

# **AGENDA TREADWELL ARENA ADVISORY BOARD MEETING**

City Hall Room 237 5:30 PM

July 24, 2019

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - A. Draft April 24, 2019 meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
  - A. New Member introductions
- VII. Staff Reports**
  - A. 2019-20 Rink Schedule
    - Rink Special Events
  - B. Summer Projects
    - New logo, concession room, formline/redline, kickplate, LED lights
  - C. Locker Rooms
    - 1. Keys-New for 2019-20 season-Treadwell Arena will require key sign out by safe sport certified adult
    - 2. Team assignments-Discuss the option of non gender specific locker rooms
    - 3. Usage-for non-skating activities with possible fee options. Ex. meetings, off-ice activities, etc.
  - D. Period 11 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**