

Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Wednesday, September 9, 2015
City Hall Room 224
5:30pm

- I. Called to Order - at 5:30pm
- II. Roll Call – Introductions of members – all present
Board members: Steve Quinn, Jason Soza, Patty Collins, Molly McCormick, Elizabeth Balstad, Bret Connell, Taylor Horne
Liaison: Chris Mertl
Staff: Beth McEwen, Lauren Anderson, Kirk Duncan
Public: None
- III. Approval of Agenda – Moved and Approved
- IV. Appointment of Acting Chairperson – Taylor Horne
- V. Public Participation – N/A

Beth McEwen – CBJ Deputy Municipal Clerk - reviewed what it means to be a board member. Responsibilities, appointment materials, handbook, statutes, communication
- VI. Outline of mission per ordinance – Kirk Duncan
- VII. Timeline creation
- VIII. Possible Subcommittees: Suggested we create 3-4 member subcommittees for Operations, Marketing and Finance.
- IX. Election of Officers – postpone until next meeting
- X. General Discussion:
 - Treadwell Open House/Meet & Greet - Wednesday, Sept. 30 or Oct. 7 6:30-8:00pm during the open skate – Date decided is October 7 during the 6:30-8:00pm open skate
 - Suggested TAAB meeting days and times – we will hold off until subcommittees are created
- XI. Board Comments
- XII. **Next meeting date – Wednesday, September 23 – 5:30pm – Room 224**
- XIII. Adjournment