

Ice Rink Advisory Committee Meeting –September 10, 2014; 7:00pm @ The Stumptown Ice Den

Agenda Items

- A. Approval of June 3, 2014 meeting minutes
- B. Public Comment
- C. Old Business
- D. New Business
 - 1. Introductions
 - 2. Committee members – Elect Chair, Vice Chair, & Secretary
 - 3. Operations and Personnel
 - 2. Evaporative Condenser Completion
 - 3. IRAC Mission Statement
 - 4. FY 15 User Group Priorities
 - 5. Capital Improvements and FY 15 Budget
- E. Staff Comments
- F. Board Comments
- G. Next regular Meeting Date October 2, 2014
- H. 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	Jake Topp, Recreation Coordinator
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