

**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