ARENA ADVISORY MEETING MINUTES

Thursday, May 2, 2019 Everett Arena 8:00 A.M.

Present: Nick Wallner, Dan Arndt, Joe Farrelly, Councilor Gail Matson, Councilor Zandra Rice-Hawkins, Arena & Properties Manager Jeff Bardwell; Public Properties Superintendent Jay Burgess.

Absent: Gerry Blanchette, Chris Brown, Mick Mounsey, Mike Gfroerer

Guest: Dan Hall from H.L. Turner

Meeting called to order at 8:05 AM

Space Planning Layout Update

Dan Hall from H.L. Turner updated the committee on the latest plans. A few spaces were rearranged and a fire wall added to account for square footage allowance with the building code. An exterior view layout was presented showing what the profile of the addition could look like. Discussion took place on the layout and the committee made the following recommendations:

- 1. Move the outdoor patio to the corner of the restaurant wrapping around on both sides to maximize views of the river
- 2. Reconfigure the lounge/bar/kitchen area with the moving of the patio.
- 3. Address the roofline of locker room C where the addition meets expanding the second floor partially over the locker room in that area.
- 4. Add access to the scorebox from the area over locker room C.
- 5. Move the interior door to the rink in the lobby area closer to ticket counter.
- 6. Open up the window area of the ticket booth.

H.L. Turner will update the plan and send a new layout with changes noted. Staff will follow up with Recreation on the timeline for balance of the park master plan.

Alcohol Update

Jay Burgess updated the committee on the status of alcohol service at the arena. Staff met with the public safety committee and based on their feedback and that of the city council, going forward with alcohol service may not be worth pursuing. Some of the concerns raised were alcohol being served at youth hockey events, alcohol being served at certain off-ice events and city staff serving alcohol. Discussion took place of the pros and cons of trying to move forward. Gail Matson made a motion to suspend pursuing an alcohol license, Nick Wallner 2nd, there was no further discussion, motion passed unanimously.

Other

Nick Wallner updated the committee on the cancellation of this year's Kiwanis Fair. Miller Amusements could not obtain the migrant workers to work the fair due to a lack visas from the federal government. This will also affect the hotel and resort areas this summer.

Meeting adjourned 9:10 AM

Respectfully Submitted

Jeffrey R. Bardwell Arena & Properties Manager