

Heritage Land Bank Advisory Commission Meeting

Thursday, January 23, 2025 at 1:30PM

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

And via Microsoft Teams and Telephone

MINUTES

I. Call to Order and Statement of Procedure

Vice Chair Flynn called the meeting to order at 1:31pm

II. Roll Call, Introductions and Disclosures

Present: Vice Chair Brian Flynn, Commissioners LaQuita Chmielowski, Tammy Oswald, Ryan Hansen, and Tim Charnon.

Excused: Chair Dean Marshall

Staff Present: Director Tiffany Briggs, Land Management Officer Emma Giboney

III. Approval of Agenda and Minutes

- a. January 23, 2025, Agenda: Commissioner Oswald moved to approve the agenda as presented, Commissioner Charnon seconded, and the agenda was passed with no objection.
- b. November 21, 2024, Minutes: Commissioner Charnon moved to approve the minutes, Commissioner Ryan Hansen seconded, and the minutes were passed with no objection.

IV. Director's Report

Director Briggs provided an update on the following items:

- The sale of the HLB properties located on the corner of Lake Otis and Tudor, 3-078A-D
- The transfer of 100 acres of HLB land (2-127 through 2-136) to support the creation of Potter Marsh Watershed Park
- The 2025 Work Plan comment period and public hearing

V. Proposed Action Items and Public Hearings

- a. **Resolution 2025-01:** A resolution of the Heritage Land Bank Advisory Commission recommending approval of the acquisition of real properties, legally described as Lots 31 and 32, Block 2, Laurel Acres Subdivision (Plat 71-44) and placement into the Heritage Land Bank inventory.

Staff provided background information on the project and current proposed action, including the wetland and infrastructure status, and conservation easements.

The Public Hearing was opened and closed with no one present wishing to speak to the item.

Resolution 2025-01 was moved by Commissioner Charon and seconded by Commissioner Hansen. A roll call vote was conducted and the item passed unanimously 5-0

VI. Persons or Items Not on the Agenda

Tim Melnick, Compatible Lands Foundation

Mr. Melnick told the Commission that Compatible Lands Foundation works with JBER and is interested in working with HLB to possibly place a non-development easement on 4-043D, which aligns with the draft work plan.

VII. Commissioner Comments

Commissioner Charnon mentioned the comments received from GBOS during the public comment period for the work plan. He looks forward to discussing the comments at the public hearing, and how to best address their concerns. He is happy to facilitate a conversation with GBOS as needed.

VIII. Next Regularly Scheduled Meeting Date: Thursday, February 27, 2025, at 1:30pm in the Permit & Development Center (4700 Elmore Road 99507) or via Microsoft Teams and telephone.

IX. Adjournment

Meeting adjourned at 1:48pm