

Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Wednesday, June 29, 2016
Downtown Library – 5:30pm-6:30pm

- I. Call to Order: 5:37pm
- II. Roll Call: members present – Taylor Horne, Liz Balstad, Jason Soza, Molly McCormick, Miles Brooks
Members Absent: Patty Collins & Bret Connell
Staff Absent –Kirk Duncan
Staff Present –Lauren Anderson
- III. Approval of Agenda: moved to approve
- IV. Approval of Minutes- May 4, 2016: Minutes approved
- V. Public Participation: None
- VII. General Discussion:
 1. Review of report to Assembly – Presented May 16 to Committee of the Whole – COW was happy with report.
 2. 4th of July parade/events/involvement – Zamboni representing Parks & Rec in the Douglas 4th of July parade & would love JDIA, JAHA & JSC reps to get involved.
 3. 2016-17 Board goals – Will revisit July meeting
 4. Facilitated extended meeting & future meeting schedule –September or October retreat to discuss goals and build on recent report. Meeting schedule options; we are not required to meet every month. Will revisit July meeting
 5. Upcoming Rink schedule:
 - Challenges of scheduling with the core user groups & groups renting multiple hours of ice time. Renting ice and then returning it due to lack of interest-Must cancel in a designated number of days (proposed 2 weeks) in advance or pay a cancellation fee (proposed 1/2 the hourly rate).
 - August Limited schedule (5 days a week).
 - Currently no JDIA rep on the TAAB. Hoping JDIA board reps will attend TAAB meetings.
 - Discussed best method to honor ice rental requests in August. 1st come 1st served
 - Prioritizing ice time – avoiding conflict and working together with user groups.
 - Will continue schedule discussions in July
 6. Summer rink project updates- replaced overhead lights & bleacher heaters. 2 roof tests have been completed. Parking lot lighting is on hold. Storage containers – waiting for dirt mover to get back to town. Cimco program software replacement August. Sound System – waiting for sound guy.
 7. P & R Master Plan – P & R department is currently organizing upcoming plans with new Project Manager – Alix Pierce on P & R master plan.
- VII. Board Comments
- IX. **Next meeting date:** Tuesday, July 19 5:30pm Downtown Library
- X. Adjournment 6:30pm