

Heritage Land Bank Advisory Commission Meeting

Thursday, November 21, 2024 at 1:30PM

Permit & Development Center
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 1:32pm

II. Roll Call, Introductions and Disclosures

Present: Chair Marshall, Vice Chair Flynn, Commissioners Oswald, and Chmielowski

Excused: Commissioner Charnon

Absent: Commissioner Hansen

Staff Present: Director Tiffany Briggs, Land Management Officer Emma Giboney, and Contractor Nicole Jones-Vogel

III. Approval of Agenda and Minutes

a. November 21, 2024 Agenda, Commissioner Chmielowski moved to approve the agenda as presented, Chair Marshall seconded, and the agenda passed unanimously.

b. October 24, 2024 Minutes, Commissioner Chmielowski moved to approve the minutes, Chair Marshall seconded, and the minutes passed unanimously.

IV. Director's Report

Director Briggs provided an update on the following items:

- Embankment memo has been provided to HLBAC and GVSA Staff
- Next HLBAC Meeting will be January 23, 2025
- Girdwood Comprehensive Plan

V. Work Session: Draft 2025 HLB Work Plan

Staff provided an overview of the changes proposed in the draft 2025 Work Plan from previous years. Discussion regarding the Girdwood Industrial Park occurred referencing a Memo to the Commissioners on 11/21. Commissioners were supported of the proposed language for the Girdwood Industrial Park.

Chair Marshall inquired about the Eagle River Cemetery.

Staff provided a slideshow of potential pictures for the cover of the Draft Plan. Commissioner Oswald nominated HLB Parcel 6-068 for the cover of the Draft Work Plan the entire Commission was supportive of the photo nomination.

VI. Persons or Items Not on the Agenda

There were no members of the public who wished to testify.

VII. Commissioner Comments

Commissioner Oswald complimented staff on their work on the Work Plan.

VIII. Next Regularly Scheduled Meeting Date

Thursday, January 23, 2024 at 1:30pm in the Permit & Development Center (4700 Elmore Road 99507) or via Microsoft Teams and telephone.

IX. Adjournment: Meeting adjourned at 2:17pm