

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Minutes**  
**Thursday July 11th, 2019, 5:30pm**  
**Room 224**

**Agenda:**

1. ROLL CALL Board members Dave Hanna, Jon Dale, Megan Gregory, Stephanie Hoag, and Sean Eisely and Manager Dave Scanlan were present.
2. APPROVAL OF AGENDA  
An item b: "Juneau Mt. Bike Alliance" was added to new business and the agenda was approved.
3. APPROVAL OF MINUTES
  - a. June 6th meeting minutes were approved with one correction under Finance Committee: items removed from summer capital improvements were Nordic Improvements, patrol locker room rebuild, road to Cropley lake, water treatment plant upgrade, lift paint and sand shed.
4. PUBLIC PARTICIPATION  
Brian Davies had questions orientation of the new public use cabin. Those participating in the initial site visits had agreed that they wanted the cabin looking down valley and at Mt. Ben Stewart. With that orientation, the cabin does not get maximum sun. There was discussion of reorienting the cabin. The pad would need to be enlarged. The footings are scheduled to go in next week and Tom has already put a lot of work into site surveying and preparation. Dave will talk to Tom tomorrow and look at the site.
5. COMMITTEE & LIAISON REPORTS
  - a. Planning Committee Meeting 6-12-19  
During the meeting, the board was presented with summer project information and revenue projections, and discussed the relationship of summer development with our Master Plan,
  - b. Planning Committee Meeting 6-26-19  
Board members present discussed upcoming public meetings and work done to date, and recapped plans for outreach concerning summer development.
6. MANAGERS REPORT
  - a. Financial Report  
Our revenue exceeded our profit by about \$102,00 for the recently completed fiscal year. Dave explained that this did not include the liabilities which make up

our fund balance : accrued leave and inventory. We will know the amount of the fund balance after city audit around November.

Sean asked about Eaglecrest Foundation draw, which is listed under contributions. They have built up an extra reserve for really rainy day. We have been taking \$75,000 per year instead of the maximum allowable \$100,000 We are ahead by \$25,000 because two foundation contributions were booked in the 2019 fiscal year. See the Manager's report for more detail.

- b. Departmental Review See the manager's report for full details.

Mountain Operations. the fuel lines have been decommissioned and soil samples look good so far. The expense came to about \$20,000. The Porcupine chairlift gearbox needs a full rebuild. This will have a long lead time since it is about 50 years old and parts are not available any more. It could take until early November and is estimated to cost 30,000-53,000. Other lifts are still being inspected in detail. The Ptarmigan rope needs a resplice for around \$10,000. Signage in parking lot is underway. Jon asked about the status of Hooter tower and Magic carpet. Dave has not had time but is still planning to move forward with magic carpet, and the Hooter tower still high on the list.

Trail Crew. The trail crew has been working with the Juneau Mountain Bike Alliance to rebuild the bike route.

Base Operations. They have been busy with contracts, purchasing, preparing summer operations plan.

Snow Sports School and Rental Repair and Retail Staff has been cleaning up employee rosters and getting ready for hiring.

Marketing: They have been working on bringing back the old logo and addressing cultural appropriation issues associated with that. It will be used for future website, products, etc. It has been 13 years since the old logo was used

- c. New Logo Launch: See the Manager's Report. The board looked at the logo.

- d. Summer Operations Planning and Meetings update

Dave thanked to board members for their involvement.

- i. The Public Works Committee Meeting on July 1st was compressed Cas to time. They had the full packet and Dave was able to hit the high points. There were not too many questions, and a generally positive response.
- ii. Five North Douglas Neighborhood Association members (plus board member Stephanie Hoag who also lives on North Douglas) were present at the July 1<sup>st</sup> meeting. People came away with a good understanding of the plans and there was some good discussion.  
The Chamber of Commerce luncheon presentation today was also well received. They are pleased that we are looking for partners from business community.
- iii. Upcoming Meeting dates July 16<sup>th</sup> & July 18<sup>th</sup>  
Jon, Stephanie, Megan, Sean, and Dave are planning to be there, and Bruce expects to be back. Charlie, Erin, and Drew will also be there. On August 18 Dave will meet with the Douglas neighborhood association.

The agenda will include a presentation by Dave for 25 minutes, a short Q&A, and breakout groups to discuss pros and cons, likes and dislikes associated with the summer development plans.  
A Request for Interest Solicitation will probably go out after a few more edits by the end of next week.

**7. UNFINISHED BUSINESS**

The policies regarding passes and privileges for employees, dependents, and third parties are still under review

**8. NEW BUSINESS**

a. Overview of Committee Assignments

Board Committee assignments were discussed and will be finalized at the next meeting.

b. The board received a letter asking if staff had authorization to work on the mountain bike trails; the writer perceived that as a violation of policies. The MOA with the Juneau Mountain Bike Alliance was reviewed and found no violation to be occurring.

**9. PUBLIC PARTICIPATION**

There was none.

**10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS**

Jon: Thanks Dave for work, and to staff for attending. He is still a proponent of 3<sup>rd</sup> party experts for lift inspection and maintenance. He would like to revisit the discussion of a shortened magic carpet and believes a longer one is preferable.

Megan: Thank you to staff and welcome to Sean.

Sean: Was pleased to get a better idea of what is going on at Eaglecrest and was impressed.

Stephanie: Reiterated thanks to Dave and staff, is looking forward to public meetings for guidance on summer development. She will not be able to attend the next meeting.

Dave: Also thanks Dave S, staff, and board. Wants everyone to be good ambassadors for the summer development project and to help get across the concept that it will not raise taxes but will money for the city.

**11. ADJOURNMENT** – The next meeting will be August 1st 2019 at 5:30 in room 224 City Hall. The meeting was adjourned at 6:55.