

# **AGENDA**

## **TREADWELL ARENA ADVISORY BOARD MEETING**

Virtual meeting only 5:30 PM

February 10, 2022

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

### **IV. APPROVAL OF MINUTES**

**A. March 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

**C. Annual Report**

**D. TAAB goals**

### **VI. STAFF REPORTS**

**A. 2021-22 season update & upcoming events**

**B. Rink Rules updated**

**C. Programming update**

3rd/4th grade annual pass

Winter Pass

Skating with the Schools

Parent & Tot

Speedskating

**D. Summer Projects**

Roof project

Dasherboards  
Live Barn  
Price Changes

**E. Revenue Financial Report**

**F. Expenditure Financial Report**

**VII.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](mailto:city.clerk@juneau.org)

**Draft Meeting Minutes  
Treadwell Arena Advisory Board (TAAB)  
City & Borough of Juneau  
Tuesday, March 16, 2021  
Virtual meeting only 5:30 PM**

- I. Call to Order **approx. 5:45pm**
- II. Roll Call **Jason Soza, Josh Fortenberry, Ryan Kauzlarich, Leah Farzin, Kirk Duncan, Jake Thayer, and Lauren Anderson (rink manager)**
- III. Approval of Agenda **approved**
- IV. Approval of January 7, 2021 Minutes **approved**
- V. Public Participation on Non-Agenda Items: **None**
- VI. Agenda Topic:  
Annual Report progress--Report to Human Resources Committee (HRC)  
-Possible assembly meeting presentation dates: May, 24, 2021 or June 14, 2021  
**Minor changes made to report draft. Josh in charge of finishing final draft for submission in April, or sooner. Meeting options: May 24 or June 14 are the meetings at which the committee/assembly will look at the report. Good to have board members there.**
- VII. Staff Reports
  - A. Board seats  
TAAB Board seats - 1 current vacancy & 2 terms ending soon.  
<https://juneau.org/clerk/boards-committees>
  - B. FY21 P1-8 Expenditure Report
  - C. FY21 P1-8 Revenue Report
- Last day of the season is April 25. Rink re-opens July 28, 2021, and will close again near the end of April 2022.**
- VIII. Committee, Liaison, Board Member Report
  1. Juneau Skating Club **LTS has been rough, but hopefully will pick up in the fall if we return to "normal." Spring show release date is April 24, 2021**
  2. Juneau Adult Hockey Association **Was able to have reservation/drop-in games even without a regular league schedule. Unsure who will return in the fall; hopefully didn't lose too much momentum from the pandemic. Jason stepping down as president (after 8 years!).**
  3. Juneau Douglas Ice Association **16A and 18A team. 18As won their state tournament. Games on Saturdays. Trying ot have a super short season to round out the year. Looking for board members; 4 seats available.**
  4. Parks and Recreation Advisory Committee **Will report that TAAB is outing together a good report and that Lauren is doing a great job.**
- IX. Next Meeting Date **Will set next meeting date later. Will be in June/July with new board members.**
- X. Supplemental Materials **none**
- XI. Adjournment **6:45pm**

Minutes taken by Leah Farzin

**Meeting Minutes  
Treadwell Arena Advisory Board (TAAB)  
City & Borough of Juneau  
Thursday, July 19 2021  
Virtual meeting**

- I. Call to Order: Call to Order at 5:30pm
- II. Roll Call: ***meeting canceled due to lack of quorum. Only reviewed agenda and did introductions since all members present were newly elected board members.***  
  
Members Present: Sigrid Dahlberg, Paulette Schirmer, Nicchia Leamer, (Leah Farzin tuned in at the end of the meeting)  
  
Members Absent: Jason Soza, Dave Bartlett, Jacob Thayer  
  
Staff Present: Lauren Anderson, George Schaaf  
  
Public Present: None
- III. Approval of Agenda: Not approved
- IV. Approval of Minutes: March 16, 2021 draft meeting minutes- Not approved.
- V. Public Participation on Non-Agenda Items - no public present
- VI. Agenda Topics:
  - A. New TAAB members introductions
  - B. Assign Board seats
- VII. Staff Reports
  - A. Reopening Plan
  - B. Rink Schedule
  - C. Concession Room update
  - D. Revenue Financial Report
  - E. Expenditure Financial Report
- VIII. Committee, Liaison, Board Member Report
  - A. Juneau Skating Club
  - B. Juneau Adult Hockey Association
  - C. Juneau Douglas Ice Association
  - D. Parks and Recreation Advisory Committee
- IX. Next meeting Date – TBA Thursdays preferred at 5:30pm, preferably virtually or City Hall room 237
- X. Adjournment: 6:00pm

# TREADWELL ARENA RULES

1. Youth 10 & under must be accompanied by an adult at all times
2. No sticks, pucks or balls allowed outside of the ice surface
3. No one is allowed on the ice while the resurfacers are in operation. Zamboni doors must be closed before anyone is permitted onto the ice surface.
4. Skates MUST be worn while on the ice
5. Helmets and protective safety gear are strongly recommended
6. Skaters are not allowed to carry children while on the ice
7. Hockey sticks and pucks are not allowed on the ice during open skates
8. No horseplay while on the ice - tag, chain skating, throwing snowballs, racing, weaving through skaters and intentionally sliding
9. Center ice, inside the blue circle is reserved for jumps and spins unless crowd size poses a safety issue. Skaters using center ice during open skates must exercise caution at all times
10. No gum, eating, drinking (except H<sub>2</sub>O), chewing tobacco, or spitting is permitted on the ice surface, players benches, penalty boxes and the locker rooms
11. In accordance with CBJ Ordinance 20.25.080(d), the possession or consumption of alcoholic beverages in the Treadwell Arena is prohibited. Drug and tobacco use is not allowed on the premises
12. Persons who appear to be under the influence of alcohol or other substances are not permitted in the arena
13. No animals (except certified service animals) are permitted in the arena
14. The rink is not responsible for lost, stolen, or damaged articles. Items will be retained for 30 days. Lost water bottles, socks, towels, and other frequently abandoned or lost items will not be retained
15. "Pitch In" and deposit all trash in the receptacles provided. We are proud of our facility. PLEASE KEEP IT CLEAN



## DISCLAIMER

As the use of an ice skating rink and all its facilities have an inherent risk, any participation is totally at the users own risk, any participation is totally at the users own risk. No responsibility is accepted or undertaken for the wellbeing of either the user or their property. The management reserves the right, at their sole discretion, to refuse admission or remove from the premises anyone not abiding by the rules.



# GL Commitment Analysis Report

GL298 Date 02/04/22

Company 1 City and Borough of Juneau USD  
 GL Commitment Analysis Report - Commitment Analysis  
 1 - 7

Page

1

Time 17:35

Acct Unit	209460801	RSA P&R Treadwell Arena	Budget 100	2022 Production Budget		
Account	Expenditures	Encumbrances	Commitments	Total	Budget	Budget Balance
005100 0000	0.00	0.00	0.00	0.00	4,900.00-	4,900.00-
Vacancy factor	154,009.97	0.00	0.00	154,009.97	325,800.00	171,790.03
Salaries						
005111 0000	3,138.23	0.00	0.00	3,138.23	9,000.00	5,861.77
Overtime						
005116 0000	16,326.67-	0.00	0.00	16,326.67-	0.00	16,326.67
Accrued leave						
005120 0000	78,830.91	0.00	0.00	78,830.91	173,300.00	94,469.09
Benefits						
005130 0000	3,400.00	0.00	0.00	3,400.00	3,400.00	0.00
Workers compensation						
005201 0000	89.28	0.00	0.00	89.28	500.00	410.72
Mileage						
005202 0000	0.00	0.00	0.00	0.00	7,200.00	7,200.00
Travel and training						
005310 0000	2,412.47	0.00	0.00	2,412.47	6,300.00	3,887.53
Telephone						
005320 0000	0.00	0.00	0.00	0.00	200.00	200.00
Printing						
005325 0000	0.00	0.00	0.00	0.00	3,500.00	3,500.00
Advertising						
005332 0000	25,021.49	0.00	0.00	25,021.49	58,000.00	32,978.51
Electricity						
005333 0000	28,806.69	0.00	0.00	28,806.69	68,400.00	39,593.31
Fuel oil & propane						
005334 0000	1,684.47	0.00	0.00	1,684.47	3,600.00	1,915.53
Refuse disposal						
005335 0000	619.36	0.00	0.00	619.36	1,600.00	980.64
Water service						
005336 0000	2,338.79	0.00	0.00	2,338.79	6,000.00	3,661.21
Wastewater service						
005345 0000	113,400.00	0.00	0.00	113,400.00	113,400.00	0.00
Building maint division charges						
005361 0000	7,500.00	0.00	0.00	7,500.00	8,600.00	1,100.00
Fleet equipment maintenance						
005362 0000	25,000.00	0.00	0.00	25,000.00	25,000.00	0.00
Fleet replacement reserve						

