

HERITAGE LAND BANK ADVISORY COMMISSION
Meeting

November 9, 2017, 1:00 p.m.

12001 Business Boulevard, Eagle River, Alaska
Eagle River Town Center community conference room

Meeting Minutes

I. Call to Order

Commission Chair Tim Trawver called the meeting to order at 1:08 p.m.

Commissioners Present:

Tim Trawver, Chair
Kati Capozzi, Vice-Chair
Jim Fredrick, Commissioner
Peggy Looney, Commissioner
Brad Quade, Commissioner
Ron Tenny, Commissioner
Wende Wilber, Commissioner

Staff Present:

Nicole Jones-Vogel, Land Management Officer
Kristy Despars, Land Management Officer
Tawny Klebesadel, Office Manager

II. Approval of the November 9, 2017 Agenda and October 10, 2017 Meeting Minutes

Commissioner Jim Fredrick moved to approve the agenda as presented. The motion was seconded and approval of the agenda passed unanimously. Ms. Nicole Jones-Vogel noted a revision of item VII; the next regularly scheduled meeting would be at 11:30am and the retreat would follow afterward. Mr. Fredrick moved to approve the minutes of October 10, 2017, the motion was seconded and the item passed unanimously.

III. Director's Report

Ms. Jones-Vogel presented the Director's report in Robin Ward's absence. Ms. Jones-Vogel requested the commission to review the contact roster and provide any corrections. The December retreat agenda would be to have a virtual tour the HLBAC parcels at the Planetarium. We are requesting specific items from the commissioners regarding the Anchorage Bowl and Hillside areas to discuss ahead of time. The 7th & I Street parcels closed. We are under contract for the sale of HLB Parcel 1-007C and the potential buyers are in their due diligence period. During the Brownfields Assessment grant outreach, Department of Health and Human Services (DHHS) shared that DHHS has a federal grant for the human health risks assessment associated with contamination for specific sites. DHHS suggested combining efforts for a positive outcome. DHHS suggested the former Native Hospital site and they'll be reviewing data in the near future. Ms. Jones-Vogel shared the project update report was missing from the agenda packet, but a more thorough report would be provided at the next meeting.

IV. Election of Officers

a. HLBAC Chair

Vice-Chair Kati Capozzi nominated Chair Trawver to another term as Chair. Commissioner Ron Tenny moved to approve, the motion was seconded and the item passed unanimously.

This motion: **Passed 7-0**

b. HLBAC Vice-Chair

Chair Trawver nominated Vice-Chair Capozzi to another term as Vice-Chair. Commissioner Peggy Looney moved to approve, the motion was seconded and the item passed unanimously.

This motion: **Passed 7-0**

V. Persons or Items not on the Agenda

Chair Trawver addressed **Paul Hatcher, AWWU** for comments. **Mr. Hatcher** stated there are two AWWU parcels up for sale and HLB is working with AWWU to achieve those sales. Seeing no persons present to provide testimony, Chair Trawver went on to commissioner comments.

VI. Commissioner Comments

Commissioner Wende Wilber, Chair Trawver, and Vice-Chair Capozzi commented with praise for HLB staff. Chair Trawver seeing no other commissioners wishing to provide comments, moved on to the next meeting.


VII. Next Meeting

The next regular scheduled commission meeting date will be at 11:30 a.m. Thursday, December 14, 2017 in the University of Alaska Anchorage Planetarium and Visualization Theatre, at 3101 Science Circle, Anchorage, Alaska. The meeting will be followed by the Anchorage Bowl and Hillside Retreat.

VIII. Adjournment

Following the completion of business, Mr. Fredrick moved to adjourn. The motion was seconded and approved unanimously. The meeting was adjourned at 1:16 p.m.

PASSED and APPROVED on this, the 14th day of December, 2017.



Tim Trawver, Chair
Heritage Land Bank Advisory Commission

Respectfully submitted for the Heritage Land Bank Advisory Commission by:
Tawny Klebesadel, RED Office Manager

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