

Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Wednesday, May 4, 2016
Downtown Library – 5:30pm-7:00pm

- I. Call to Order: 5:30pm
- II. Roll Call: members present – Taylor Horne, Steve Quinn, Patty Collins, Molly McCormick, Bret Connell
Members Absent: Liz Balstad & Jason Soza
Staff Absent –Kirk Duncan
Staff Present –Lauren Anderson
- III. Approval of Agenda: moved to approve
- IV. Approval of Minutes- April 13, 2016: Minutes approved
- V. Public Participation: None
- VII. General Discussion:
 - 1. Report to Assembly – Due Wednesday, May 11, 2016
Presented May 16 at Committee of the Whole meeting 6:00pm in the Assembly Chambers
 - move to approve with recommended edits
 - 2. Upcoming vacancy seats
 - 2 seats open (JAHA & JDIA board reps) – applications due May 17
 - Correction made – JAHA rep seat is not open until 5/31/17

If time allows: Will discuss at June meeting

 - Storage containers outside arena – move to June agenda
 - Parking lot lighting follow-up – move to June agenda
- VII. Board Comments
- IX. **Next meeting date:** June 29 5:30pm Downtown Library
- X. Adjournment 7:35pm