

## EAGLECREST BOARD OF DIRECTORS

Meeting Minutes-Draft  
April 6th, 2017, 5:30-7pm  
City Hall, Room 224

- I. Called to order at 5:30pm
  - Board Members: Mike Stanley, Lee Henry, Bruce Garrison, Wayne Stevens, Stephanie Hoag, Kayla Harmon, Sam Buck
  - CBJ Assembly Member: Norton Gregory
  - Staff: Nate Abbot, Jeffra Clough, Brian Davies
  
- II. APPROVAL OF AGENDA –Moved and Approved
  
- III. APPROVAL OF MINUTES  
March 2017-Moved and Approved
  
- IV. PUBLIC PARTICIPATION
  - Ray Imel spoke about the Nordic trails and wanting to help reduce barriers to Nordic Skiing and using the Juneau Nordic Ski Club to help with grooming after the season close.
  
- V. COMMITTEE & LIAISON REPORTS
  - Planning Committee- Bruce Garrison gave a report on the planning committee meeting- See planning committee minutes.
  - Trails Committee-Sam Buck gave a report of the Trail Advisory meeting held on March 31<sup>st</sup>- See Trails Advisory meeting minutes
  - HR Committee-Wayne Stevens gave an update on the GM recruitment process- See HR Committee Minutes
  
- VI. MANAGER'S REPORT
  - Financial Report
  - Winter Operations
  - Summer Work
  - Dimond Park Field House
  - Events
  
- VII. OLD BUSINESS
  - Beer and Wine Initiative-Mike Stanley gave an update on the Beer and Wine Initiative and basically where we are at is Amy Mead is drafting the resolution with the hopes to take it to the Assembly's HR Committee meeting on April 24<sup>th</sup> and then assuming it is approved in the committee it would move to a COW meeting on May 1<sup>st</sup> and then go from there. He also stated that the resolution is currently being drafted as one resolution for rentals and sales.
  - Black Bear Electric Project- Nate Abbott gave an update on the Black Bear Electrical Project and stated that drawings are at 90% and we are currently working on finishing those up and getting a cost estimate together for the project.
  - Manager Recruitment update-See HR Committee Minutes

## VIII. NEW BUSINESS

- Alaska Zip line Adventures: Meet and Greet  
Gin and Davie from Alaska Zip line Adventures gave a brief overview of their operations at Eaglecrest and answered questions from the board as it related to the zip line.
- Juneau Nordic Ski Club: Nordic Development Plan  
The Juneau Nordic Ski Club presented their Nordic Development plan for Eaglecrest to the Board for review. Mike Stanley said that the board would review the plan but most likely wait until a new GM is in place or until the master plan is reviewed in the fall before any action is taken on it. The JNSC also asked about grooming the upper and lower loop trails after the season closed and it was determined that it could happen but a MOA should be in place to protect both parties.
- Multi Facility Pass  
The board discussed the Multi Facility Pass and ultimately determined that more research is needed to take and action on it and the board directed staff to research it and come back to the board with a plan and recommendation on how it would work.

## IX. ACTION ITEMS-None

## X. PUBLIC PARTICIPATION-None

## XI. BOARD OF DIRECTORS' COMMENTS AND QUESTION

- Stephanie Hoag- Said it was really nice to see the JNSC development plan and really hoped that they would be able to get out and groom after the season.
- Sam Buck- Said he had a wonderful winter and was looking forward to the slush cup. He was impressed with the JNSC document
- Kayla Harmon- Said she was really happy with the number of spring passes Eaglecrest sold. She was happy that the JNSC presented their development plan.
- Bruce Garrison- Offered thanks to staff for a great season and had now complaints. He was happy with the JNSC coming to the board with a Nordic development plan
- Mike Stanley- Mike Commented on the Multi Facility Pass and that we need to look at it and that it probably wouldn't happen until the spring.
- Wayne Stevens-Commented on the pleasure with JNSC and their Nordic Development Plan. He also thanked the Ski School for the great job they did with his nieces.
- Lee Henry-Thanked the management staff for a great season.

## XIII. ADJOURNMENT at 7:08pm