

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 - dasherboards
- 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