

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
June 10, 2020
Zoom Meeting**

- I. **Call to Order:** Call to Order at 5:35pm
- II. **Roll Call:**

Members Present: Leah Farzin, Jason Soza, Ryan Kauzlarich, Josh Fortenbery, Kirk Duncan
Members Absent: Alexander Smith, Bret Connell, Dave Bartlett
Staff Present: Lauren Anderson – Treadwell Arena Manager, George Schaaf – Parks and Recreation Director
Public Present: Paulette Schirmer, Alexandra Sargent
- III. **Approval of Agenda:** Mr. Soza moved to approve the agenda. All in favor.
- IV. **Approval of Minutes:** Mr. Soza moved to approve May 27, 2020 draft meeting minutes – no changes.
- V. **Public Participation on Non-Agenda Items:**
- VI. **Agenda Topics:**
 - A. Draft annual TAAB report
 - Walked through each section
 - Report to be put on the Assembly agenda
- VII. **Staff Reports:**
 - A. Face coverings
 - CBJ ordinance requires face masks in CBJ facilities with exceptions
 - Reviewed CBJ ordinance and how it applies to user groups
 - Insight requested from public health regarding on-ice mask use
 - B. Letter of support
 - Considering letter of support for reopening
 - C. Scheduling policy update
 - Postponing update due to unique scheduling challenges for 2020/2021 season
 - D. FY20 period 10 Revenue Report
 - Reviewed
 - E. FY20 period 10 Expenditure Report
 - Reviewed
- VIII. **Committee, Liaison, Board Member Report:**
 - A. Juneau Skating Club
 - Polls going out to skaters on desire to skate starting July 29, 2020
 - Researching figure skating risk reduction and general guidance
 - No Learn to Skate entry level classes
 - Possible coordination with rink for Parent & Tot classes
 - B. Juneau Adult Hockey Association
 - No update
 - C. Juneau Douglas Ice Association
 - No update
 - D. Parks and Recreation Advisory Committee
 - No update
- IX. Next meeting Date – **TBD**, Zoom Meeting
- X. Adjournment: Mr. Fortenberry moved to adjourn at 6:47pm. All in favor.