

Meeting Minutes
Treadwell Arena Advisory Board

Tuesday, November 22, 2016 Downtown Library - 6:00-7:30pm

- I. Call to Order - 6:00pm
- II. Roll Call: members present – Liz Balstad, Molly McCormick, Miles Brooks, Bret Connell, Taylor Horne & Jason Soza
Members Absent: Patty Collins

Staff Present –Lauren Anderson
- III. Approval of Agenda – moved to approve
- IV. Approval of Minutes- September 30, 2016 – minutes approved
- V. Public Participation – none
- VII. General Discussion:
 1. P & R master plan TAAB input – TAAB board Chair (Taylor) will write up and email to Master Planner (Alix) by Dec 1.
 - Support Second sheet of ice
 - Support P & R Recreation Complex next to Treadwell (gymnasium, full court, locker rooms, fitness room, community room, pro shop, bleacher seating & storage)
 - Complex could support paved & well-lit parking areas
 2. Manager Office Priority Based Budgeting (PBB) – reviewed the Treadwell Arena program inventory – phase 1 of PBB plan.
 3. Cost recovery ideas- Carried over from September meeting. Discussed potential investment account options to reinvest back into the facility. Will conversation discussing continued cost recovery and use for capital projects.
 4. Draft Rental Agreement Contract – Reviewed & edited the draft and will finalize for 2017-18 season.
 5. Locker Rooms – Safesport-carried over from September meeting – Shared locker rooms due to limited space.

Updates:

- Monthly financial update
- TAAB email live taab@juneau.org – Miles will update TAAB board in rink entryway.
- eTrak Live – online purchase options & Trumba-CBJ new scheduling system
- Parking lot lighting (proposed for FY18 CIP)
- Advertising continues to grow

- VII. Board Comments: next meeting – meeting Schedule & review 2016 report
- IX. **Next meeting date:** Wednesday, Feb. 8, 2017 6:00-7:30pm Downtown
- X. Adjournment: 7:30pm