

**Ice Rink Advisory Committee Meeting –May 6, 2014; 7:00pm @ The Stumptown Ice Den**

Agenda Items

- A. Approval of April 1, 2014 meeting minutes
- B. Public Comment
- C. Old Business
  - 1. Capital fundraiser campaign for facility upgrades
  - 2. Whitefish Wolverines – Junior Hockey
  - 3. FY15 Budget Review
- D. New Business
  - 1. Committee members – expiring terms
  - 2. Evaporative Condenser project update
  - 3. Development of IRAC Mission Statement and Guidelines
  - 4. Lighting Upgrade Project
  - 5. Posting of Agendas and Minutes on City web site
- E. Managers report
  - 1. Financial report as of 4/30/14 – attachment included
  - 2. April review/May preview
- F. Board Comments
- G. Next regular Meeting Date 6/3/2014, and Alternate Date 6/4/14 (if canceled)
- H. Adjourn

**Distribution List**

Bailey Minnich, Curling Representative	Chuck Stearns, City Manager
Gregg Esakoff, WFSC Representative	Jason Loveless, Interim Parks and Recreation Director
Carol Anderson, Sec., Public Skate Representative	Andy Hergesheimer, Recreation Facilities Manager
Kelly Davidson, Adult Hockey Representative	Frank Sweeney, City Council Representative
Murray Craven, GHA Representative	Ron Brunk, Park Board Representative
Mark Van Everen, Member at-large	Donna Taylor, Member at-large