

Meeting Minutes  
TREADWELL ARENA ADVISORY BOARD (TAAB)  
Virtual Zoom meeting only  
5:30 PM  
August 25, 2020

I. Call to Order I –5:35 p.m. (approx.)

I. Roll Call: Kirk Duncan, Leah Farzin, John Fortenbery (co-chair), Jake Thayer, Ryan Kauzlarich, Lauren Anderson (Treadwell manager)\_

Members Absent: Jason Soza (chair), Dave Bartlett

III. Approval of Agenda --approved

IV. Approval of Minutes

A. July 23, 2020 draft meeting minutes approved

V. Public Participation on Non-Agenda Items -- none

VI. Agenda Topics

A. Board seats & positions – one vacant public position. Ryan Kauzalrich cannot continue as secretary. Leah Farzin will do minutes for this meeting only.

VII. Staff Reports –Lauren Anderson

A. Ventilation update – Tried Dahlberg Design’s proposed ventilation system to treat COVID in the air but first try wasn’t effective. Treadwell is running the ventilation for 2 hours at the end of the night to pull out the indoor air and replace it with fresh outside air. Can’t run this between ice sessions—minimum 1 hour on the timer.

B. Roof update – On the October ballot the CBJ includes Treadwell’s roof repair expenses, along with other P&R expenses. Next step is to get the word out to voters the impact of the bond and need. Three new leaks over the ice causing stalagmites on the ice that have to be removed every morning for safety.

C. Rink scheduling update – meeting with orgs regularly. In 4<sup>th</sup> week of operations and things going well. Last week closed early on Wednesday and all of Thursday due to COVID-like symptoms in a JDIA coach. Test returned eventually as negative. JDIA and JSC are on schedule for September. No private or JAHA on schedule for September until September 27. Private rentals available. Open 7 days a week in September except September 7 for Labor Day. Going month-by-month for scheduling instead of months out like in the past. Disappointed there are no public sessions, but Lauren thinks that is the best thing for public health and safety right now. Will consult with public health about that, as well.

D. CBJ COVID-19 Risk Metrics update – Reopening plan is on the Treadwell site and is kept updated. Now updated to include CBJ risk metrics and mitigation strategies. Reduced max capacity from 60 to 50—no reduction of on-ice but reducing spectators. CBJ metrics links on the document—updates daily. Currently at level 2 (moderate). Next level up (High) means libraries and P&R facilities will close and “limited services may be available.” Metrics are here: <https://app.smartsheet.com/b/publish?EQBCT=0a602fc51ee24966abb3721c8fabfb82>

E. FY21 P-1 Revenue Report – attached to previous meeting’s agenda. User groups gave no new revenue because they had credits from April when all ice was canceled.

F. FY21 P-1 Expenditure Report – attached to previous meeting’s agenda. Primarily staffing, with some overtime.

Compared to other rinks in Alaska, Treadwell is right in the middle. Some very minimal rules, and some very strict re: masks, number of people on the ice, gameplay.

September 4 at 3pm the Libertarian party is having a skating event in the afternoon to raise money for their candidate/with the candidate.

VIII. Committee, Liaison, Board Member Report

A. Juneau Skating Club – Leah Farzin and Ryan Kauzlarich: proceeding into September with limited skaters and classes and lots of mask rules. Optimistic the COVID-19 situation will improve and we're doing our part.

B. Juneau Adult Hockey Association – Jason Soza (via email): pushed fall season to Sept 27 and meeting on Sept 22. At that time High = canceled season; Moderate = would proceed.

C. Juneau Douglas Ice Association – Jake Thayer: Board working session tomorrow because a team wants to travel to Anchorage and Anchorage's COVID-19 situation is riskier than Juneau's. Hope to put together a travel mitigation plan for the team if they go.

D. Parks and Recreation Advisory Committee – Kirk Duncan: meeting next Tuesday and will take all of this meeting's contents to them.

IX. Next Meeting Date – Lauren Anderson will send Doodle poll for October

X. Supplemental Materials – See attached to Agenda

XI. Adjournment – 6:30 p.m.