

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM
TAAB March meeting
March 1, 2018

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

- A. Approved September meeting minutes (updated 3/26/18)
- B. Approved January meeting minutes (updated 3/26/18)

V. Public Participation on Non-Agenda Items

VI. Agenda Topics

- A. Mission as a Board
- B. 5 Annual Report Items
 - 1. Ways to market Treadwell Arena to increase the number of users now and into the future.
 - 2. Identification of barriers in CBJ Code that could hinder marketing efforts related to advertising, fundraising, concession sales and naming rights.
 - 3. Methods to establish better and clearer relationships with user groups and the public to gain ideas for increasing users and revenues.
 - 4. A review of rink operational standards in order to assist in identifying areas in which operational efficiencies may be increased.
 - 5. A review of ice scheduling and allocation of rink resources in order to assist in ensuring equity in opportunity and support for a diversity of community rink users.
- C. Selection of TAAB member to write final report due in May
- D. Future of TAAB

VII. Staff Reports

- A. Period 6 Financial Report
- B. Final FY17 Financial Report
- C. Summer off-season

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