

MINUTES

City of Rogers Arena Commission
21080 141st Ave North
Rogers, MN 55374

May 10, 2010 – 6:08 PM

CALL TO ORDER and PLEDGE OF ALLEGIANCE: In attendance: Mayor Grimm, City of Rogers; Jon Liesmaki, Member-at-large; Tom Bishop, Rogers Royals Face Off Booster Club; John Seifert, City of Rogers Staff.

SET AGENDA: As Submitted.

1. CONSENT AGENDA

1.01. Approval of Minutes: As Submitted.

2. GENERAL BUSINESS

2.01. Capital Campaign/Advertising Update: Discussed Terres contract proposal. The commission forwarded the contract to the city council for ratification with the understanding that the web proposal would be brought in as needed and approved at a later date.

2.02. 2010 Ice Scheduling: Tabled

2.03. Scheduling Software: Tabled

2.04. Banner Policy/Team Pictures: Staff should contact Deb Einerson about the team photos.

3. PRESENTATIONS

3.01. Royals Face Off Booster Board Update: Not much going on this time of year, discussed season passes and pre-sales.

3.02. RYHA Board Update: No Report.

4. OTHER BUSINESS: None

5. CORRESPONDENCE

5.01. Facility Update: On Schedule for ice out May 20th to June 13th to repair the floor. ATM installed and Sports Display installed. Gas study has indicated that there would savings by installing a Co-Ray-Vac Heating system. The Commission voiced concern about the aesthetics of the system.

5.01.1. Varsity Locker Rooms: Four standardized bids for lockers have been received. HVAC, Fire Suppression, Paint and Electrical are complete.

5.01.2. Air Quality Update: Bill is moving forward may have licensing fee and training requirement.

5.01.3. Concessions Report: Submitted.

5.01.4. Advertising Report: Submitted.

6. ADJOURN 7:06 pm

NEXT MEETING:

June 14th 2010 6:00PM

Rogers Activity Center
21080 141st Ave N
Rogers, MN 55374