CBJ Review Task Force - Treadwell Ice Arena

Task Force Created
There is created within the City and Borough of Juneau a seven member task force that shall study the feasibility of an empowered board for the management of the Treadwell Ice Arena. The task force shall consist of one member from each of the following: a member of the Eaglecrest Ski Area Board of Directors, a member from the Parks and Recreation Advisory Committee, a member from a user group representing hockey, a member from a user group representing figure skating, a member of the general public, an Assemblymember, and the City Manager or her designee. The Assemblymember shall serve as chair of the task force.

Background
Before the voters in the October 7, 2014 Municipal Election is a proposed Charter amendment that would establish an Empowered Board for the two swimming pools. Also discussed was an amendment to the Charter to include Treadwell Arena under the Eaglecrest Empowered Board. After public testimony and discussion with the Eaglecrest Board, the Assembly opted to not approve this idea for the October election. This task force was then discussed as means to answer all the questions posed by the various effected groups.

Purpose
The task force will bring back to the Assembly a report on the following:

- Feasibility of an empowered board to reduce costs and provide services through management by the Eaglecrest Ski Area Board.
- Feasibility of an empowered board to reduce costs and provide services through an alternate to the management by the Eaglecrest Ski Area Board.
- Alternate management structures for managing the Treadwell Arena.

The task force shall begin its work in September 2014 and conclude no later than January 8, 2015. The task force shall deliver a written and oral report to the Assembly of the City and Borough of Juneau no later than January 26, 2015.

Meetings, Records and Staff Support
The task force will hold regular meetings as needed to accomplish its purpose in the time allotted. All meetings shall be open to the public and advertised through the Municipal Clerk’s Office.
The task force shall follow the procedures used by the Assembly and other CBJ boards and commissions for transaction of its business. The task force shall keep a record of its meetings, resolutions, transactions, findings, determinations, and written public comments received, which shall be filed with the Municipal Clerk and be open to public inspection at reasonable times.

The task force shall hold at least three public hearings to explain the goals for the task force and to receive public input; one hearing each in Douglas, downtown Juneau and the Mendenhall Valley.

A majority of the appointed membership shall constitute a quorum.

The City Manager shall provide staff support as appropriate.

Dated: August 11, 2014

Merrill Sanford, Mayor