

MINUTES
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