

**Approved Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Thursday, January 4, 2018
City Hall Room 237**

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

II. Roll Call:

Members Present: Liz Balstad & Bret Connell

Members Absent: Miles Brookes, Leah Farzin, Jason Soza, Molly McCormick

Staff Present: Lauren Anderson

Public Present: None

III. Approval of Agenda: no quorum to move to approve the agenda.

IV. Approval of Minutes: no quorum to move to approve September 7, 2017 draft meeting minutes

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

VI. Agenda Topics:

A. **Vacant TAAB seat** - Didn't review due to lack of board member attendance

B. **JDHS schedule** - Improved Communication would be appreciated.

VII. Staff Reports

A. **Financial Report** - Didn't review due to lack of board member attendance

B. **Final FY17 Financial Report** - Didn't review due to lack of board member attendance

C. **Business Sponsored Skating Events** - great turnout. Second wind sponsoring once a month. Regular ice rental for the hour. Halloween - Juneau pediatric dentistry – paid per person. Dasher boards are continuing to sell.

D. **Olympic Special Events** - JSC "bring a friend" ice time. Working with GCI/MIS tech to do a viewing. Figure skating/curling/hockey. Projector? TV?

E. **Parking Lot Lighting** - met with engineer - 2 lights happening for sure in the back of the lot – center is dark – one more on the end of the center parking would be great. More could be added to the outside of the building. Public meet Jan 23 5:30-6:30 Douglas Library.

VIII. Committee, Liaison, Board Member Report

A. Juneau Skating Club – no update

B. Juneau Adult Hockey Association – no update

C. Juneau Douglas Ice Association – no update

D. Parks and Recreation Advisory Committee – no update

IX. Next meeting Date – Thursday, **March 1, 2018 at 5:30pm**, preferably City Hall room 237

X. Adjournment: 6:10pm