

AGENDA TREADWELL ARENA ADVISORY BOARD MEETING

Virtual meeting only 5:30 PM

April 28, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. March 24 meeting minutes

V. PUBLIC PARTICIPATION

VI. AGENDA TOPICS

A. review draft annual report

B. Potencial HRC presentation dates

Monday, May 16, 2022 or Monday, June 13, 2022

VII. STAFF REPORTS

A. Outstanding Invoices

B. Rink closure

- Final open skate
- Summer projects - dashboards
- Reopening for 2022-23 season - July 27, 2022

C. Live Barn streaming

VIII. COMMITTEE, LIAISON, BOARD MEMBER REPORTS

IX. NEXT MEETING DATE

X. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

AGENDA
TREADWELL ARENA ADVISORY BOARD MEETING
Virtual meeting only
5:30 PM
March 24, 2022

I. CALL TO ORDER 5:44pm

II. ROLL CALL Leah Farzin, Jacob Thayer, Sigrid Dahlberg, Paulette Schirmer, Nicchia Leamer, P&R/Treadwell rep (?) Hunter Huddleston

III. APPROVAL OF AGENDA motion by Paulette, second by Leah, no objections.

IV. APPROVAL OF MINUTES motion by Leah, second by Jacob, no objections.

A. Feb. 10, 2022 draft meeting minutes

V. PUBLIC PARTICIPATION none

VI. AGENDA TOPICS

A. Annual TAAB report topic delegation

Sections 1 and 2: Paulette

Section 3: Leah

Section 4:

Section 5: Nicchia

Send sections to Jacob and then to Sigrid for editing. First due date is APRIL 10.

Remaining unassigned sections will be sent out for bidding to missing board members.

VII. STAFF REPORTS

VIII. COMMITTEE, LIAISON, BOARD MEMBER REPORTS

JDA: no report

JSC: Ice show on April 1 and 2. First show in 4 years; very exciting!. Also **WE WANT THE PROMISED TROPHY CASE!**

JDIA: season winding down.

IX. NEXT MEETING DATE April 21, 2022 at 5:30pm

X. SUPPLEMENTAL MATERIALS

XI. ADJOURNMENT motion to adjourn from Paulette; second from Nicchia. 6:06pm