

# Heritage Land Bank Advisory Commission Meeting

Thursday, April 23, 2026 at 1:30PM

Permit & Development Center, Conf. Room 170

4700 Elmore Road, Anchorage, Alaska 99507

*Recorded via Microsoft Teams*

## MINUTES

### I. **Call to Order and Roll Call (0:00)**

Chair Marshall called the meeting to order at 1:35pm

Present: Chair Marshall, Vice Chair Chmielowski, Commissioners Hurst, Charnon and Hansen.

Excused: Commissioner Oswald

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

### II. **Statement of Procedure (1:30)**

Chair Marshall gave the statement of procedure.

### III. **Disclosures (2:45)**

No disclosures were made.

### IV. **Approval of Agenda and Minutes (2:57)**

#### a. April 23, 2026, Agenda

*Commissioner Charnon motioned to approve the agenda, Commissioner Chmielowski seconded, and the agenda was approved without objection.*

#### b. March 26, 2026, Minutes

*Commissioner Chmielowski motioned to approve the minutes, Commissioner Hurst seconded, and the minutes were approved without objection.*

### V. **Director's Report (4:10)**

Director Tiffany Briggs gave a Director's Report.

### VI. **Presentation: MOA Watershed Management Services Section (9:05)**

WMS Staff present: Kenna Billups, Kyle Cunningham, and Aubrey Schoneboom. WMS gave a presentation on watershed management plans, watershed stormwater master plans, and the current watershed protections in the MOA. WMS Staff answered commissioner questions.

### VII. **Proposed Action Items and Public Hearings**

a. **Resolution 2026-03:** A resolution of the Heritage Land Bank Advisory Commission recommending the acquisition of real properties legally described as Lots 17 and 18,

Block 1, Laurel Acres Subdivision (Plat 71-44) and placement into the Heritage Land Bank inventory. (38:25)

LMO Giboney provided an overview of the staff report and resolution. Staff answered initial commissioner questions.

The Public Hearing was opened. (44:15)

Christ Borst provided public testimony

The Public Hearing was closed. (48:00)

*A motion was made by Commissioner Charnon, seconded by Commissioner Chmielowski, and the motion passed with no objection.*

**b. Resolution 2026-04:** A resolution of the Heritage Land Bank Advisory Commission recommending the competitive disposal of Heritage Land Bank Parcel 2-156 (PID 020-181-68-000), legally described as Tract B-2 Legacy Pointe Subdivision (Plat 2013-18), to the non-profit organization Alaska Natural Burial for less than fair market value for the purposes of a natural burial cemetery. (49:30)

LMO Giboney provided an overview of the staff report and resolution with proposed conditions. Staff answered initial commissioner questions.

The Public Hearing was opened. (94:20)

Spoken testimony was provided in-person by:

- Brenan Corveau
- Wendy Turner
- Jacqueline Summers
- Jaymie Bates
- Brian Lervold
- Rachel Bernhardt

Spoken Testimony was provided via Teams by: (118:40)

- Samantha Mintz-Gentz
- Gloria Lord

Written Testimony submitted by the following people was provided to the Commissioners prior to the meeting for review, and was available in the room for public review: Janet Sosnowski, Mary Vavrik, Gloria Lord, Joyanne Bloom, Kathy Burgess, Claire Wilson, Charles Springer, Nadia Heffernan, James C Arend, Jacqueline Summers, Rhonda Heston, Temperance Tinker Kays, Linda Johnson, Julie Raymond-Yakoubian

The Public Hearing was closed. (118:40)

*A motion to approve Resolution 2026-04 was made by Commissioner Chmielowski, seconded by Commissioner Hurst.*

Commissioners discussed the proposed action and conditions. Staff answered questions and provided additional information.

*Commissioner Chmielowski made a motion to amend the resolution as proposed by staff to make conditions 3 and 9 more detailed. Commissioner Hansen seconded the motion, and the amendment was approved with no objection. (129:30)*

*A roll call vote was taken on the main motion and the motion passed (5-0). (131:00)*

**VIII. Persons or Items Not on the Agenda (132:05)**

No one present wished to speak

**IX. Commissioner Comments (132:30)**

Commissioner Charnon requested further information and training for the Commission on meeting procedures, and the Commissions' allowed actions and options for discussing items further.

**X. Next Regularly Scheduled Meeting Date:** The regularly scheduled May meeting is cancelled, the next meeting will be Thursday, June 28, 2026, at 1:30pm in the Permit & Development Center (4700 Elmore Road) or via Microsoft Teams and telephone. (133:40)

**XI. Adjournment**

The meeting was adjourned at 3:50 pm (135:00)