

**Meeting Minutes**  
**Treadwell Arena Advisory Board (TAAB)**  
**City & Borough of Juneau**  
**Wednesday, April 13, 2016**  
**City Hall Room 237 – 6:00pm-7:00pm**

- I. Call to Order: 6:07pm - meeting was posted on TAAB info board at rink, but not in public notices through Clerk's office
- II. Roll Call: members present – Taylor Horne, Steve Quinn, Patty Collins, Molly McCormick, Bret Connell, Jason Soza  
Members Absent: Liz Balstad  
Staff Absent –Kirk Duncan  
Staff Present –Lauren Anderson
- III. Approval of Agenda – motion was approved
- IV. Approval of Minutes- March 16, 2016 – minutes approved
- V. Public Participation - none
- VII. General Discussion:

**1. Report to Assembly – Due Wednesday, May 11, 2016**

April 25 – Report draft will be emailed to board members

April 29 – Revisions due back to Steve. Please CC me when sending Steve your revisions (DO NOT REPLY ALL)

May 2 – Review revised report – I will send this out with meeting packet (agenda, April 13 meeting minutes, financial report)

May 4 – Meet & review Final Report

May 11 – Final Report due to Clerk's office by noon

May 16 – Committee of the Whole (COW) Assembly meeting

**2. 2016-17 Season schedule**

- August – Planet Hockey Camp – youth & adults
- JSC August camp
- JAHA – discussed possible tournament in August instead of April

**3. Upcoming vacancy seats**

- 2 seats open (JAHA & JDIA board reps) – applications due May 17

**4. Parking lot lighting & electric car charger**

- Proposal coming in at end of the week
- Location of charger in parking lot if approved

- VII. Board Comments
- IX. **Next meeting date:** May 4, 2016      5:30-7:00pm      Downtown Library
- X. Adjournment - 7:15pm