

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Tuesday, December 11, 2018
City Hall Room 237**

I. **Call to Order:** Call to Order at 5:33 pm

II. **Roll Call:**

Members Present: Leah Farzin, Jason Soza, Ryan Kauzlarich, Josh Fortenbery, Bret Connell, Alexander Smith,

Members Absent: Miles Brookes

Staff Present: Lauren Anderson - Rink Manager, Lindsey Foster - Admin Officer, Parks and Rec.

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 October 16, 2018 draft meeting minutes with changes to Members Present. Alex Pierce should have been listed as Alexander Smith.

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

VI. **Agenda Topics:**

A. Treadwell Concession Room

- Lauren discussed with the high school the possibility of the concessions room no longer being available for use.
- CBJ has not updated its vending policy since 1999 and is in need of editing.
- An RFP for 1 year, typically a 3-5 year term, will be worked on for concessions at Treadwell. The RFP will be available to the public online.
- Other CBJ facilities are also an option as fund raising locations.

B. TAAB Ordinance Revisions

- Reviewed the red lined version in the board packet. Changes suggested were to remove "If applicable" language in section 4, remove the edits to section 6 entirely, and add language to section 3 that allows for more group membership and the desire to have at least one representative from each user group if practicable.
- Ms. Farzin moved to accept the changes, Mr. Kauzlarich seconded, none opposed.
- January 7th introduction to the Assembly at 6pm meeting.
- Mr. Fortenbery to update red lined version with changes.

VII. **Staff Reports:**

A. Olympia Ice Resurfacer Update

- Lauren sold the previous ice resurfacer to Ester Community Park.

B. ARPA Conference Update

- Attended ice resurfacing workshop the day beforehand, toured Fairbanks area rinks.
- Researched using Max Galaxy software for scheduling.
- Drafting questions for user group boards in regards to summer schedules.

C. Financial Report – Period 3

- FY19 financial report as of November 15th 2018, reviewed.

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

A. Juneau Skating Club

- A. Holiday Show, free admission, 1hr. beginning at 2:30pm on December 16, 2018
- B. Need more Learn to Skate coaches.

- B. Juneau Adult Hockey Association
 - A. Fall season ended before Thanksgiving, Jamboree-currently 6 teams with 5 games each.
 - B. 4 people on tier D, co-ed, need more people.
- C. Juneau Douglas Ice Association – no update
- D. Parks and Recreation Advisory Committee – no update

IX. Next meeting Date – **February 7, 2018 at 5:30pm**, preferably City Hall room 237

X. Adjournment: Mr. Soza moved to adjourn at 6:42 pm. All in favor.