

Meeting Minutes

Treadwell Arena Advisory Board (TAAB)

City & Borough of Juneau

Wednesday, February 17, 2016

Douglas Library – 6pm-7pm

- I. Call to Order: 6:00pm
- II. Roll Call: members present – Taylor Horne, Steve Quinn, Patty Collins, Molly McCormick, Bret Connell, Liz Balstad
Staff Absent –Kirk Duncan
Staff Present –Lauren Anderson
- III. Approval of Agenda – motion was approved
- IV. Approval of Minutes- January 20, 2016 – minutes approved
- V. Public Participation - none

VI. General Discussion:

Initial Report to Assembly (Due May 2016)

- Discuss Draft –No additional content was added
- Format was created using bullets
- Conversation focused on increasing numbers & hours of ice time available
- Current improvements - enhanced internet capability-broadcasting, cellular service, live streaming
- Marketing - Address what TAAB has accomplished as well as Rink Manager accomplishments
- Staffing – 2015-16 changes and adjustments to staffing schedule adding flexibility

User feedback system

- Use of existing survey (<https://www.surveymonkey.com/r/Treadwell2>)
 - Still interested in a TAAB email that reaches all board members instead of an individual member. Would like to create a more open communication format with multiple options for individuals/rink users to express concerns. TAAB@juneau.org is the preferred email if allowed.
 - Do not want to force users to talk to CBJ employees/management about concerns
 - Want to create a 3 question survey with an electronic option and/or on rink website in addition to the current rink survey through survey monkey
 - Survey Monkey – Free for the first 100 comments, than payment is required. Any comments beyond 100 are held until payment is received.
 - Add comment box which includes pen and paper to write comments or a tear-off form
- Announcement board in arena entrance
 - Patty will get this up
 - No email included yet

Parking lot lighting

- Currently dark
- Light pollution has been an issue to St. Anns residents in the past
- This topic has not been addressed since Lauren has been in the manager position
- Ideas: motion lights, timed, control from the front office (light switch), LED
- Parking lot configuration is poor- could use a facelift
- Suggested to add to Assembly Report

Rainforest Classic & Sister City scrimmage – 8 teams, approved beer garden, permits required. Sister City game (sponsored by Prospector Hotel) Thursday to kick off tournament (Juneau vs Whitehorse)

April 2016 1 week extension – JSC will rent 9 hours, JDIA McSwain clinic, JAHA will host a Douglas Island Cup Fri-Sun (beer garden, gaming permit).

- VII. Board Comments
- IX. **Next meeting date:** March 16, 2016 5:30pm Downtown Library preferred
- X. Adjournment – 7:05pm