

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM

July 6, 2017

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

- A. May 4, 2017 draft meeting minutes

V. Public Participation on Non-Agenda Items

VI. Agenda Topics

- A. TAAB Secretary appointment & vacant position
- B. Parks & Rec Master Plan update - Alix Pierce
- C. TAAB report presentation to HRC update - Chair
- D. Media area update - Chair

VII. Staff Reports

- A. Schedule changes - reduced hours & core user requests

TAAB recommendations will be considered regarding change requirements and requests.

- B. FY17 Financial Report

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

- A. Thursday, September 7 5:30pm City Hall Rm 237