



**MUNICIPALITY OF ANCHORAGE
BOARD OF ADJUSTMENT
MEETING AGENDA**

December 6, 2023; 10:15 a.m. to 11:15 a.m.
Virtual Meeting held via Microsoft TEAMS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **MINUTES OF THE PREVIOUS MEETING**
 - A. Minutes of the Board of Adjustment Meeting of November 8, 2023
5. **NEW BUSINESS –**
 - A. **New Appointment – Seat 4, Michael Rose**
 1. **Oath of Office**
 - B. **Discuss identifying appeal matters prior to Board Meetings to manage Conflicts of Interest early**
6. **OLD BUSINESS –**
 - A. **BOA Appeal No. 2023-01, Re: Platting Board Case No. S12713, Mills Subdivision, Tracts A, B, & C**
 1. **Determination of Hearing Date**
7. **MEMBER COMMENTS**
8. **AUDIENCE PARTICIPATION**
9. **ADJOURNMENT**

HOW THE PUBLIC CAN PARTICIPATE:

Phone into Microsoft Teams meeting at: 907-519-0237
Then enter the Conference ID Number: 627 699 57#



**Municipality of Anchorage
Board of Adjustment
Minutes of the Meeting of November 8, 2023**

Virtual Meeting held via Microsoft Teams

1. CALL TO ORDER

Chair Guetschow convened the meeting at 10:02 a.m.

2. ROLL CALL

Present: Bernd Guetschow, Nancy Pease, and Carl Propes, Jr.

Excused: Sam Laffey

A Quorum was achieved with 3 Board Members present.

Also in attendance were Board Counsel, Dean Gate; Assistant to Board Counsel, Brandi Heasley; Legal Counsel for Board of Adjustment, Cortney Kitchen; and Deputy Clerk, Jasmine Acres.

3. APPROVAL OF THE AGENDA

The agenda was approved without objection.

4. MINUTES OF THE PREVIOUS MEETING

Carl Propes, Jr. moved,
Nancy Pease seconded,

to approve the Minutes for the Board of
Adjustment Meeting of February 14, 2022

and the minutes Passed with a vote of 3-0.

Clerk's Note: Chair Guetschow moved to Change the Order of the Day to take up all items then come back to Minutes of Previous Meeting.

5. OLD BUSINESS – None.

6. NEW BUSINESS –

- A. BOA Appeal No. 2023-01, Re: Platting Board Case No. S12713, Mills
Subdivision, Tracts A, B, & C**

Board Member Pease declared a potential conflict of interest on BOA Appeal No. 2023-01. Based on review by the Body, Chair Guetschow ruled that Board Member Pease did have a conflict and she was recused from participation regarding the Appeal.

Clerk's Note: A Quorum was not achieved with 2 Board Members present.

The Board discussed meeting again after another Board Member is appointed.

7. **MEMBER COMMENTS** – None.
8. **AUDIENCE PARTICIPATION** – None.
9. **ADJOURNMENT**

Chair Guetschow adjourned the Board of Adjustment meeting of November 8, 2023, at 10:34 a.m.

Respectfully submitted,
Jasmine Acres, for
Jamie Heinz, Municipal Clerk

For detailed Board discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.