

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
November 12, 2019
City Hall Room 237**

I. **Call to Order:** Call to Order at 5:37pm

II. **Roll Call:**

Members Present: Leah Farzin, Ryan Kauzlarich, Josh Fortenbery, Bret Connell, Alexander Smith, Dave Bartlett

Members Absent: Jason Soza

Staff Present: Lauren Anderson – Treadwell Arena Manager

Public Present: Greg Smith – CBJ Assembly Member

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

IV. **Approval of Minutes:** Mr. Fortenbery moved to approve July 24, 2019 draft meeting minutes – no changes.

V. **Public Participation on Non-Agenda Items:** Greg Smith – comments on cost recovery

VI. **Agenda Topics:**

VII. **Staff Reports:**

A. Check-in on current season

- Locker room keys
 - o Process has been updated requiring adults to sign out the keys. Locker rooms are always locked until keys are signed out
- Concession room
 - o Skaters Stop has opened and concessions are going well
- Arena lights
 - o LED lights were installed for this season
- Challenges
 - o Sound System Amp issues
 - o The week the rink opened it was warmer than usual and compressors shut down. Rink was shut down one afternoon to address the cause

B. Proposed schedule for 2020-21 season

- Starting date – proposed July 27, 2020
 - o Soft opening to work out building and summer season related issues. Season would last approximately 38 weeks
 - o CBJ is working on a scheduling policy for the Arena
 - o Mr. Fortenbery suggested using similar language as used in updated CBJ code
- Planet Hockey – proposed August 3, 2020
- Tournament requests

C. Revenue Financial Report

- Reviewed report, suggested updating “vending revenue” to “lease revenue”

D. Expenditure Financial Report

- Reviewed report

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

A. Juneau Skating Club

- A. Team Forget Me Not placed 3rd in CA competition. Holiday show on Dec 15th, both synchro teams will perform. Learn to Skate is in search of adult coaches. Learn to Skate numbers are lower this year
 - B. Juneau Adult Hockey Association
 - A. No update
 - C. Juneau Douglas Ice Association
 - A. Age groups are all at USA Hockey ice times. Teams are doing very well and very competitive. Hockey numbers are lower this year
 - D. Parks and Recreation Advisory Committee
 - A. No update
- IX. Next meeting Date – **January 9, 2019 at 5:30pm**, preferably City Hall room 237
- X. Adjournment: Fortenbery moved to adjourn at 6:45pm. All in favor.