

Meeting Minutes

Treadwell Arena Advisory Board (TAAB) City & Borough of Juneau Wednesday, February 8, 2017 City Hall Room 224 – 6:00pm-7:30pm

- I. Call to Order - 6:02pm
- II. Roll Call: members present – Liz Balstad, Miles Brooks, Bret Connell, Taylor Horne, Patty Collins & Jason Soza
Members Absent: Molly McCormick
Staff Present –Lauren Anderson
- III. Approval of Agenda – moved to approve
- IV. Approval of Minutes- November 22, 2016 – minutes approved
- V. Public Participation – none
- VII. General Discussion:
 1. Report to Assembly drafting – Add to report: Master Plan info, participation numbers, alcohol in facility & value of TAAB.
 - Has purpose of TAAB been fulfilled?
 - Jason Soza agreed to organize the data into a report format.
 - Report/address on the 5 issues related to TAAB Purpose (listed under section 4 of TAAB ordinance).
 - Term expiration date May 31, 2017 – 3 positions will need to be filled; current members can reapply.
 - Discussed splitting up the 5 TAAB purpose issues among Board members
 - Discussed asking core user groups & TAAB rep to cover their organization for each of the 5 issues.
 - JDIA does not currently have a representative on TAAB-Molly McCormick will be asked to cover this.
 - Report will likely be much shorter than last year.
 - Requested meeting minutes from June 2016-Feb 2017 emailed to all TAAB members.
 - Proposed a 2 hour work session during our March meeting
 2. TAAB meeting frequency, purpose – Discussed the possibility of Bi-monthly meetings June-November or December & increase meetings January-May to prepare report.
 3. Monthly financial update – Reviewed periods 1-7 Dashboard financial report (expenditures & revenue). Dashboard Report shows actuals as of now compared to actuals last year. Does not include final numbers from 2016 – email TAAB June 2016 dashboard or another report with final 2016 revenues & expenditures.
 - Roof updated – only 1 slow leak in concession room
 - Zamboni – Currently being working on by CBJ Fleet (November needed/purchased new engine due to a broken head gasket). Zam was thought to be fully repaired on January 14 and it was towed & parked at Parks/Landscape Building. Zam would not start on Jan. 16. As of now (2/8/17), still not fixed. Driving Olympia (Oly) since November. Needed to shut down briefly (11:45-3:45pm) on Sunday, January 22 to replace Oly coolant hose.
 - Electric Zam concerns:
 1. Location - Electrician required to work on machine (not a “traditional mechanic”). No service techs in town. Electric vehicles owners currently fly a mechanic in to work on their personal vehicles.
 2. Garage overhaul required - Needed to accommodate both an Electric & Propane ice resurfer.
 3. Our current blade sharpener does not fit the Electric Zam blades & we would likely need to ship the blades out-of-town weekly to get sharpened.
- VII. Board Comments:
- IX. **Next meeting date:** Thursday, March 2, 2017 5:00-7:00pm Downtown
- X. Adjournment: 7:17pm