

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Thursday, January 7, 2021
Virtual meeting only**

I. Call to Order: Call to Order at 5:34 pm

II. Roll Call:

Members Present: Leah Farzin, Jason Soza, Ryan Kauzlarich, Josh Fortenbury

Members Absent: Jake Thayer, Dave Bartlett

Staff Present: Lauren Anderson (manager) & Kirk Duncan (PRAC)

Public Present: None

III. Approval of Agenda: no quorum to move to approve the agenda.

IV. Approval of Minutes: no quorum to move to approve October 29, 2020 draft meeting minutes

V. Public Participation on Non-Agenda Items - no public present

VI. Agenda Topics:

A. Annual Report: Ryan will draft sections 1-3, Jason will draft section 4, Leah will draft section 5, and Josh will compile all sections and add an introduction and conclusion. Board members present agreed to review any suggestions for improving operations before finalizing. Aiming to complete draft before the next board meeting in March.

VII. Staff Reports

A. Rink Scheduling Update

- Youth hockey and high school started this week.
- Zach Gordon Youth Center has a regular Wednesday skating session.
- Locker rooms remain closed and rink continues to leave 45 mins between sessions to reduce exposure risks. There have been some requests to reduce the buffer time between sessions but there is no other practical way to ensure droplets clear from air.
- Some intermittent private rentals upon request (not advertising but scheduling on an ad hoc basis if possible).
- JAHA scheduling some ice time for informal skates (no refs).
- If CBJ moves to risk level 2, user groups would have more flexibility to increase numbers on the ice and use benches.
- JAHA plans to check in and screen all users during JAHA ice time.
- U14 state tournament was supposed to be in Juneau but will now be held in Kenai.

B. FY21 P1-5 Revenue Report

- Unsurprisingly, things are down compared to last year.
- Lack of locker rentals alone is a loss of about \$20,000.
- New point of sale at the rink.

C. FY21 P1-5 Expenditure

- Bills are less (fuel, etc.).
- Staff is still doing well, rink may be able to access some CARES Act funds.

VIII. Committee, Liaison, Board Member Report

- A. Juneau Skating Club – Planning a virtual show featuring all the skaters (mostly individual besides the synchro team). No competitive season this year, just trying to hold on to participants. No intro classes at present, so only about 5 learn-to-skate kids and the rest are all figure skaters.
 - B. Juneau Adult Hockey Association – Cancelled fall and winter seasons, but trying to facilitate a sign-up list for ad hoc adult hockey sessions. List would also serve as a contact list in the event of an exposure, and plans to work out a screening system for people arriving. Sessions will be open to anyone who's interested, whether or not they have participated in JAHA before.
 - C. Juneau Douglas Ice Association – No updates.
 - D. Parks and Recreation Advisory Committee – No updates.
- IX. Next meeting date – March 16, 2021. Discussed focusing exclusively on the annual report at the next meeting, eventually getting to quarterly meetings.
- X. Adjournment: 6:43.