

**Draft Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Thursday, July 6, 2017
City Hall Room 237**

- I. Call to Order: Call to Order at 5:30pm
- II. Roll Call:
 - Members Present - Taylor Horne: Chair, Molly McCormick: New Secretary, Liz Balstad: Co-Chair, Molly McCormick, Bret Connell
 - Members Absent: Miles Brooks, Jason Soza
 - Staff Present: Lauren Anderson, Alix Pierce
 - Public Present: Melissa Fritsch (JSC rep), Kirk Stagg (JDIA rep)
- III. Approval of Agenda - Liz moved to approve the agenda. All in favor.
- IV. Approval of Minutes - Molly moved to approve May 4, 2017 draft meeting minutes-no changes.
- V. Public Participation on Non-Agenda Items - no public present
- VI. Agenda Topics:
 - A. **TAAB Secretary appointment & vacant positions:** Molly agreed to be Secretary for September
 - 1 vacant position. Bret Connell & Jason Soza have reapplied
 - Currently no rep from Juneau Skating Club (JSC) & Juneau Douglas Ice Association (JDIA)
 - B. **Parks & Rec Master Plan update – Alix Pierce:** Currently in 3rd phase of master plan. We reviewed the document which includes the Master Plan Mission, Vision & Guiding Principles, Policy Statements & Recommendations relating to Treadwell Arena.
 - C. **TAAB report presentation to HRC update – Chair:** Feedback from the HRC: HRC members asked about our ice resurfacing issues and how they might be resolved for the upcoming season.
 - TAAB briefly discussed the options for a new Zamboni and the pros and cons of a propane or electric machine as well as the costs of each.
 - D. **Media area update – Chair:** Set up a meeting to hear Larry Johansen's ideas. We met with Larry Johansen at Treadwell to discuss his ideas. He will be submitting a proposed layout to us.
- VII. Staff Reports
 - A. **Schedule changes – reduced hours & core user requests:**
 - New hours for 2017-18** – The Assembly required Treadwell to reduce our budget by \$19,100- as a result; we have eliminated 3 vacant part-time positions. Treadwell Arena will not open to the public until 3:30pm on Monday, Wednesday & Friday. We will continue to offer JDHS practice time on Monday's 6:00-7:30am, but not Wednesday.
 - Core User** – There have been additional ice time requests by multiple user groups as well as requests to make schedule changes. JSC & JDIA are at this TAAB meeting today to discuss their requests. JSC would like to switch their Saturday 11:45am ice time with JDIA's 9:15am ice time. JDIA would like JAHA's Wednesday 7:45pm ice time. JAHA is willing to give up the Wednesday time as long as they have 3 hours on Wednesdays, which will be difficult to meet that request due to limited Wed. ice.
 - **TAAB recommendations will be considered regarding change requirements and requests-** The TAAB would like the groups to work together on these changes. Melissa Fritsch, the JSC President will plan on attending the next JDIA Board meeting (Wed. July 12 6-

8pm at Valley Library.) JDIA might attend JSC's meeting (Tue. July 11 6-8pm at JACC) to discuss the JSC request to switch Saturday ice times.

- B. **Financial Report** – FY17 expenditures were up from years past due to ice resurfacing maintenance, but revenue was up by over \$12,000.00-this is not a final number. Estimating a cost recovery of about 64%.
 - Summer Roller Skating (7 Friday nights) were sponsored by local businesses and had 40-60 participants each skate.

VIII. Committee, Liaison, Board Member Report

- A. Juneau Skating Club – Melissa Fritsch was appreciative for opportunity to come and share the requests of JSC to TAAB.
- B. Juneau Adult Hockey Association
- C. Juneau Douglas Ice Association
- D. Parks and Recreation Advisory Committee

IX. Next meeting Date - September 7th, 2017 at 5:30pm, preferably City Hall room 237

X. Adjournment - Liz moved to adjourn at 7pm. All in favor.