

**Final Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Thursday, July 5, 2018
City Hall Room 237**

- I. Call to Order: Call to Order at 5:30pm
- II. Roll Call:
 - Members Present: Miles Brookes, Leah Farzin, Jason Soza, Ryan Kauzlarich, Josh Fortenbery
 - Members Absent: Bret Connell
 - Staff Present: Lauren Anderson-Rink Manager
 - Public Present: Pam Leary, Vince McElmurry, Matthew Gillman, Jim Sheehan (telephone)
- III. Approval of Agenda: Mr. Soza motioned to change the agenda with 1 change-move schedule conflicts to top. All in favor.
- IV. Approval of Minutes: Mr. Soza moved to approve April 5, 2018 draft meeting minutes-no changes.
- V. Public Participation on Non-Agenda Items – Public participated in scheduling topic.
- VI. Agenda Topics:
 - A. **2018-19 Sample schedule**
 - Conflicts for the week of August 20-26 – multiple groups (JSC, JDIA & JAHA) had overlapping requests that we need to resolve together.
 - Week for Aug 13 - Adjustments made for JDIA Aug 16, 17 & 19 – all agreed
 - Week of Aug 20 – Adjustments made to JDIA, JAHA & JSC – all agreed
 - August hours are all non-prime rates. Rates change Sept. 1 to prime & non-prime rates
 - Discussed all adjustments for the Sept-Dec schedule. Changes were made in May with core user President's.
 - JDIA mentioned the option to change up their Saturday schedule with JSC-this will be discussed at the next JDIA board meeting.
 - B. **New members**
 - Josh Fortenbery & Ryan Kauzlarich
 - Still 1 vacant seat – looking for JDIA member
 - Jason Soza appointed as TAAB Chair
 - Co-Chair seat vacant
 - Secretary seat vacant – Ryan will take this on in September
 - C. **Media Booth/Platform**
 - TAAB email –need to be updated
 - Currently Treadwell does not have the funding to build this
 - If a need, will actively look for donors as well as an engineer to evaluate the options
 - Alternative- rent a lift when videoing
- VII. Staff Reports
 - A. **2018-19 Sample schedule** – see above
 - B. **Project update** – Compressor-installed, Zamboni-NEW, purchased and on the way (Olympia for sale), Parking Lot lighting-working on installing a timer
 - C. **Advertising – 2018-19 in-ice logos** – HECLA-center ice & Airlift Northwest-in-ice logo
 - D. **Financial Report**
 - Period 11 report provided
- VIII. Committee, Liaison, Board Member Report
 - A. Juneau Skating Club – Growing program - 33 Figure skaters, 33 beginner figure skaters, synchro clinic
 - B. Juneau Adult Hockey Association – JDIC Aug Tournament 3 v 3, season starts Sept 2 – growing program
 - C. Juneau Douglas Ice Association – no report
 - D. Parks and Recreation Advisory Committee
- IX. Next meeting Date – **September 6, 2018 at 5:30pm if needed** at 5:30pm City Hall room 237
- X. Adjournment: Mr. Soza moved to adjourn at 7:12pm. All in favor.