

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
April 24, 2019
City Hall Room 237**

- I. **Call to Order:** Call to Order at 5:41pm
- II. **Roll Call:**
 - Members Present:** Leah Farzin, Jason Soza, Ryan Kauzlarich, Alexander Smith, Bret Connell, Kirk Duncan, Miles Brookes-via phone
 - Members Absent:** Josh Fortenbery
 - Staff Present:** Lauren Anderson - Rink Manager
 - Public Present:** None
- III. **Approval of Agenda:** Mr. Soza moved to approve the agenda. All in favor
- IV. **Approval of Minutes:** Mr. Soza moved to approve March 26, 2019 draft meeting minutes - no changes
- V. **Public Participation on Non-Agenda Items:** no public present
- VI. **Agenda Topics:**
 - A. Vacant Board Seat – Applications Due May 6, 2019
 - Mr. Brookes plans to reapplying for current seat
 - Appointment will take place May 13, 2019 during HRC meeting
 - B. Annual Report progress
 - Remaining sections need completion by May 1, 2019
 - Edits made, and approved, by board to Identified Opportunities to Generate Net Revenue or Increase Operational Efficiencies section, and recommended cost recovery rate increase to 55%, changes to introduction
- VII. **Staff Reports:**
 - A. Facility closure update
 - Zamboni broke the last week of ice, used backup ice resurfacers, Zamboni added to fleet schedule for CBJ annual servicing
 - Ice removed Wednesday April 17, 2019
 - Roller derby reached out for availability
 - Native artwork for the red line designed with the BAM! Zach Gordon Youth Center after school program, CBJ Print Shop, and Jet Ice
 - Covered advertising efforts for next season
 - New logo is in draft phase with Pixel and Plume
 - May 1, 2019 meeting with core user groups to discuss 2019/2020 ice scheduling
 - B. Financial Reports
 - Reviewed periods 1 through 12
- VIII. **Committee, Liaison, Board Member Report:**
 - A. Juneau Skating Club
 - Spring show took place April 6, 2019
 - B. Juneau Adult Hockey Association
 - Held championship, banquet, and a successful season.
 - C. Juneau Douglas Ice Association
 - No update
 - D. Parks and Recreation Advisory Committee
 - Submitting annual report on May 13, 2019, with great rate of cost recovery, competent management, increased community support and increased user group participation.
- IX. Next meeting Date – **July 24, 2019 at 5:30pm**, preferably City Hall room 237
- X. Adjournment: Mr. Soza adjourned meeting at 7:02pm.