

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

- I. Call to Order: Call to Order at 5:30pm
- II. Roll Call:
Members Present - Taylor Horne: Chair, Patty Collins: Secretary, Miles Brook, Jason Soza, Liz Balstad, Molly McCormick
Members Absent: Bret Connell
Staff Present: None
Public Present: None
- III. Approval of Agenda - Liz moved to approve the agenda. All in favor.
- IV. Approval of Minutes - Miles moved to approve the draft meeting minutes from April 6, 2016 with no changes.
- V. Public Participation on Non-Agenda Items - no public present
- VI. Agenda Topics:
 - A. Review final annual report to Assembly - Liz moved to approve the final draft with the addition of page numbers, the word "perc", item 1d, changed to "Perk", the "&" in "ambiguous & in the past", item 2a, turned into "and", no italics printing in item 2a, the word "to" in "to process for", item 2b, changed to "the", "dasher board" changed to two words and not one word throughout document, the phrase "has been happening" in "outreach to UAS has been happening", item 3b, change to "occurred", the word "we" in "we identified", item 4a, changed to "were", the "e" in "5e" was unbolded and all main heading numbers bolded. All member present voted to approve the final report with the changes listed above. Jason Soza to email edited report to Taylor Horne. Taylor Horne will email to Lauren Anderson, Kirk Duncan & the city clerks office.
- VII. Staff Reports
 - A. Summer Programming
Treadwell will be offering private rental times for Juneau Roller Girls & the public to rent the Arena for \$100.00 per hour from May 8-July 14th. Arena manager has secured multiple local businesses to sponsor open skates throughout the summer. Skates will NOT be provided.
 - B. Financial Report
- VIII. Committee, Liaison, Board Member Report
 - A. Juneau Skating Club
 - B. Juneau Adult Hockey Association - JAHA Island Cup Tournament in August. Registration will be opening early this year.
 - C. Juneau Douglas Ice Association
 - D. Parks and Recreation Advisory Committee
- IX. Next meeting Date - July 6th, 2017 at 5:30pm, preferably City Hall room 237
- X. Adjournment - Liz moved to adjourn at 6pm. All in favor.