

HERITAGE LAND BANK ADVISORY COMMISSION MEETING

March 10, 2016, 11:30 a.m.

Permit & Development Center conference room 170
4700 Elmore Road, Anchorage, Alaska

Meeting Minutes

I. Call to Order

Commission Chair Trawver called the meeting to order at 11:32 a.m.

Commissioners Present:

Tim Trawver, Chair
Peggy Looney, Commissioner
Diana Stone-Livingston, Commissioner
Di Whitney, Vice-Chair
Kati Capozzi, Commissioner

Staff Present:

Tammy R. Oswald, Executive Director
Robin E. Ward, Land Management Officer
Nicole Jones-Vogel, Land Management Officer
Tawny Klebesadel, Office Manager

Commissioners Absent:

Ryan Mae Lucas, Commissioner (Excused)
Lottie Michael, Commissioner (Unexcused)

II. Approval of the March 10, 2016 Agenda and January 14, 2016 Meeting Minutes

Commissioner Stone-Livingston motioned to approve the agenda as presented and Vice-Chair Whitney motioned to approve the minutes of January 14, 2016 and items passed unanimously. Chair Trawver welcomed and introduced our new Commissioner, Kati Capozzi, who is our Chugiak-Eagle River representative.

III. Director's Report

Executive Director Tammy Oswald announced the Chugiak-Eagle River Site-Specific Plan for the Carol Creek area and the potential development of an AWWU water reservoir. The workshop is on March 21st and we hope to see you all there. For the Girdwood South Townsite, on Tuesday, the Assembly approved \$500,000 for the Turnagain Arm Capital projects, which we have earmarked for a water line extension. A reminder that the 2016 Draft Work Plan is in review with the public hearing on April 14th. Girdwood Industrial Park final plat will go out for bid this spring.

IV. Presentations:

- a. Iditarod Historic Trail relocatable inter-governmental use easement for the U.S. Forest Service across HLB Parcel 6-057 and possibly crossing HLB Parcels 6-036, 6-039, 6-058, 6-134 and 6-205.

Nicole Jones-Vogel shared that HLB staff have been working with the Forest Service for relocatable public use easement(s) in the Girdwood Valley area and introduced **Alison Rein, US Forest Service** who provided a presentation covering all three phases of reconstruction of the Iditarod National Historic Trail (INHT). **Kyle Kelly, Girdwood Service Area Manager** shared that the GBOS Land Use Committee considers the US Forest Service an expert at trail-building and their future management to be ideal for the INHT. Commissioner

Stone-Livingston reported the community is supportive and looking forward to this project, and votes in favor of the proposal. **Kyle Kelly** answered Commissioner Looney's inquiry explaining the trail is non-motorized and it will be 100% accessible. Chair Trawver affirmed support and advised a request for easements be submitted as soon as possible.

b. AWWU presentation for the construction of a water substation on HLB Parcel 3-011.

~~Brian Baus, AWWU Planning & Development Services Manager and Paul Hatcher, AWWU Real Estate Coordinator~~ provided the Chrysler Valve Vault Relocation presentation, which includes a preliminary proposal for the purchase of a 2,000 sqft easement on HLB Parcel 3-011. Brian Baus shared AWWU is currently studying site alternatives for the relocation of this critical infrastructure and wanted to introduce the project to HLBAC should this HLB parcel be the final preferred site.

V. Election of Officers

Vice-Chair Whitney nominated Chair Trawver to continue as HLBAC Chair and motion was seconded. This motion: **PASSED 4-0** (with 1 abstention)

Commissioner Stone-Livingston nominated Vice-Chair Whitney to continue as HLBAC Vice-Chair and motion was seconded. This motion: **PASSED 4-0** (with 1 abstention)

VI. Persons or Items Not on the Agenda

There were no further comments from persons not on the agenda.

VII. Commissioner Comments

Chair Trawver reminded Commissioners about the importance of attendance.

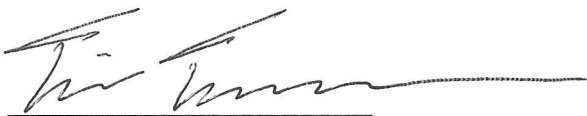
VI. Next Meeting

The next regular scheduled commission meeting date is currently slated for 11:30 a.m. Thursday, April 14, 2016.

VIII. Adjournment

Following the completion of business, the meeting was adjourned at 12:15 p.m.

PASSED and APPROVED on this, the 14th day of April, 2016.



Tim Trawver, Chair
Heritage Land Bank Advisory Commission

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