

Eaglecrest Board Planning Committee
Draft Agenda
Thursday July 27th 5:45pm or Directly Following Finance Committee
Downtown Library Meeting Room & Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/83964491709?pwd=aThnaVo1bW9iRm0vdJpYS9PMC80Zz09>

Meeting ID: 839 6449 1709

Passcode: 918096

Dial (669) 444 9171

1. Roll Call, Present: Mike Satre, Hannah Shively, Stephanie Warpinski, Jon Dale, Kevin Krien, TJ Mason. Staff: Dave Scanlan, Manager, Erin Lupro, Director of Snowsport Rental Retail Repair.
2. Memorial Bench Application Bev Ingram on Memory of Steve Wolf

Discussion was had regarding placement of Memorial Benches around the mountain and the responsibility of the proposer to purchase the bench and pay for the initial installation. The Board directed the manager to propose two locations for the memorial bench to be placed. One at the Lower Nordic Loop and the other at the Hilda Dam Cabin. If the proposer is interested in moving forward, then the Manager will bring this back to the full board for a motion of support.

3. Update on Gondola construction contracting and permitting strategy and progress

The Manager gave a brief update on the pros and cons of using alternative procurement such as a design-build method for construction contracting. In the meeting that the Eaglecrest Manager had with the City Manager and staff from the Engineering department it was decided that at this point it would be most beneficial to Eaglecrest and CBJ to use a qualifications based low bid process. This process would rank the experience and qualification of the contracting team above the price that they proposed in building the project.

TJ Mason offered up some examples of his experiences quoting projects using these methods. There was some discussion on where TJ sees Eaglecrest being able to contribute the most value toward helping to keep bid prices low which would be on improving access to tower and terminal locations so contractors can understand how they are going to access the tower sites.

4. Discuss Planning Commission Meeting Materials.

The Manager notified the Board that the Community Development Director has made the decision to postpone the Planning Commission Hearing on the Conditional Use Permit until a traffic Impact Analysis can be performed. Mr. Satre lead a discussion on Traffic Impact Analysis and his experience taking up these types of issues with the Planning Commission. The Manager let the Board know that this decision was just reached the night before and that discussions on the topic would be continuing over the next week.

5. Review State of Alaska Land Lease Permit Strategy on long range growth concepts

The Manager gave a very brief overview of the site visit that he had with the staff from the State of Alaska DNR Land Lease division. There was some discussion on the pros and cons of pursuing the Land Lease under the Public and Charitable Uses Clause vrs a Recreational Site Lease. It was agreed that efforts should first be made to move forward with the Public and Charitable Uses Clause.