

AGENDA TREADWELL ARENA ADVISORY BOARD MEETING

Virtual meeting only 5:30 PM

March 24, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Feb. 10, 2022 draft meeting minutes

V. PUBLIC PARTICIPATION

VI. AGENDA TOPICS

A. Annual TAAB report topic delegation

VII. STAFF REPORTS

VIII. COMMITTEE, LIAISON, BOARD MEMBER REPORTS

IX. NEXT MEETING DATE

X. SUPPLEMENTAL MATERIALS

XI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

MINUTES
TREADWELL ARENA ADVISORY BOARD MEETING
Virtual meeting only
5:30 PM February 10, 2022

- I. CALL TO ORDER 5:40pm (approximate)
- II. ROLL CALL Jason Soza (JAHA), Leah Farzin (JSC), Lauren Anderson (Rink Manager), Jake Thayer (JDIA), George Schaff (P&R), Paulette Schirmer (Public member), Nicchia Leamer (Public member), Sigrid Dahlberg (Public member, joined at 5:54pm)
- III. APPROVAL OF AGENDA approved
- IV. APPROVAL OF MINUTES approved minutes from March 2021
 - A. March 16, 2021 draft meeting minutes
 - B. July 19, 2021 canceled meeting
- V. AGENDA TOPICS
 - A. Board Member Introductions
 - B. Assign Board seats: Chair, vice chair & secretary: Chair: Jake Thayer, Vice-chair: Sigrid Dahlberg, Secretary: Leah Farzin. Approved unanimously.
 - C. Annual Report. Lauren: wanted to mention so it didn't sneak up on us. In the past have used a divide-and-conquer approach. Jason: ordinance has been changed to make the report more relevant to current Treadwell functions. Recommend setting a meeting not too far in the future to get started on this.
 - D. TAAB goals
- VI. STAFF REPORTS
 - A. 2021-22 season update & upcoming events. Overall season going well. Everything a bit scaled down but all user groups seem content skating even with COVID-19 rules. Rink parent/tot helping fill the gap of JSC not teaching little kids this season. JAHA is back after a season of just drop-in hockey, though numbers are not as high as in the past. Open skate was 40-person limit; facility capacity now will be 285 capacity. JDHS team had a season. JSC planning to have a show with the half-capacity limit.

George: Lauren and staff did a great job navigating the constantly changing COVID-19 rules. Came in nearly \$1 million under budget for P&R, including Treadwell. It reflects a staffing shortage across the department including Treadwell.

Lauren: even with increased capacity allowed the public sessions will still be capped at 40 people.
 - B. Rink Rules updated
 - C. Programming update
 1. 3rd/4th grade annual pass Have not really seen a lot of those skaters taking advantage of this, but will continue with the program.
 2. Winter Pass this has gone well. Lots of rink users taking advantage.
 3. Skating with the Schools not much last year but coming back this year. Now it's 1 class at a time instead of the previous class size of 60.

4. Parent & Tot see above

5. Speedskating started circa November 2019 and had momentum, and interest in reviving it again. Hard to find time. Plans to get some clinics going even if no consistent time yet.

D. Summer Projects

1. Roof project will be replaced/fixed this summer

2. Dasherboards will be replaced next summer, not this summer

3. Live Barn JDIA would like this. Was only company that responded to city's call for bids.

4. Price Changes tabled until next meeting.

E. Revenue Financial Report hard to get a current report. As current as possible was attached to the agenda.

F. Expenditure Financial Report

VII. User group reports:

A. JAHA has decreased numbers but still 3 divisions.

B. JDIA wrapping up around now.

C. JSC heading to second competition in a week and wants the trophy case promised in 2019!

VIII. ADJOURNMENT 7:15pm