Heritage Land Bank Advisory Commission Meeting

Thursday, June 26, 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 Chmielowski called the meeting to order at 1:34 pm

II. Roll Call, Introductions and Disclosures

Present: Vice Chair Chmielowski and Commissioners Charnon and Hansen

Excused: Chair Marshall and Commissioner Oswald

Staff Present: Director Tiffany Briggs, Land Management Officers Emma Giboney and Ryan Yelle,

and contractor Nicole Jones-Vogel

A quorum was not present, therefore no action was taken.

III. Approval of Agenda and Minutes

a. June 26, 2025 Agenda: No action takenb. May 22, 2025 Minutes: No Action taken

IV. Director's Report

Director Briggs provided an update to the Commission including:

- The Assembly passed AO2025-71, authorizing a lease to ACDA, which was recommended by HLBAC
- Assembly approved the withdrawal and transfer of 6-075 to Girdwood Parks & Recreation
- Assembly approved a Public Use Easement to the Bikewood for Phase II.
- An appropriation from the HLB Fund for off-site infrastructure for the Holtan Hills project consistent with the Development Agreement will be going before the Assembly, a memo will be shared with Commissioners. Clearing of the off-site area will be beginning soon.
- Ryan Yelle provided an update on recent land management activities to include:
 - Anchorage Police Department (APD) SWAT team to use the former Clitheroe Center for training
 - Clitheroe access continues to be a conversation with the State and inspections have been on-going to determine needed repairs
 - APD also conducted training on 3-080 and conducted explosive entry training
 - On-going site visits and cleanup have been occurring on various HLB parcels

V. Presentation: Thea Agnew Bemben from the Mayor's Office will be presenting on Microunits for Recovery Residences.

Ms. Bemben provided a presentation, "Mayor LaFrance's Turn the Tide on Homelessness: Microunits for Recovery Residences". She provided overarching big picture goals of the project, described the program model, program goals, elaborated on what a microunit is, common space

needs, shared national best practice for Recovery Residences, provided background on how we got to the microunit for recovery residences idea, shared local projects and projects from Atlanta, Georgia, discussed the locations they are evaluating, outlined funding source from the Opioid Settlement Funds, and shared the project timeline and budget. Lastly, she shared the project website, www.muni.org/turnthetide, and that the RFP is posted on the ACDA website.

There were no questions from Commissioners.

VI. Persons or Items Not on the Agenda

There were no members of the public wishing to speak to the Commission.

VII. Commissioner Comments

Commissioner Charnon requested more information on how the existing trails will be included into the Holtan Hills project and requested information the plan for the long-term.

VIII. Next Regularly Scheduled Meeting Date: Thursday, July 24, 2025, at 1:30pm in the Permit & Development Center (4700 Elmore Road) or via Microsoft Teams and telephone.

IX. Adjournment

The meeting adjourned at 2:08pm