

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
January, 9, 2020
City Hall Room 237**

I. **Call to Order:** Call to Order at 5:35pm

II. **Roll Call:**

Members Present: Leah Farzin, Jason Soza, Ryan Kauzlarich, Josh Fortenbery, Alexander Smith, Kirk Duncan, Dave Bartlett

Members Absent: Bret Connell

Staff Present: Lauren Anderson – Treadwell Arena Manager, George Schaaf – Parks & Rec Director

Public Present: Blue Shibler – JDHS hockey booster club board member

III. **Approval of Agenda:** Mr. Soza moved to approve the agenda. All in favor.

IV. **Approval of Minutes:** Mr. Soza moved to approve November 12, 2019 draft meeting minutes – no changes.

V. **Public Participation on Non-Agenda Items:** JDHS hockey advocating for more ice time. Junior Varsity team desires more practice ice. Program may change if more ice time is not available. School wants to allow all students to play but would require tryouts if ice time is limited.

VI. **Agenda Topics:**

A. Allison Eddins - Planner II - Community Development Department (CDD) South Douglas/West Juneau Area Plan

- 20 year plan for Juneau area, process takes 18-24 months to complete
- Would like a representative from the Treadwell Board to join the planning committee
- Meeting on Wednesday January 15, 2020
- Regular meetings to begin March 3, 2020

B. Annual Report topic delegation. Potential report presentation to Human Resources Committee (HRC) meeting on Monday, May 18, 2020

- Draft of each section due by next meeting
- Reporting on FY17, FY18, & FY19

VII. **Staff Reports:**

A. January is National Skating Month. Event to be held Friday, January 17 at 6:30-8:00pm

- Sponsored by the Arena

B. Draft scheduling policy has been created. Focused on section III. Prioritization of Use

- Notes from board members due by next meeting

C. Period 5 Financial Report

- Reviewed

VIII. **Committee, Liaison, Board Member Report:**

A. Juneau Skating Club

A. Figure skating competition Jan 17th in Tacoma, WA

B. Juneau Adult Hockey Association

A. Season starts Sunday, Jan 12th. Championship game on April 12th.

C. Juneau Douglas Ice Association

A. Most teams are currently traveling for games. Looking at being more of a club team that does big tournaments down south.

D. Parks and Recreation Advisory Committee

A. No updates

IX. Next meeting Date – **April 9, 2020 at 5:30pm**, preferably City Hall room 237

X. Adjournment: Mr. Soza moved to adjourn at 7:04pm. All in favor.