

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

I. Call to Order: Call to Order at 5:30pm

II. Roll Call:

Members Present: Liz Balstad, Bret Connell, Miles Brookes (telephone), Leah Farzin, Jason Soza

Members Absent: Molly McCormick

Staff Present: Lauren Anderson-Rink Manager

Public Present: None

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

IV. Approval of Minutes: Ms. Balstad moved to approve March 1, 2018 draft meeting minutes-no changes/changes.

V. Public Participation on Non-Agenda Items - no public present

VI. Agenda Topics:

A. Report to Assembly drafting

- Mr. Brookes wrote the draft report used last year's report as a template
- Made changes to the Executive Summary (introduction) portion to an abbreviated version instead of listing all 5 report topics.
- Focusing a bit more on the user groups
- Include monetary amount of "other" (not core 3 users) user facility rental
- Interested in getting more clarification of a clear policy from Assembly & the Law department on advertising from businesses that sell alcohol.
- Updated report will be emailed to Ms. Anderson by Friday, April 13 and will be forwarded to TAAB members. Edits must be submitted to Ms. Anderson by April 18 t 4:00pm. If there are edits we will have a meeting to finalize on April 19 at 5:30pm City Hall Room 237.
- Report due to Clerks office on May 4 and presented to the Human Resources Committee (HRC) on May 14 at 6:00pm

B. TAAB Future

Proposed idea recommended to the Assembly from current Director of Parks & Rec to transition Treadwell & Aquatics Boards to be eliminated and add seats to the Parks and Recreation Advisory Committee (PRAC)

- Currently have 1 vacant TAAB seat that's been vacant since October 2017 with no applicants
- 2 additional TAAB public seats will become vacant May 31
- Currently TAAB is lacking involvement from reps from youth hockey (JDIA) which is a missing link to the TAAB
- TAAB is interested in continuing to be a CBJ Board & not be eliminated. Would like to explore other options and a variation of the currently report to be more of a financial summary instead of focusing on the 5 items.
- Jason Soza appointed as TAAB Chair
- Liz Balstad will remain Co-Chair until May 31 when her seat is up.

VII. Staff Reports

A. Financial Report

- Period 8 report provided

B. Summer 2018 update

- Updated TAAB on changes in Parks & Recreation department – new Director begins April 30, Youth Sports moving under Zach Gordon Youth Center in May, Centennial Hall moving under JACC in July, Lauren Anderson is the interim Aquatics Manager while the position is being filled (likely in May)
- Containers – space for 3 more and will likely be retrofitted with electric and ventilation.
- Interested in extended ice season - Rink Manager plans on putting together a 3 project plans –
 1. Extending ice season
 2. Keep current schedule (ice 36 weeks & cement 10 & maintenance 6 weeks) and opening facility with cement floor for - floorball, roller derby, private rentals, pickleball, roller skating (similar to Summer 2017)
 3. Keep same schedule and close rink (like Summer 2015 & 2016)

TAAB April 5, 2018 meeting minutes continued:

VIII. Committee, Liaison, Board Member Report

- A. Juneau Skating Club – April 15 Skating show - 300 tickets for sale
- B. Juneau Adult Hockey Association – Championship April 8 planning on hosting a Beer Garden-catered by The Island Pub. No food vending. Hoping for food truck in the future. Beer gardens are approved on a case-by-case basis.
- C. Juneau Douglas Ice Association
- D. Parks and Recreation Advisory Committee

IX. Next meeting Date – **April 19, 2018 at 5:30pm if needed**, otherwise May 3, 2018 at 5:30pm preferably City Hall room 237

X. Adjournment: Ms. Balstad moved to adjourn at 6:45pm. All in favor.