****

**MINUTES Draft**

**Girdwood Trails Management Plan Subcommittee**

**March 5, 2019**

**Girdwood Community Room—6 p.m.**

Call to Order 6:00pm.

Agenda Approved for March 5, 2019 meeting

Minutes Approved from January 8, 2019 meeting
Attending are: Barbara Crews, Carolyn Brodin, Kate Sandberg, Christina Hendrickson, Debra Croghan, Doug Hektner

**Old Business:**

1. Discussion of the New Trail Proposal Chart:

* Does the Chart need to be modified so that it works for multiple-trail proposals (such as the GMBA “Master Plan”) as well as for individual trail proposals.
* Perhaps there could be a “master plan” loop that would send a group’s proposed “master plan” to HLB and then the group would return to the Girdwood Trails, Land Use, Board of Supervisors approval process for individual trails within the “master plan” if HLB approves the plan.
* Christina is meeting with HLB on March 8 to discuss the Girdwood Trails Master Plan that HLB has indicated they believe is necessary for all future trail planning for Girdwood. Christina emphasized that there is nothing in the municipal code that requires a master plan.
* We discussed the frequent problem in the public process where people come into the discussion of an issue late and are upset because they feel they had not been informed about the issue. We talked about how information about a trails project could be disseminated better in the community through public notice in the newspaper and the Girdwood Facebook page. The proposal could be printed and left in the library as well as a link provided online on the Muni Trails Committee website. There was also discussion as to whether there should be a public workshop, a FAQ document, and/or a comment period. Perhaps a public workshop could be the first of two presentations in front of the Trails Committee or maybe it would be in addition to the other 6 required Girdwood public meetings. Finally, we questioned whether this enhanced public input was only necessary for a “master plan” and not for an individual trail.
* The asterisked comments outside of the boxes should be included inside the boxes or put into a narrative text explaining the chart. The comments outside the “Create TMO and proposed trail design” box should be listed as requirements for a submitted trail design. When they are outside the box, they are easily overlooked.

2. Review of Julie Raymond-Yakoubians’ comments: Julie was not present at the meeting, so further discussion of her ideas was postponed until a later meeting.

3. The revised TMO Form will be presented to Trails Committee tonight for approval.

4. Next meeting date and time: April 2, 6PM, in the Girdwood Community Room.

**Adjourn 6:50 PM**