

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

July 10, 2014, 5:30-7pm

City Hall, Chambers

AGENDA:

- I. ROLL CALL – Called to Order at 5:35
Board Members: Mike Stanley, Bruce Garrison (via phone), Alexis Howard, Dave Audet, Dave Lefebvre, Wayne Stevens
- II. APPROVAL OF AGENDA – Moved and Approved
- III. APPROVAL OF MINUTES
June 5, 2014 – Moved and Approved
- IV. PUBLIC PARTICIPATION
Jack Kreinheder: Jack is the President of Trail Mix and the VP of the Juneau Freewheelers and longtime Eaglecrest user. Jack thanked Eaglecrest for the help with the Treadwell Ditch Trail Bridge that was recently built. He offered his and Trail Mix's services for help with volunteer days as well as flagging trails and building cost estimates.
Carol Rafferty: Carol presented on behalf of Effy Kimball who would like to donate and install a memorial bench for Art Kimball near the bottom of Black Bear. Sylvia Guard has met with Brian Davies to locate a good site that works for both summer and winter. The proposed structure would have a simple removable roof. The bench would be an asset to Eaglecrest as a great resting spot on the mountain road.
Matt Boline: Matt Boline is the President of JDIA. The JDIA board has discussed the concept of Eaglecrest running the Treadwell Arena. Overall the JDIA Board would be in favor of the concept under the right parameters. The main concern is that they would like a voice in the running of the facility.
- V. COMMITTEE REPORTS
Policy and Planning Committee – Dave Audet reported that the committee met to discuss the Treadwell Proposal, Lodge Remodel Plans and the color schemes for the Porcupine Lodge. The color schemes were approved. The committee referred the Treadwell Proposal and the Lodge Remodel plans to the full board.
Trails Advisory Committee – There will be a public meeting to present and discuss summer trails on or around July 24th.
- VI. MANAGER'S REPORT
Financial Report
Summer Projects/Operations
Marketing/Events
- VII. OLD BUSINESS
Porcupine Lodge Update
- VIII. NEW BUSINESS
Old Rental area/Lodge Remodel – Staff presented the lodge remodel plan. Staff will be meeting with the JSC to review the plan as well as work on an agreement between Eaglecrest and the Juneau Ski Club. The plan calls for adding ~80 new lockers with a mix of family, individual and day lockers with additional revenue of ~\$23,000. There is no structural items that need to be taken down or put up. The plan calls for

very simple construction that Eaglecrest Staff can do given time. As we get closer to September and get a better timeline for the Porcupine Lodge we will start to refine a plan for the remodel. The remodel will be up for approval at the August Board Meeting.

Art Kimball Memorial Bench – Refer to recording for main discussion. The board decided to schedule this for action at the August meeting. Staff will work with the donors to form an agreement and better refine the details of the project.

Treadwell Ice Arena – Refer to the recording for the discussion on this topic. Wayne Stevens moved to inform the assembly that due to the short time frame and numerous unanswered questions the Eaglecrest Board does not support Ordinance 2014-41 at this time. Dave Audet seconded, passed with unanimous consent. Mike Stanley will prepare a letter to be sent to the Assembly indicating the Boards decision and some of the unresolved issues.

IX. ACTION ITEMS

Eaglecrest Trail Management Plan – Due to the upcoming public meeting this issue is moved back until after the Trails Committee meeting at the end of July.

X. PUBLIC PARTICIPATION (Follow up)

Dan Fabrello – Dan is a JDIA board member and an Eaglecrest user. Dan indicated he liked the way the Eaglecrest business model works. He encouraged everyone to be open and while this all was thrust upon us quickly with little information the skating community is young and growing and a tremendous asset to the community. Ultimately their goal is to have a thriving skating community and have a structure that enables them to have a voice in how the facility is run.

Sigrid Dalhberg – Sigrid is the President of the Juneau Skating Club. Sigrid spoke about the user groups growing and that the Treadwell facility and programs are still relatively young. As with the rest of the skating groups their main goal is to grow the skating community and they need time and support to do it. She is happy that everyone has decided to take the time to figure out what the best course of action is.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: Thanks to Mike for leading a productive meeting and thanks to staff for getting the mountain ready; it's a busy summer.

Dave Lefebvre: It is great to hear that our fund contribution will be bigger than projected; hopefully the Assembly takes notice. Seeing the float in the 4th of July parade is a great thing for Eaglecrest. Thanks to staff for doing it and the atmosphere around the float is always very positive.

Dave Audet: Thanks to the skating community for coming out and helping provide information and contributing to the discussion.

Mike Stanley: Seconded Dave's comment about the skating community. He looks forward to the process however it plays out and wishes the skating community the best.

XIII. ADJOURNED 7:35pm-- Next meeting date: August 7 @ 5:30pm