

Agenda

**Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Wednesday, December 2, 2015
Downtown Library- 6:00pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes- November 10, 2015
- V. Public Participation
- VI. Election of Officers
 - Vice- Chair
- VII. General Discussion:
 - Initial Report to Assembly:**
 - Review the TAAB ordinance Section 4
 - Discuss the Initial Report questions in Sec 4(B)Current equipment needs
 - Establish work plan, timeline, additional information needs
 - JSC items of interest:**
 - Return of the 2 weeks that were cut from the ice season last year
 - Review of fees along with P&R support for user group equitably
 - Current equipment needs
 - Current user feedback system and staffing**
- VII. Board Comments
- IX. **Next meeting date:** TBD
- X. Adjournment