

# **AGENDA TREADWELL ARENA ADVISORY BOARD MEETING**

City Hall Room 237 5:30 PM

January 9, 2020

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - A. Draft November 12, 2019 meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
  - A. Allison Eddins-Planner II-Community Development Department (CDD) South Douglas/West Juneau Area Plan
  - B. Annual Report topic delegation  
Potential report presentation to Human Resources Committee (HRC) meeting on Monday, May 18, 2020
- VII. Staff Reports**
  - A. January National Skating Month  
Friday, January 17 6:30-8pm event
  - B. Draft Scheduling Policy  
Focus on section III. Prioritization of Use
  - C. Period 5 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**
- X. Adjournment**

have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.org](mailto:city.clerk@juneau.org)