

AGENDA TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM

February 7, 2019

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Draft December 11, 2018 meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
 - A. Annual Report
- VII. Staff Reports**
 - A. Concession room update
 - B. Programming update
 - Zamboni naming poll
 - Sweet 16 event February 15th 7:45-8:45pm
 - Ice season 2020-2021
 - Summer 2020-2021
 - C. Financial Report-period 5
- 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**
- X. Adjournment**

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org