I. **Call to Order:** Chair Jones called the meeting to order at Noon.

II. **Roll Call:**

Members Present: Loren Jones, Chair; Kim Kiefer, City Manager; Mike Stanley, Eaglecrest Board; Josh Anderson, Parks and Recreation Advisory Committee; Patty Collins, Public member; Matt Boline, User group/hockey; Pam Leary, User group/skating.

Staff Present: Matt Lillard, Eaglecrest Ski Area Manager; Brent Fischer, Parks and Recreation Superintendent; Lindsey Brown, P&R Admin Officer; Kristi West, Zach Gordon Youth Center Manager.

III. **Public Comment Taken on Revised Draft Report**

Chris Mertle said that he was supportive of the Task Force draft report. He was not supportive of an empowered board at this time, and he liked the idea of an advisory committee, acting on behalf of all representative members, to look for ways to improve the arena operations. He wanted to acknowledge the efforts of the CBJ Parks and Recreation staff that were doing more with less and working hard to ensure good operations now. He thought the tasks of the advisory committee would take at least a year, perhaps more, and at that time if there was still an impasse, then an empowered board could be discussed.

IV. **Committee Review of DRAFT Report regarding recommendations to the Assembly**

Mr. Jones said he received comments from Mr. Anderson, Mr. Stanley, Ms. Collins, Ms. Dahlberg and Ms. Kiefer, and hoped that he had captured all of the comments.

*Motion*: by Stanley, to approve the report and forward it to the Assembly.

Ms. Kiefer suggested that the report be amended to add a liaison from the PRAC to be on the membership of a Treadwell Advisory Board. There were no objections.

Mr. Anderson said that the public may not fully understand the matrix and asked if it could include elaboration, such as a sentence in the left hand column that leads into the answer. Mr. Jones said he would amend the matrix accordingly.
Mr. Anderson also supported adding a liaison from the PRAC, and asked if the Treadwell Advisory Board should report to the PRAC before the Assembly. Mr. Jones said that would be a decision of the Assembly and would come before the as an ordinance with some discussion about that topic. He thought it would come through the law department in late January.

Hearing no objection, the report was adopted as amended with the noted changes.

V. For the Good of the Order

Mr. Jones thanked the task force for the work. He said the discussion would continue as a draft ordinance before the Human Resources Committee of the Assembly. Mr. Jones thanked many in the audience for their continued interest and participation.

VI. Adjournment

The meeting adjourned at 12:17 p.m.

Submitted by Laurie Sica, Municipal Clerk