

Eaglecrest Board of Directors
November Meeting Minutes
Thursday, November 2nd, 2023

1. ROLL CALL: Mike Satre, Hannah Shively, Norton Gregory, Stephanie Warpinski, TJ Mason, Jon Dale joined at 5:30.
2. APPROVAL OF AGENDA: Agenda approved by Norton's motion. Motion passed unanimously.
3. APPROVAL OF MINUTES: TJ moved to approve the minutes. Norton approved the minutes from the board retreat. Motions passed unanimously.
4. PUBLIC PARTICIPATION: no publication participation.
5. COMMITTEE AND LIAISON REPORTS: Christine Woll is our new liaison for the next year. Can provide update on assembly focus at later meeting. Meeting of the assembly with board is a priority for both entities this year.

No other committee reports.

6. MANAGER'S REPORT:

1. Finance: The CBJ Finance Department will be bringing forward a supplemental appropriation for \$17,400 to cover increases to insurance, vehicle repair costs and winter road plowing expenses. Last spring DOT demanded additional \$15,000 to continue plowing Fish Creek Road at a level 2 priority standard.

2. A second ordinance will be introduced for \$43,000 to write off obsolete inventory from the books. Both ordinances will be introduced at the November 13th Assembly Meeting.

UAS housing agreement went through. City and UAS signed housing agreement, which is the only reason there are 19 people able to start working. Other employees are also interested in using the housing for the season. Potentially 24-25 employees using housing.

3. Project Manager: Alan Steffert may continue to work and work more on the PM for Gondola.

Action item: Mike to work with Dave on PM description/concept and what we are trying to do (get more time and resources for team). Money would come from Goldbelt contract. Timing for this might be closer to February 2024.

4. Night skiing update: 14 lights need to be replaced. Electrical contractor is getting pricing on fixtures.

Action item: Needs to be flagged for next year's CIP in an upcoming meeting.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Legislative Priority Grant Submission: Rebuild Fish Creek Road is an idea.
 1. Action Item: Dave to get Board this process. CBJ Public Works department prioritizes for the entire CBJ.
2. Planning Committee meeting: November 30
3. Finance Committee meeting (CIP Project): November 30
 1. New septic system might be needed (state or fed grant \$ potential).

9. PUBLIC PARTICIPATION:

1. Justin: Safety table at ski sale this weekend. We will need to create new PDs filled prior to Gondola installed.

10. BOARD COMMENTS:

1. Kevin: Better position in filling vacancies than last year.
2. Hannah: Great work. Will discuss Nordic later, including making it easier to access upper loop. It would be nice to improve access to lower loop parking.
3. Norton: Great news on extra snow guns.
4. Stephanie: Looking forward to movement on PM concept. It'll take work in the short-term to improve workload in the long-term.
5. TJ: Great efforts from everyone.
6. Jon: HS is talking about starting a Nordic team. He would like to see Gondola spent money to date.
7. Mike: Accounting for schedule to date is important to show to board as well. We need to do our diligence as a board to make sure it goes well.
8. Christine: Nothing to add.

11. ADJOURNMENT: Planning/Finance Committee Meeting November 30 at 5:30, Board Meeting December 7 at 5:30pm. Norton moved to adjourned at 6:47, motion passed unanimously.

Committee Assignments:

Planning: Norton (Chair), Kevin, Hannah, TJ

Finance: Jon (Chair), Kevin, Stephanie

Human Resources: Kevin (Chair), Norton, Hannah

Eaglecrest Foundation: Stephanie

Eaglecrest Planning Committee meeting, November 30, 2023

Meeting called to order at 5:32

Board members in attendance: Norton Gregory, Mike Satre, Hannah Siverly, Stephanie Warpinski, Jonathan Dale, and Kevin Krein (via zoom).

Staff in attendance: Dave Scanlan, Alan Steffart (CBJ)

Guests in attendance: Jane Mores

Discussed the application regarding installation of a bench in memory of Fritz Moser at Eaglecrest. Jane Mores requests authorization to build a bench in Eagle Crest to memorialize Fritz Prince, a beloved member of the 58th Degree Rotary Club of Juneau.

Discuss memorial bench placement and approval. The board discusses and approves the proposal, with a motion by Mike Satre to forward it to the full board for action. Motion approved unanimously.

The board heard a report regarding the traffic impact analysis for Gondola development project. Consultant disagreement on traffic impact analysis methodology delays decision. The committee members discuss updates on traffic impact analysis and next steps in the planning process.

The board heard a report regarding the gondola project timeline and procurement method. City officials discuss timeline for introducing and approving an ordinance related to procurement methods. Alan Steffart mentions that there hasn't been any pushback on the alternative procurement method, with support from City Manager. Mike Satre highlights the importance of City Manager backing for the alternative procurement method, which is expected to help the project stay on track. Dave Scanlan anticipates that there will be no pushback on the procurement process and believes that it will be a smooth process, with more focus on the end result rather than the process itself.

The board heard a report regarding the tower and door opener quotations for a gondola lift project. Dave Scanlan discussed the challenges of adding additional towers and door openers to the gondola lift, including the need to accommodate increased load and carriage movement. Dave Scanlan and his teamwork with Austrian engineers to compare load calculation tables and select parts for the new configuration, including grip assemblies and hanger assemblies. Dave Scanlan discussed potential cost savings and new opportunities by purchasing parts from the Gasper gondola project. Discussed designing a cargo carrying Gondola Cabin \$1.86M. Shipping is not included. This is just for the parts and package. We heard a report from Dave Scanlan about cost and design of a new gondola system. The board discussed sourcing parts for the towers with Gold Belt. Dave Scanlan mentions that the new project managers have been attending engineering meetings and are aware of the spreadsheet with the updated number. Mike Satre expresses concern about surprising the funder with questions but wants to ensure communication is clear for assembly members. Mike Satre discussed prioritizing gondola project needs over wants, focusing on building a functional base station first.

The board heard about and discussed budget and construction costs for gondola project. The board heard a report about and discussed wastewater treatment that will handle the increased number of guests from the summer tourism industry. The committee discussed water treatment

and CIP expenses. Dave Scanlan plans to use \$30,000 remaining on a contract to shorten a Black Bear and Ptarmigan Haul Rope line splice.

The board heard a report about and discussed maintenance projects and budget for the upcoming fiscal year. The board heard a report about the snowmaking budget and ski area improvements. Dave Scanlan mentioned that the EC contractor was able to fix a critical failure in the porcupine gearbox, potentially saving the project from delays or failure. Dave Scanlan discussed snowmaking expenses, including a new flow meter sensor, main breaker replacement, and retrofitting older guns. Dave Scanlan discussed FY 25 expenses and the need to replace hydrants for snow making.

The group discussed the current round of CIP project submissions, including the purchase of the porcupine Lodge, and Dave expresses frustration with being held to a standard that no other city projects are held to.

The group discussed the municipal CIP budget and infrastructure projects. We heard a report and discussed a contribution to Eaglecrest from a donor's estate.

The meeting adjourned at 6:25pm and then moved into the Finance Committee meeting.