

MEETING MINUTES

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

- I. Call to Order: 6:00pm
- II. Roll Call: members present – Taylor Horne, Jason Soza, Patty Collins, Molly McCormick, Bret Connell, Liz Balstad
Members Absent – Steve Quinn
Staff Present – Kirk Duncan, Lauren Anderson
- III. Approval of Agenda: Motion was approved
- IV. Approval of Minutes: November 10, 2015 – minutes approved
- V. Public Participation: Larry Johansen - <http://archipelagowebcasting.com/> . Currently has podcast/webcast/streaming business & filmed the 2015 State Bantam Tournament, but the set up was not ideal. He discussed the need for a media (video and photo) area in the rink. Suggestions were a 12x6 photo/video box built over the top of the center bleachers. Also requested power cords, internet, cell signal/mounted antenna, power outlets. Unfortunately the new booster is not a strong enough signal for live streaming.

Larry's email from 12/2/15: I hope my coming down tonight was helpful. Anything requiring money needs a lot of support. A camera stall or broadcast booth or balcony (depending on how big it is) would require

1. Camera line of sight to the entire rink with standing spectators.

2. Power receptacle

3. DSL line with 5 mg of UPLOAD speed, different than download speed

I think you could access a booth built above the current lockers from stairs built on the outside of the building as well as the inside.

The end result would be a safe place to provide a necessary function. <http://www.RowdyDogImages.com>

- VI. Election of Officers: Chair, Taylor Horne & Vice- Chair, Liz Balstad

- 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: Patty has agreed to write a draft of the required Report. Reference draft report from 1/18/16. Due to the Assembly May 1, 2016.

JSC items of interest:

- Return of the 2 weeks that were cut from the ice season last year: Interested in adding the last 2 weeks of April back to the rink schedule. Currently the schedule is squashed and now conflicting with special hockey events. \$37,000 is an estimated cost of adding 2 weeks. It's up to the TAAB and cost recovery would likely go down 60% to 54%. Maybe add a week at a time with a limited schedule. There is flexibility; TAAB can decide what's acceptable.
- Review of fees along with P&R support for user group equitably – New proposed season pass fees have been added to the FY17 fee schedule. If approved, all season passes will cover all rink sessions (open skates, freestyles, hockey).
- Current equipment needs – Move to January 20, 2016 meeting

Current user feedback system and staffing – Move to January 20 meeting

- VII. Board Comments
- IX. **Next meeting date:** Wednesday, January 20, 2016 5:30pm Downtown Library
- X. Adjournment : 7:24pm