



# Eaglecrest Board of Directors Planning Committee Agenda

January 30, 2025, at 5:30 PM

Valley Library large meeting room/Zoom Webinar

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Valley Library

3025 Valley Diamond Park and via Zoom

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

Meeting ID: 882 5948 4580

Passcode: 372236

- A. ROLL CALL – Meeting called to order at 5:34 p.m. In attendance: Norton Gregory, Brandon Cullum, Kevin Krine, Thomas Mason, Hannah Shively, Kevin Krine. Representing the mountain: Craig Simmons, Erin Lupro.
- B. APPROVAL OF AGENDA: Motion by Brandon to approve the agenda. M/C
- C. PUBLIC COMMENT - None
- D. GONDOLA PROJECT UPDATE
- E. NOIRDIC TRAIL DISCUSSION – Motion by Thomas Mason to send the Nordic Trail improvement budget proposal to the Finance Committee, and move the review of the project to the full board for consideration. M/C.
- F. PUBLIC COMMENT
  - 1. Rick Harris: these, I just wanted to check one time we had charter amendments for the board, and I've lost. I don't know if that is assembly or anybody acted on that, so thought I would ask on that. My other observation is major projects, a lot of times, will benefit Gantt chart, G, A, N, T, T and, and I would be hoping that the the gondola project in particular, would have a Gantt chart, because you look at so it's immediately visible. It's immediately scheduled. And very easily. You start to start to fill in numbers. And I think that everybody would benefit by by seeing a Gantt chart. So I Alan may have one, and Carl may already have one. We're just, you know, they know if you don't ask for it, you're not going to see it. Even your little project, little Gantt chart, they're pretty amazing how effective they are providing just very visible the information of what your schedule is like trying to so that's all my comments.
  - 2. Gary Mendivil: just a couple of hoops that you'll need to jump through on the core permit. If they decide that there's some uh problems in renewing it, they may require you to public notice it, which takes 30 days, you have to get into their permit queue. And the same thing exists with the 401 certification by the Department of Environmental Conservation. You just have to get into their queue, because the 404 permit is not valid until it's certified by Dec the other piece is that if there's any CIP funds that are part of this project, which especially, I would think if, if the city purchasing gets involved in the gravel purchase, you don't really have access to those funds until July one the. The CIP budget as part of the fiscal year 26 budget process, and so you wouldn't have access to that till July one, but otherwise, sounds like a great idea.
- G. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- H. NEXT PLANNING COMMITTEE MEETING DATE  
February 27, 2025
- I. ADJOURNMENT – 6:41 p.m. Motion by Brandon to adjourn the meeting. M/C

## January 30 planning committee meeting

### Otter AI generated transcript

The January 30 planning committee meeting covered the gondola project update, Nordic trail discussion, and public participation. Alan Steffart reported that the Army Corps permit was approved, enabling construction to start mid-summer. The gondola project faces delays due to the lack of a contractor and the absence of Carl Ferlato. The Nordic ski club proposed hardening a section of the lower loop trail for \$33,000, including gravel equipment rental and volunteer labor. The Planning Committee agreed to move the project forward for financial review and prioritization. Public comments emphasized the need for a Gantt chart and the importance of keeping major projects visible and moving forward.

### Action Items

- [ ] Follow up with Carl Ferlato on the status of soliciting the CMGC (contract manager at risk) contractor for the gondola project.
- [ ] Reach out to Carl Ferlato to check on his status and availability.
- [ ] Provide an update on the gondola project timeline and budget at the next planning committee meeting on February 27.
- [ ] Explore the possibility of extending the existing permit for the Nordic trail project.
- [ ] Bring the Nordic trail project proposal to the full board for further review and consideration.

### Outline

#### Approval of Agenda and Public Participation

- Norton Gregory welcomes attendees and shares the agenda, noting the absence of minutes to approve.
- Brandon Cullum moves to approve the agenda.
- Kevin Krein experiences audio issues, but the agenda approval process is completed.
- Public participation is opened, but no members of the public or online participants wish to speak.

#### Gondola Project Update

- Alan Steffart provides an update on the gondola project, highlighting the recent approval of the Army Corps permit.
- The permit includes construction details for roads, trails, and site development work.
- Alan mentions the ongoing design work, including a concept for the hydraulic tensioning system.
- Kevin Krein inquires about the timeline for construction, with Alan estimating mid-summer as a likely start.

#### Contractor and Design Considerations

- Alan discusses the need for a contractor and the importance of pre-construction services.
- The committee discusses the structural design and the need for input from the contractor.
- TJ Mason asks about the electrical design, with Alan confirming it is still in progress.
- Kevin Krein inquires about local contractors, with Alan and Craig Cimmmons explaining the feasibility of using local subcontractors.

### **Solicitation of Contractors and Budgetary Concerns**

- Brandon Cullum asks about the status of soliciting contractors, with Alan expressing concern over the delay.
- Alan mentions the lack of communication from Carl Ferlato, the representative from Eaglecrest.
- The committee discusses the importance of getting a contractor on board to move the project forward.
- Alan provides an overview of the budgetary process and the need for a comprehensive financial picture once a contractor is engaged.

### **Nordic Trail Discussion**

- Hannah Shively introduces the Nordic trail discussion, highlighting the benefits of hardening the trails.
- Fred Hiltner provides details on the project, including the cost estimate and the need for gravel equipment rental.
- The committee discusses the importance of completing the trail to improve safety and user experience.
- Fred mentions the potential for fundraising and the involvement of summer vendors to support the project.

### **Fundraising and Permit Extension**

- The committee discusses the possibility of fundraising and the need for a reasonable assumption that the project will proceed.
- Hannah Shively suggests approaching summer vendors for fundraising, but only if the project is likely to happen.
- Kevin Krein inquires about extending the permit, with Alan and Fred explaining the process and potential challenges.
- The committee agrees to move the project forward for further financial review and prioritization.

### **Public Comments and Board Member Questions**

- Rick Harris suggests creating a Gantt chart to provide a visible timeline for the gondola project.
- Gary Mendivil provides additional insights on the permit extension process and the availability of CIP funds.
- The committee discusses the importance of keeping the project moving forward to address public concerns.
- Craig Cimmons and TJ Mason emphasize the need for a systematic way to evaluate future projects and prioritize capital improvements.

### **Final Remarks and Adjournment**

- Norton Gregory thanks Alan for the update and expresses concern for Carl Fauci's well-being.
- The committee agrees to provide updates on the gondola project and the Nordic trail project at the next board meeting.
- Brandon Cullum moves to adjourn the meeting.
- The meeting concludes with thanks to all participants and a reminder of the next planning committee meeting on February 27.

## Eaglecrest Nordic Lower Loop ski trail hardening proposal



Juneau Nordic Ski Club, 01292025

## Completion of Eaglecrest Lower Loop Hardening

### Budget

#### Material:

	Unit		Price / unit	Total Cost
D1& 2" rock - 350 CYs - 524 tons @1.5 tons/CY For: 2,357 linear', 12' wide, 4" depth	35	10 yard loads	550	19,250.00

#### Equipment Rental:

2 to 2.5 yd - DL220 wheeled loader		week	2500	
	1	month	7000	7,000.00
Drum Roller compactor	3	day	600	1,800.00
Fuel	100	gallons	3.5	350.00

#### Labor:

Eaglecrest employees:

Loader operator	30	hourly (with benefits)	50	1,500.00
Gravel spreader laborer #1	18	hourly (with benefits)	50	900.00
Gravel spreader laborer #2	18	hourly (with benefits)	50	900.00
Gravel spreader laborer #3	18	hourly (with benefits)	50	900.00

\$32,600.