

**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