

Heritage Land Bank Advisory Commission Meeting

Thursday, January 25, 2024 at 1:30PM

Permit & Development Center, Conf. Room 170
4700 Elmore Road, Anchorage, Alaska 99507

or via Microsoft Teams and Telephone

MINUTES

- I. **Call to Order and Statement of Procedure** – Chair Marshall called the meeting to order at 1:30 pm.
- II. **Roll Call, Introductions and Disclosures**
 - a. Chair Marshall, Vice Chair Flynn, Commissioners Oswald, and Charnon were present. Commissioners Hansen and Chmielowski were excused. A quorum was established.
 - b. Director Briggs, Emma Giboney, Nicole Jones-Vogel, Contractor were present from staff.
- III. **Approval of Agenda and Minutes**
 - a. January 25, 2024 Agenda, Vice Chair Flynn moved, Commissioner Oswald seconded, and the item passed unanimously.
 - b. December 14, 2023 Minutes. Commissioner Oswald moved, Vice Chair Flynn seconded, and the item passed unanimously.
- IV. **Director’s Report**

Director Briggs updated the Commission on Assembly action related to Holtan Hills, and the Cemetery bond for capital bond projects in Eagle River and Girdwood proposed on HLB properties, Girdwood Community Land Trust update regarding HLB Parcel 6-076 and upcoming presentation to the HLBAC, and an update on the HLB Work Plan with the public hearing scheduled for February, 22, 2024.

Commissioner Charnon asked a follow up regarding the Holtan Hills and requested that Director Briggs keep the commission updated on the finances related the road construction for Holtan Hills.
- V. **Proposed Action Items and Public Hearings**
 - a. Resolution 2024-02: Recommending approval to extend the lease of portions within HLB Parcels 4-033A and 4-034, legally described as Tract A Airport Subdivision (Plat 95-05) and E2SEC 31 T13N R4W, to the United States Department of Transportation Federal Aviation Administration, for fair market value, and to amend the 2023 HLB Annual Work Program.

Staff provided an overview of the parcels in the inventory west of the airport approximately 450 acres of land which includes infrastructure, trails, and existing Clitheroe Center. Staff provided a history of the site and its purpose for a non-directional beacon.

The public hearing was opened, one member from the public was online and wished to testify on the action item.

Public Testimony

Cathy Gleason, President of Turnagain Community Council

Turnagain community Council supports the continued lease to the FAA for this safety use.

There was no other public comments; therefore, the Public Hearing was closed.

There was no further discussion from Commissioners. **Commissioner Charnon moved to approve Resolution 2024-02, Vice Chair Flynn seconded and the item passed unanimously.**

VI. Persons or Items Not on the Agenda

No persons to testify.

VII. Commissioner Comments

Chair Marshall requested a timeline for steps moving forward for Holtan Hills. He also thanked members of the public who attended the HLBAC meeting.

VIII. Next Regularly Scheduled Meeting Date

Thursday, February 22, 2024 at 1:30pm in the Permit & Development Center (4700 Elmore Road 99507) or via Microsoft Teams and telephone.

IX. Adjournment

Meeting adjourned at 1:45 pm.