

**Final Meeting Minutes  
Treadwell Arena Advisory Board (TAAB)  
City & Borough of Juneau  
Thursday, September 6, 2018  
City Hall Room 237**

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

**II. Roll Call:**

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

**Members Absent:**

**Staff Present:** Lauren Anderson - Rink Manager, Alexandra Pierce - Parks & Recreation Project Manager

**Public Present:** No public present

**III. Approval of Agenda:** Ms. Farzin moved to approve the agenda. All in favor.

**IV. Approval of Minutes:** Mr. Brookes moved to approve July 5, 2018 draft meeting minutes - no changes.

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

**VI. Agenda Topics:**

A. Master Plan Update from Alexandra Pierce

- Discussed draft of Mission, Vision & Guiding Principles that related to Treadwell drafted and reviewed by steering committee.
  - o Develop a department wide fees and charges policy.
  - o Analysis needed of time spent to complete tasks to assist in capital project cost projections.
  - o Need for establishing vendor policy.
  - o Valley gym space renovation.
  - o Summer programming could include ice, open to interpretation.
  - o Draft going out for public comment, November planning commission and assembly approval.

B. New Members

- Alexander Smith
- Co-Chair – Josh Fortenbery

C. TAAB goals, mission & purpose

- Purpose outside of report provided currently unclear.
- Board member participation in assembly meetings to promote the rink and goals.
- Board has ebbed and flowed over the years, it being empowered could be more problematic should the board membership decline.
- Reasons to continue; strength in numbers, oversight, communication, development, advocacy, brainstorming. Barriers; meetings, lack of authority, unclear purpose.
- Next meeting format to be strategic planning session on board purpose.

D. Concessions & Vending

- Per CBJ code, the Rink does not have the ability to vend due to not being a site location with commercial, youth or nonprofit operator options (11 CBJAC 05.040.d.1).
- Barrier identified to Rink revenues.

**VII. Staff Reports:**

- A. Period 1 Financial Report
  - Report provided.
  - Does not include all of July 2018 figures.

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

- A. Juneau Skating Club – Season starting, 30-40 skaters each Friday.
- B. Juneau Adult Hockey Association – Season started Sunday 2<sup>nd</sup>, even numbers, fewer beginners, a fair number moved up in skills, 1 team of beginners.
- C. Juneau Douglas Ice Association – No report.
- D. Parks and Recreation Advisory Committee – No report.

**IX. Next meeting Date – October 16th, 2018 at 5:30pm**, preferably City Hall room 237

**X. Adjournment:** Mr. Soza moved to adjourn at 7:05pm. All in favor.