

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
March, 26, 2019
City Hall Room 237**

I. **Call to Order:** Call to Order at 5:32 pm

II. **Roll Call:**

Members Present: Leah Farzin, Jason Soza, Ryan Kauzlarich, Bret Connell, Alexander Smith, Kirk Duncan

Members Absent: Josh Fortenbery, Miles Brookes

Staff Present: Lauren Anderson - Rink Manager

Public Present:

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

IV. **Approval of Minutes:** Mr. Soza moved to approve February 7, 2019 draft meeting minutes - no changes.

V. **Public Participation on Non-Agenda Items:** No public present

VI. **Agenda Topics:**

A. Official Ordinance Change

- Repeal to ordinance 2015-18(am) and Re-establishing the Treadwell Arena Advisory Board 2019-04(b) was adopted January 28, 2019 covering annually reported arena issues and preferred user group representation within the board membership.

B. Annual Report Progress

- Reviewed and altered draft annual report data covering financial and user information.
- Clarified fiscal years 2016-2018 as the years to analyze and compare.
- Report sections due to Lauren Anderson by April 19, 2019.

VII. **Staff Reports:**

A. Summer Programming Update

- Closed summer of 2019, no programming scheduled.
- May-June 2020 & 2021, 6 weeks of non-ice programming.

B. Concession room update

- RFP out and closes April 4, 2019. Site visit scheduled on Thursday March 28th, 2019.

C. Financial Report-period 7

- Reviewed period 7 report.

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

A. Juneau Skating Club

- A. Ice show March 6th at 3pm and 7pm

B. Juneau Adult Hockey Association

- A. March 7th Championship

C. Juneau Douglas Ice Association

- A. No update

D. Parks and Recreation Advisory Committee

- A. No update

IX. Next meeting Date – **April 24th, 2019 at 5:30pm**, preferably City Hall room 237

X. Adjournment: Mr. Soza moved to adjourn at 6:27pm. All in favor.