

Ice Rink Advisory Committee Meeting –June 3, 2014; 7:00pm @ The Stumptown Ice Den

Agenda Items

- A. Introduction of new Parks and Recreation Director
- B. Approval of April 1, 2014 meeting minutes
- C. Public Comment
- D. Old Business
 - 1. Evaporative Condenser project & capital fundraiser campaign for facility upgrades
 - 2. FY15 Budget update
- E. New Business
 - 1. Low E-ceiling capital improvement funds appeal - Gregg
 - 2. Draft Submittal and review of IRAC mission statements
 - 3. Review/Report on schools skating at the rink - Kelly
 - 4. Review proposed list of guidelines for development - Gregg
 - 5. List summer volunteer projects
 - 6. Glacier Skate office project/lease - Chad
 - 7. Rink web cam installation
 - 8. Ice Den bumper stickers
- F. Managers report
 - 1. Financial report as of 5/31/14 – attachment included
 - 2. May review/April preview
- G. Board Comments
- H. Next regular Meeting Date 7/2/2014, or Alternate Date
- I. Adjourn

Distribution List

Bailey Minnich, Curling Representative	Chuck Stearns, City Manager
Gregg Esakoff, WFSC Representative	Maria Butts, 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