

Kelly's School Board Community Council announcements for October:

- Half days for parent-teacher conferences Wed/Th 10/20-21
- No School Fri 10/22 (in service)
- Principal appreciation month – reach out to say thanks!
- Upcoming SB Meetings
 - Regular:
 - 10/19 (sessions: work @ 4pm, executive @ 5pm, regular at 6pm):
 - [math goal](#) monitoring, as part of “Strategy XXVI” [Goals & Guardrails](#)
 - 5 year calendar monitoring calendar just approved; “student outcomes don’t change unless adult behaviors change”
 - Overall goal of increasing grades 3-9 Math proficiency on Peaks, and interim goal(s) to get there
 - 11/1: expect to hear ~ESSER III fund allocation proposals;
 - Aquarian, ANCCS charter school renewals will be action items
 - Communication meeting: 10/20: 3:30
 - legislative priorities, community engagement plan
 - Governance: 10/20: 4:30
 - Grad regalia update, taking another look at BP 5040 (wellness), new admin regulation for (re)naming schools, ongoing policy review 9000 series items, CWA
 - Finance: 10/27 noon
 - Beginning Bond prep work, understanding mayor’s proposed budget
 - ASD will be making flu shots available to students w/ parent consent at schools; ASD also to have Flu clinics and Covid clinics, including:
 - Flu/Covid on Wed 10/20 at Goldenview 12-7pm
 - ASD [Covid Dashboard](#): updated in real time
 - Parents will get info if child in class w/ someone who tested positive
 - Quarantine of asymptomatic close contact is recommended but no longer required (national trend of districts rolling back quarantines)
 - For parents/staff: if exposed, what to do?
<https://sites.google.com/asdk12.net/returntoschoolpolicy/return-to-schoolwork>
 - For symptomatic ASD staff/students/household members, ASD Covid testing ongoing at Abbott Loop, Chester Valley, Chugiak, North Star, Russian Jack, William Tyson
 - No appt needed
 - M-F 8am-4pm
 - For symptomatic students, ASD is rolling out new in-school testing opportunities now -- 5 schools / week; expects to have increased capacity & testing available at all schools by end of year.
 - 21-22 Start Plan: updates 1st/15th
 - Other concerns:
 - Supply and personnel shortages are national problem!
 - ASD is hiring! Cafeteria, bus, substitutes!
 - Bus service: still ongoing rolling suspensions
 - including Goldenview route 310 affected right now, and 614 in November
 - Get involved with SB Meetings:
 - Sign up to testify in regular board meetings
 - <https://docs.google.com/forms/d/e/1FAIpQLSeVWE-wiHua43o2AoMSntvjRU2hOo1Wb1rg1dUJaRK0sD03hQ/viewform>
 - Watch online
 - New time stamp feature on [youtube](#)
 - Want more info? Subscribe to [ASD Connect](#)



October 13, 2021

MEMO

To: Girdwood Board of Supervisors, Girdwood Fire and Rescue Board

From: Michelle Weston, Fire Chief

Re: October 2021 Operational Highlights

2021 Calls for Service: 370 YTD

September 2021:30: Fire 1, EMS 23, HAZ 1, Service/Good Intent/False Alarm 5

Our firefighters continue to operate at a highly professional level during these challenging and unprecedented times. I am honored to be able to work with an amazing group of dedicated individuals who have huge hearts and compassion towards patients, a commitment to knowledge and learning and care about the safety of each other and our community. We are truly lucky to have a great team.

Our Operational Themes for 4th quarter

- Taking care of our own: Selfcare in the time of a pandemic
- Giving Back: Thankfulness
- Operational Readiness: "Winter is coming"

Look for us at these outside events (limited participation with Covid precautions)

- Trunk or Treat Oct 29
- Fall Festival Oct 30
- Girdwood Halloween Street (Alpina)

We will not be hosting Community Thanksgiving but will be having a food drive for the Girdwood Food Pantry and participating in driving Santa around Girdwood.

Covid Impacts

The Girdwood station remains closed to visitors and all indoor public events to prevent the spread of Covid in our workforce. Covid exposures continue to impact station staffing. Please have patience with our ems crews and hospital staff during these unique times.

Recruitment

We are recruiting for 8 new members to start in December. We had 2 long-term members leave this fall: Captain Olson (retirement) and HSO Lt Kusmider (professional fire service career). We have members working on EMT3, Company Officer (thru AFD) and Engineer certifications.

AMDS - Alaska Mining & Diving Supply

3222 Commercial Drive
Anchorage AK 99501 3048
907-277-1741

GIRDWOOD FIRE DEPT.

Buyer's Order

Order No. _____
Salesman Robert Bitzer

PO BOX 915
GIRDWOOD AK 99587
907-783-2511 Mancho Gashard Dept 007-783-2511

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Price (Incl factory options)
New	2022	SKI-DOO	AANA	AANA	AANA	\$16,294.00

Options:

CARGO BOX LINQ	\$608.00	D
INSERT_THREADED KIT	\$33.00	D
J HITCH	\$145.00	D
WRAP AROUND BUMPER 20IN	\$583.00	D
CAPO NORDE KIT	\$337.00	D
REINFORCEMENT BUMPER LWR KIT	\$287.00	D
FRONT HITCH	\$418.00	D
SCRATCHER ICE KIT	\$257.00	D
AUXILIARY LED LIGHT	\$613.00	D
AUXILIARY HIGH BEAM LED LIGHT	\$643.00	D
WORKING LAMP KIT	\$523.00	D
FULL BODY SKID PLATE KIT	\$383.00	D
HEAVY DUTY AIR INTAKE KIT	\$115.00	D
MEDIUM WINDSHIELD KIT	\$180.00	D
AIR RADIATOR KIT	\$1,062.00	D

Manufacturer Retail Price	\$0.00
Dealer Unit Price	\$16,294.00
Factory Options	\$0.00
Added Accessories	\$6,187.00
Freight	\$0.00
Dealer Prep	\$269.00
Alaska Tire Fee	\$0.00
UCC Fee	\$0.00
Prepaid Maintenance	\$0.00
Registration Fee	\$29.00
Service Contract	\$0.00

Cash Price	\$22,779.00
Trade Allowance	\$0.00
Payoff	\$0.00
Net Trade	\$0.00
Net Sale (Cash Price - Net Trade)	\$22,779.00
Sales Tax	\$0.00
Title/License/Registration Fees	\$0.00
Document or Administration Fees	\$199.00
Customer Rebate	\$0.00
Total Other Charges	\$199.00
Sub Total (Net Sale + Other Charges)	\$22,978.00
Down Payment	\$0.00
Amount to Pay/Finance	\$22,978.00

Notes:

Trade Information

Monthly Payment of \$0.00 For 0 Months at 0.00% Interest

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer Signature _____ Dealer Signature _____

Thank You for Your Business!

HCR 60 Box 4630 • Mile 272 Richardson Hwy
Delta Junction, AK 99737-9444



Tel: 907-895-2006 • Fax: 907-895-2086
sales@deltapowersports.com

Tanana Adventure Sports, LLC

DUNS: 187407353 • Cage Code: 1RVH3 • GSA: 47Q5MA18D08NK • Tax ID: 26-0018850

QUOTE

Solicitation Number: _____

Name: Girdwood Fire Dept Good thru: 10/30/21
Address: _____ Quoted by: 9/29/21 Josh L
City: _____ Date: 9/29/21
Phone: 907-783-2511
Fax/email: manch.garhart@anchorage.gov
Make: Ski-Doo
Model Name: Expedition SWT 900 ACE
Color: _____
Year: 2022

	Description of Product Sold	Qty	Price/Item	Total Cost
Line 1	2022 Ski-Doo Expedition SWT 900 ACE w/135L Cargo box, UHike, ice scratchers, Skid Plate, Ski Skins, Full wrap front bumper + LED front light installed	1	19,249 ⁰⁰	19,249.00
Line 2				
Line 3				
FOB	freight to Anchorage	1	850.00	850.00
				20,099.00

Customer Signature: _____

Printed Name: _____

Dealer Signature: Josh A. Smith

From: [Garhart, Manch G.](#)
To: [Manch Garhart](#)
Cc: [Kelley, Kyle T.](#)
Subject: Fwd: snowmachine backup doc
Date: Monday, October 4, 2021 11:40:33 AM

Sent via the Samsung Galaxy S20 FE 5G, an AT&T 5G smartphone
Get [Outlook for Android](#)

From: Todd Estey <todde@teamcc.com>
Sent: Wednesday, September 29, 2021 10:41:52 AM
To: wilokitkun@gmail.com <wilokitkun@gmail.com>
Subject:

Hello,

Thank you for your inquiry regarding 2022 Ski-Doo. Unfortunately we are sold out of all models for the 2022 lineup. This is the case throughout the state. We have started a wait list in the event that someone cancels their order. Please respond to this email if you would like to be put on that list.

Regards,

Todd Estey
Sales-Team CC
907-694-3200
todde@teamcc.com

Girdwood Bike Park Master Plan

Presented by:



February 11, 2019

Introduction

The Girdwood Mountain Bike Alliance (GMBA) was created in the fall of 2016 to address the need for more mountain biking opportunities in Girdwood. As mountain biking continues to grow in popularity, the hiking trails in Girdwood are becoming increasingly crowded with bikers. This presents a safety concern for both hikers and bikers alike. To mitigate this problem a group of local bike enthusiasts decided to organize and take action on something that has long been talked about and needed in our community: single-use, purpose-built bike trails. Throughout the state similar bike trails are being developed to match increased demand and trail user conflicts. Through responsible trail construction and maintenance, GMBA strives to make the sport more accessible to Girdwood's residents and visitors alike. Our goal is to continue helping Girdwood becoming a better place to live, work and play.

The GMBA mission statement is:

To develop and support opportunities for mountain biking in Girdwood, by building and maintaining trails, promoting responsible trail use and advocating for cycling in our community.

The main goal of the Girdwood Bike Park Master Plan is to illustrate and describe the vision of a “complete build-out” scenario of the Girdwood Bike Park. This document will also inform all entities involved in the approval process and serve as a working document to guide development of the Bike Park through the different phases of construction.

This Master Plan establishes how the Girdwood Bike Park will be incorporated into to the current trail network in the Girdwood Valley. The Master Plan has aimed to incorporate all aspects of the Heritage Land Bank work plan as well as the current Girdwood Area Plan and Girdwood Valley Trails Management Plan.

GMBA aims to obtain approval of the Master Plan from all reviewing entities involved such as: Girdwood Trails Committee, Girdwood Land Use Committee, Girdwood Board of Supervisors, Anchorage Urban Design Commission, Heritage Land Bank Advisory Commission and Anchorage Assembly. An approval of the Master Plan would allow the GMBA to efficiently obtain funding, schedule construction and maintenance, reduce administrative fees, and allow greater transparency to the overall vision of the bike park prior to development.

Project History

GMBA identified an area of Girdwood that would be ideal terrain and access for a proposed Bike Park. The land owner is the Municipality of Anchorage's Heritage Land Bank (HLB).

During the summer of 2018, GMBA began construction of the first trails in the Girdwood Bike Park (see Exhibit A, Girdwood Bike Park Map). Three trails in total were approved for construction. Two trails were approved as purpose-built, one-way downhill bike trails and the third trail was approved as a two-way multi-use trail to connect the "High Point" of the Girdwood Bike Park to the existing 5K Nordic Ski Loop. The "High Point" is a name given to highest elevation of the Girdwood Bike Park and where all upper downhill bike trails will originate.

In August 2018, GMBA constructed the first purpose-built, one-way downhill bike trail, named "Small House". The start of this trail is located just past the 1K turnaround on the Nordic Ski Loop and finishes just past the top of "Uncalled 4 Hill" on the Nordic Ski Loop. The trail has an approximate length of 0.2 miles. The trail was designed as a beginner level flow trail. The trail tread was constructed and hardened by excavating native mineral soils that were present under the approved trail tread and burying all unusable materials in the excavated holes. Re-vegetation of any disturbed areas outside the trail tread was accomplished by salvaging and replacing moss matting throughout construction. The trail will open in the spring of 2019 after formal recording of the trail easement and the installation and acceptance of necessary signage, by HLB.

In September 2018, construction began on the second purpose-built, one-way downhill bike trail, named "2-Cents", and was put into winter shutdown at the end of October 2018. Completion of this trail will be accomplished during the summer of 2019. This trail begins at the "High Point" and descends to the 5K Nordic Ski Loop just past the first snow stake, approximately 2K around the Nordic Ski Loop. This trail has an approximate length of 0.4 miles. This trail was designed as an intermediate/advanced level downhill flow trail, with some natural, more technical features. The trail tread was constructed and hardened by excavating native mineral soils that were present under the approved trail tread and burying all unusable materials in the excavated holes. Re-vegetation of any disturbed areas outside the trail tread will be accomplished by salvaging and replacing moss matting throughout construction. Work to be completed prior to opening of this trail involves the importing of gravel to harden specific sections of the trail where insufficient quantities of native mineral soils were present. The structure and bike features of the trail were completed during the 2018 construction. Approximately 20% of the trail tread will need to be hardened with imported gravels. This trail is planned to open in the summer of 2019 after recording of trail easement, trail signage and concurrent with the opening of "Urn-Again".

In the summer of 2019, GMBA plans to begin construction on the third approved trail in the first approval process called, “Urn-Again”. This trail will connect the 5K Nordic Ski Loop at the location of the first snow stake and navigate uphill to the “High Point” of the Girdwood Bike Park. This trail was designed and approved as a multi-use, two-way trail. The current goal of this trail is to provide uphill access to the “High Point” of the Girdwood Bike Park.

As the Girdwood Bike Park is further developed, this trail will be extended to create connections to the Chugach Powder Guides (CPG) Cat Road corridor and then ultimately back to the 5K Nordic Ski Loop at its lower elevations. Once fully completed, this trail will provide the Girdwood Bike Park two alternative uphill access routes to the “High Point”. This trail will also add a cross-country bike trail option to the Bike Park while creating an additional trail option for all other user groups to circumnavigate the Girdwood Bike Park and obtain views out of the forest canopy and up the Winner Creek Valley.

Bike Park Description

The Girdwood Bike Park creates greater trail connectivity, safer trail options, and desired trail types for all user groups during all seasons. The designated area of the Girdwood Bike Park, as shown in Exhibit A, was selected for several reasons.

- Maximize the use of the pre-existing trails such as the 5K Nordic Ski Loop and CPG Cat Road corridor.
- Connectivity and access to the proposed purpose-built downhill bike trails.
- Provide overall connectivity for all trail users in and around the Girdwood Bike Park
- Minimize environmental impacts by allowing easier movement of trail building equipment through the forest.

The existing CPG Cat Road will be followed once the clearing leaves the wetland meadows and is on upland terrain. Using this existing clearing reduces the environmental impact of the new trails. GMBA believes the most economical, practical and responsible way to create a trail system as described in this Master Plan is to utilize all existing infrastructure.

Adding purpose-built bike trails to the existing trail systems provides different user groups the experience they desire while minimizing environmental impacts and user conflicts.

Trail Descriptions

The design of the Girdwood Bike Park is based a system of downhill, purpose-built, bike trails that best utilize the natural terrain to provide the optimal bike riding experience. This will be achieved by incorporating a combination of machine built “flow trails”, hand-built technical trails and multi-use connector trails throughout the designated Girdwood Bike Park.

A mountain bike flow trail as defined by the International Mountain Bike Association (IMBA) is as follows:

“Flow Trails take mountain bikers on a terrain-induced roller coaster experience, with little pedaling and braking necessary. This style of trail typically contains features like banked turns, rolling terrain, various types of jumps, and consistent and predictable surfaces. Conspicuously absent are abrupt corners or unforeseen obstacles. As a rider carves back and forth, and up and down, he or she develops a rhythm and flows down the trail.”

Hand-built technical trails will be constructed where larger equipment cannot access. These trails will be reduced in size, and will have a smaller impact to the forest environment. They may at times utilize native bedrock as a natural riding surface as well as roots and other natural features as obstacles to navigate. These trails will generally be rated more difficult than other trails and be only for the more experienced rider.

The multi-use connector trails will create the connectivity the Bike Park needs by providing the uphill routes to the “High Point”, while at the same time allowing for more of a cross-country biking experience that circumnavigates the Bike Park. This will allow all levels of bikers to ride to the “High Point”, if not comfortable with steeper, more technical descents, it will provide a safer, easier route back to the lower sections of the Bike Park. The multi-use connector trails will also connect the existing 5K Nordic Ski Loop in two different locations and the CPG Cat Road Corridor allowing for all user groups to be able to safely travel around the perimeter of the entire Bike Park, while expanding the options for a wonderful trail experience in the Girdwood Valley for all trail users.

Trail Design Parameters

The Girdwood Bike Park Master Plan consists of three different proposed purpose-built bike trail types with their own design parameters. *Figure 1* is an illustration of standard bike trail design parameters provided in the Girdwood Valley Trails Management Plan. These bike trail design parameters were used as a starting point to formulate the parameters specific to the trails within the Girdwood Bike Park Master Plan.

PROPOSED Design Parameters (Sept 2008)

Trail Design Parameters provide guidance for the assessment, survey and design, construction, repair and maintenance of trails, based on the Trail Class and Designed Use of the trail. Exceptions and variances to these parameters can occur, however, when site-specific circumstances demand such exceptions.

Designed Use BICYCLE		Trail Class 1	Trail Class 2	Trail Class 3	Trail Class 4	Trail Class 5
Design Tread Width	One Lane	6" – 12"	12" – 24"	18" – 30"	24" – 48"	36" – 60"
	Two Lane	Not applicable.	Not applicable.	48" – 60" Accommodate two-lane travel with passing lanes.	60" – 84"	72" – 120"
Design Surface	Type	Native. Rough, unstable or soft tread.	Native, with limited grading. Unstable or soft sections likely.	Native with some on-site borrow or imported materials. Some soft areas.	Likely imported or stabilized tread. Few, if any, loose or soft surfaces.	Firm, hardened surface.
	Obstacles	Rocks, logs and roots up to 6-12" common. Forced portages likely.	Embedded rock, protrusions to 6". Some portages may be needed.	Generally smooth with few protrusions exceeding 3".	Smooth, few obstacles. 1 – 2" protrusions.	No obstacles to wheeled transport.
Design Grade*	Target Range (>90% of Trail)	15% – 18%	< 12%	< 10%	< 8%	< 5%
	Short Pitch Max (Up to 200' lengths)	30% 50% on downhill-only travel.	25% 35% on downhill-only travel.	15%	10%	8%
	Max Pitch Density**	< 10% of trail	< 5% of trail	< 5% of trail	< 3% of trail	< 3% of trail
Design Cross-Slope	Target Range	5% – 10%	5% – 10%	5%	3% – 5%	3% – 5%
	Maximum					
Design Clearing	Width	24" – 36" Some vegetation may encroach into clearing area.	36" – 48" Some light vegetation may encroach into clearing area.	12" – 18" outside of tread edge.	12" – 18" outside of tread edge.	18" – 24" outside of tread edge.
	Height	6' – 7"	7' – 8"	8'	8' - 9'	8' - 9'
Design Turns	Radius	3' - 4'	4' - 6'	6' - 8'	8' - 10'	8' - 12'

* Grade variances should be based upon soils, hydrological conditions, use levels, and other factors contributing to surface stability and erosion potential. Due to effects of use on tread and erosion, steeper pitches should be carefully evaluated based on potential effects of these various factors.

** Maximum pitch density refers to the percentage of the trail that is within 5% (+/-) of the Short Pitch Maximum Grade.

*Figure 1: Bike Trail Design Parameters
(Girdwood Valley Trails Management Plan, Page 37)*

Listed below are the three different types of trails created for this Master Plan and a description of their parameters and how they will be incorporated into the Girdwood Bike Park.

Machine-built, single-use, one-way, downhill bike trail: The design parameters of this trail are most similar to a Class 4/5 bike trail listed above. The exact parameters of this trail type are as follows:

Design Tread Width: 48" – 72"

Design Surface: Firm, smooth, hardened tread, well drained, bike features

Design Grade: 5%-8% avg.; increased grades over short distances

Design Cross-slope: 3%-5%; increased cross-slopes for bike features
Design Clearing: 12' wide; 8'-10' feet high
Design Turn Radius: 12' - 18'

This type of trail will be constructed in the areas of the Bike Park that will allow a mini-excavator to easily navigate the forest environment. Native mineral soils will be used for the majority of the tread surface and be excavated from within the clearing limits. If insufficient amounts of native soils are present then imported gravel will be used to harden the trail tread creating a sustainable surface for bike traffic.

Hand-built, one-way, single-use, downhill bike trail: The design parameters of this trail are most similar to a Class 2/3 bike trail listed above. The exact parameters of this trail type are as follows:

Design Tread Width: 18" – 48"
Design Surface: Native surfaces and obstacles, natural bike features, well drained
Design Grade: 8%-10% avg.; increased grades with more difficult trail rating
Design Cross-slope: 3%-5%; increased cross-slopes due to natural terrain
Design Clearing: 12' wide; 8'-10' feet high
Design Turn Radius: 6' – 12'

This type of trail will be found in the upper elevations of the Bike Park, where it is not feasible for a mini-excavator to navigate the forest environment. Native mineral soils will be used for the majority of the tread surface and be excavated from within the clearing limits. If insufficient amounts of native soils are present then imported gravel will be used to harden the trail tread creating a sustainable surface for bike traffic.

Machine-built, two-way, multi-use trail: The design parameters of this trail are most similar to a Class 4/5, two-way bike trail listed above. Even though this is multi-use trail, the bike user group will set the design parameters. The exact parameters of this trail type are as follows:

Design Tread Width: 72" – 96"
Design Surface: Firm, smooth, hardened, well drained
Design Grade: 5%-8% avg; 10-12% max grade over short sections, when needed
Design Cross-slope: 3%-5%; increased cross-slopes for bike specific features
Design Clearing: 14' wide; 8'-10' feet high
Design Turn Radius: 12' – 18'

This type of trail will be used for all multi-use trails throughout the Bike Park. These trails will be designed and constructed to optimize uphill bike traffic efficiency, while at the same time creating an increased width to accommodate two-way, multi-use traffic.

In accordance with 5K Nordic Ski Loop user restrictions, winter biking on these trails will not be allowed. All trails will be closed during the winter months.

Trail Ratings

The Girdwood Bike Park is designed to provide a full array of trail difficulty. The organization of the trails and their associated ratings will be similar to what is found within a downhill ski area. The most difficult trails will be found in the higher and steeper terrain. As a rider descends through the park into less steep and technical terrain there will be greater options for the beginner or intermediate rider. *Figure 2* shows the trail rating system as set forth by the International Mountain Bike Association (IMBA).

Trail Difficulty Rating System					
	Easiest White Circle 	Easy Green Circle 	More Difficult Blue Square 	Very Difficult Black Diamond 	Extremely Difficult DbI. Black Diamond 
Trail Width	72" or more	36" or more	24" or more	12" or more	6" or more
Tread Surface	Hardened or surfaced	Firm and stable	Mostly stable with some variability	Widely variable	Widely variable and unpredictable
Average Trail Grade	Less than 5%	5% or less	10% or less	15% or less	20% or more
Maximum Trail Grade	Max 10%	Max 15%	Max 15% or greater	Max 15% or greater	Max 15% or greater
Natural Obstacles and Technical Trail Features (TTF)	None	Unavoidable obstacles 2" tall or less Avoidable obstacles may be present Unavoidable bridges 36" or wider	Unavoidable obstacles 8" tall or less Avoidable obstacles may be present Unavoidable bridges 24" or wider TTF's 2' high or less, width of deck is greater than 1/2 the height	Unavoidable obstacles 15" tall or less Avoidable obstacles may be present May include loose rocks Unavoidable bridges 24" or wider TTF's 4' high or less, width of deck is less than 1/2 the height Short sections may exceed criteria	Unavoidable obstacles 15" tall or greater Avoidable obstacles may be present May include loose rocks Unavoidable bridges 24" or narrower TTF's 4' high or greater, width of deck is unpredictable Many sections may exceed criteria

Figure 2: IMBA Trail Difficulty Rating System
(www.imba.com/resource/trail-difficulty-rating-system)

This type of rating system of the trails is well recognizable and understood. This will provide riders the information they need to assess a trail's difficulty level prior to attempting the trail. The system will also allow riders to evaluate their own riding abilities allowing riders to progress their skills as they advance to more difficult trails. Again similar to a ski area the Girdwood Bike Park aims to provide a riding experience for all ability levels and all ages.

Trail Design and Construction

Building bike trails in Girdwood Valley can be a challenging endeavor due to the soil conditions and weather in this northern rainforest environment. The Girdwood Bike Park Master Plan focuses highly on a sustainably built trails system that minimizes the impact on the surrounding environment.

The Winner Creek Trail is highly popular trail in the Girdwood Valley that provides trails users a wilderness trail experience with little effort. GMBA analyzed the balance between providing trails specifically designed to bike riders, while maintaining large natural buffers between the Girdwood Bike Park and the Winner Creek Trail. GMBA pledges to keep the Winner Creek Trail experience undisturbed. GMBA hopes are to also draw bike riders away from using the Winner Creek Trail by providing a better bike riding experience in the Girdwood Bike Park, thus minimizing user conflicts and increasing the wilderness feel of the Winner Creek Trail.

GMBA will incorporate specific design and construction methods aimed at successfully developing a low-maintenance, sustainable bike park, while maintaining the natural feel of the forest. These design and construction methods will include:

- Properly designed trail slopes and cross-slopes to minimize trail tread erosion
- Continual drainage features allowing water to freely drain from the trail tread
- Constructing a weather resistant trail tread with a combination of native mineral soils and imported gravels
- Re-vegetation plan utilizing native soils mosses to reclaim any disturbed area outside the trail tread encouraging native growth and eliminating erosion of the surrounding area.
- Regular monitoring of trail conditions
- Performing any necessary trail maintenance in a timely manner.

The construction plan for of all trails is to use the native materials such as organic soils, trees and stumps to form the foundation of the major trail features, such as berms and jumps. Excess amounts of organic material will be buried underneath the trail tread. This burial technique will dispose of excess unusable material with minimal impact outside the trail tread zone. Burial of the unusable material also provides the means to excavate the underlying mineral soils that will comprise the tread surface, making the trail resistant to the harsh climate. In locations where native mineral soils do not exist in sufficient quantity, imported gravel will be used. Imported gravel will be delivered by wheel or

track driven barrow to easily accessible locations. Imported gravel will be delivered in sling loads via helicopter to more difficult or environmentally sensitive locations.

All construction activities are closely monitored by HLB with required meetings, inspections and reporting. First a pre-construction meeting is held to coordinate any final details between HLB and GMBA prior to construction. Then a pre-construction on-site inspection is performed of the flagged route of each proposed trail to be constructed. Once the flagged route is accepted, then construction can commence. During construction, weekly reporting is required, including progress status and photos. After major construction activities are complete a post-construction inspection is performed. This inspection will generate a punch list of items required to be completed prior to being open to the public. Once all punch list items are complete a final inspection will be performed and the trail will be open for public use.

Per agreements with HLB all trail design and construction will be performed by licensed and insured consultants and contractors. Volunteers will also be used, but will only be allowed during construction activities deemed safe and approved by HLB.

Funding

Funding of the design, construction, maintenance and operations of the Girdwood Bike Master Plan will be one of the most important aspects that will drive construction schedules, phasing and overall development timeline. GMBA is a 501(c)(3) non-profit organization. Funds will be secured through membership fees, acquisition of grants, fundraisers and donations.

GMBA currently offers a single person \$20 annual membership, as well as a \$30 family membership. These funds are allocated to operating costs for the organization, matching dollar amounts for grants, and provide capital to host future fundraising events.

The largest contribution to date for trail development has been through grant money. Most grants require a project to be approved and “shovel-ready” in order to apply. The final Girdwood Bike Park Master Plan approval will allow multiple years of trail construction to be eligible for grant application. This will enable GMBA to submit grant applications for future phases of construction while each current phase is being completed. GMBA will be continually applying for several grants such as:

- Federal Recreational Trail Program Grant
- Kenai Mountain Turnagain Arm National Heritage Area Grant
- People for Bikes Grant
- Rasmussen Foundation Grant
- Anchorage Parks Foundation Grant
- IMBA Grant

The last source of funding is a tax-deductible donation. GMBA offers individual as well as corporate donations, each with three levels of donations ranging from \$50- \$5,000+. These funds can go directly toward all phases of development as well as the growth of the Girdwood Mountain Bike Alliance and its mission for greater biking opportunities in the Girdwood Valley.

Construction Phasing

The Girdwood Bike Park Master Plan is to be completed over multiple years. Complete development of the Bike Park will solely depend on availability of funding to complete construction of new trails, while continuing maintenance and operation of existing trails.

The approval of this Master Plan will allow for continuous funding opportunities because the next phase of construction will be “shovel ready” for grant applications and will not require additional approval for each phase. Continued incremental progress of the park will provide a tangible return to members and donors encouraging additional donations and an increased member base.

A phasing plan will evaluate many different considerations and aim to provide an annual work plan that will address the most immediate needs or concerns of the trail users, as funding becomes available. A general phasing plan of the Girdwood Bike Park will be developed based on several key components, such as:

- Variety of trail difficulty ratings to appeal to all riders and all ages
- User experience for all trail user groups
- Traffic flow and interactions of different user groups
- Construction timing and access
- Trail connectivity
- Public comment
- Funding

Phasing of specific trails and/or trail areas are planned to be developed in an order as listed below. Refer to attached map in Exhibit A.

1. Trails currently approved and funded for construction
 - a. Small House
 - b. 2-Cents
 - c. Urn-Again
2. Trails shown in **RED** while taking into account phasing considerations listed above.
3. The remaining section of Urn-Again as shown in **Blue** that follows the CPG Cat Road and provides alternate access to the “High Point”
4. Zones A, B and C

Specific phasing will be developed on a year to year basis. Prior to the beginning of each construction season. The GMBA will determine their current funding level and then propose a work plan for the upcoming season. This can include new construction as well as necessary maintenance. Submitted with the work plan will be an estimated budget to complete the year's tasks. A simple formula will be used that states that any new trail constructed must have 105% of the estimated budget prior to beginning construction. The extra 5% of the estimated budget will be allocated to deferred maintenance of the trails after construction is complete. This work plan will be submitted each year to the HLB for approval. They will have the ability to review past construction success, future plans, funding levels, necessary maintenance, etc. prior to providing an early entry permit to allow new construction to commence.

The Girdwood Mountain Bike Alliance and The Heritage Land Bank will also be entering into a Cooperative Use Agreement. This agreement will define the rules to follow through construction, maintenance and continued operations of the Girdwood Bike Park. The Cooperative Use Agreement will not only include aspects of construction phasing as stated above, but it will also include the requirement for reporting all future work plans to the Girdwood Trail Committee prior to beginning any new phase of construction. The Cooperative Use Agreement will also prompt an annual meeting with all trail managers within this proposed area, including Girdwood Mountain Bike Alliance, Girdwood Nordic Ski Club, Chugach Powder Guides, and the US Forest Service to discuss how to further improve trail development, management and operations.

Continued Public Input

The Girdwood Mountain Bike Park will be a community driven project. Continued support from the community of Girdwood is essential to the success of the Bike Park. The goal of GMBA is to keep the general public of Girdwood up to date with all current and future developments of the Bike Park. The mechanism for continued public input will be updates at the Girdwood Trails Committee and outreach with our membership base. After each year's work plan is developed and approved by HLB, it will then be reported to the Girdwood Trails Committee for comment. This comment period with the Girdwood Trails Committee will be planned to be held between April and May. The approved work plan will also be reported to our membership base at an annual membership meeting each year prior to the summer biking season. Both of these venues allow all types of trail users to comment on past construction and give suggestions for future development. GMBA is receptive to public comment and will incorporate comments, suggestions and concerns into each phase of construction as appropriate.

Operations and Maintenance

Like all non-profit mountain bike organizations, GMBA will rely heavily on its member base for trail-building and maintenance operations. Because trails cannot be built and maintained solely by volunteers, GMBA will secure 100% of estimated construction funds as well as the first year's maintenance costs for trails prior to start of construction. The money saved through the use of volunteers will be put towards future maintenance and funding of new trails.

GMBA understands that the key to a sustainable trail system is to ensure proper funding of operating trails before any future trails are constructed. GMBA will organize and perform maintenance on trails by funding professional work and using the local volunteer community. GMBA will dedicate its entire annual budget to trail maintenance and operations prior to dedicating any funds towards new construction of future trails. As future trails get built the maintenance budget will grow and thus the growth of the bike park will be determined on the ability of the GMBA to acquire funds annually greater than their maintenance budget. Once sufficient funds for new construction are saved, future trails will be proposed for construction.

Safety and Signage

The safety of all trail users within the Girdwood Bike Park is a key component for a successful recreational area for many years to come. Elements of safety will be incorporated into trail design, interaction of different users group, signage, as well as providing necessary information to assist the Girdwood Volunteer Fire Department (GVFD) in formulating rescue plans.

Safety of the Girdwood Bike Park starts with a focus on properly designed and constructed trails that allow riders of all levels to have a great trail riding experience without any unnecessary obstacles or hazards. Key aspects to safety oriented trail design and construction include:

- Thorough planning and flagging of trail alignments prior to construction.
- Separation of trails users by designating specific trails to be directional purpose-built bike trails, minimizing user conflicts
- Properly designed trail intersections that adequately reduce riders speed prior to riders exiting the directional purpose-built bike trails and entering multi-use trails.
- Extensively test riding all sections of trails and all trail features as they are being constructed.
- Providing a ride around option for the more technical features of trails. Where ride around options are not practical these trails will then be rated at the most expert level.
- Complying with all HLB inspection requests.
- Continued test riding through the life of the trail
- Maintaining, repairing or altering trails ensuring their continued safety

GMBA will develop a comprehensive signage system to assist all trail users in safely navigating the Girdwood Bike Park. Signage will also assist the Girdwood Volunteer Fire Department (GVFD) performing any necessary rescue missions. Prior to officially opening the trails to the public GVFD will be provided current trail information and access points for rescue missions. All signage will meet any requirements put forth during HLB post-construction inspections. Typical signage will include:

- Directional and informational signs to be placed at the main trailhead and at other key locations.
- Warning signs will prepare riders for more technical features
- Regulatory Signs will inform riders of direction of travel, designation of user groups, trail ratings, etc.
- Waypoint markers will be located at each trail intersection assisting in potential rescue operations should a rider be injured and local medical personnel need to locate them within the Bike Park.

Compliance with IMBA Standards

GMBA's trail plan relies heavily on the "Principles of Sustainable Trails," outlined in IMBA's book Trail Solutions: IMBA's Guide to Building Sweet Singletrack. IMBA considers a sustainable trail one that

"has very little impact on the environment, resists erosion through proper design, construction, and maintenance, and blends with the surrounding area. A sustainable trail also appeals to and serves a variety of users, adding an important element of recreation to the community."

Technical aspects of sustainable standards are outlined below in the Girdwood Valley Trails Management Plan section.

Management Plans

I. Heritage Land Bank (HLB) Work plan

The Heritage Land Bank’s current 5-year work plan addresses future trail development as follows:

“strongly recommends that any new trails are proposed as a direct result of implementing a Girdwood Valley-wide trail vision, adopted as a comprehensive plan element. With varied user groups and interest both locally and regionally, it is imperative that access, parking, and user conflicts are addressed and planned for.”

This Master Plan establishes how this bike park will be incorporated into to the current trail network in the Girdwood Valley. The Master Plan has aimed to incorporate all aspects of the Heritage Land Bank work plan as well as the current Girdwood Area Plan and Girdwood Valley Trails Management Plan.

The current five-year HLB work plan states several key points that HLB aims to uphold to extend the existing trail network in Girdwood in a reasonable manner. Below is a list of those key points that were thoroughly addressed in the proceeding sections.

- Increase safety and accessibility for all trail users
- Minimize user conflicts
- Define the types and location of access points to the system
- Minimize adverse environmental impacts, and
- Ensure the long-term management and maintenance of the trail network

II. Girdwood Area Plan:

Recreation is a primary concern of Girdwood land use. The first theme listed on Girdwood Area Plan’s Chapter 7 (Land Use Plan) is as follows:

“development of new resort/ recreational facilities.” This section continues, “besides downhill skiing, there are other recreational opportunities in the valley that could be created... in particular are summer season activities, such as, golf, tennis, hiking, mountain biking” and “The establishment of year-round destination resort/ recreational facilities in the Girdwood area can be part of a larger local and regional strategy to create a more independent and diversified economy. It can also bring additional social and recreational benefits to the area as well.”

The trails proposed by the GMBA align with the Girdwood Area Plan directly by providing a summer recreational facility in an area that previously has none.

III. Girdwood Valley Trails Management Plan.

GMBA has followed the process outlined in the Girdwood Valley Trails Management Plan (Chapter 1, pg. 11).

“For trails on HLB lands, the Girdwood Board of Supervisors, Parks and Recreation, and Trails Committee all provide recommendations to the Anchorage Assembly for approval of major trail decisions, such as trail dedication, easement establishment, or new trail construction. Less major decisions require approval of the Girdwood Board of Supervisors.”

Mountain bike trails will contribute to the documented social and economic benefits of trails outlined in the Girdwood Valley Trails Management Plan. Examples of these include non-motorized access to community resources, access to affordable exercise to all within the community, numerous mental and physical health benefits to outdoor exercise, appreciation of natural assets and stimulation of local economy.

GMBA trails will comply with the Girdwood Valley Trails Management Plan “sustainable standards,” by utilizing trail concepts such as the half rule, maximum sustainable grade, grade reversals, durable tread surface, and outslope. These trail standards will be constructed professionally by a licensed contractor.

GMBA trails will focus on “Trail Users Experience,” as it is outlined in Chapter 2 of the Girdwood Valley Trail Management Plan.

GMBA will follow all guidelines in the “Trail Design Process,” section of the Girdwood Valley Trails Management Plan, including re-vegetation, signage, clearing guidelines and natural considerations.

Mountain Bike trails are in accordance with the Girdwood Valley Trail Management Plan Recommendation number one:

Health and fitness will be encouraged throughout the valley. This will be accomplished by looking for opportunities to connect users with trail options that may offer alternatives to vehicular transportation for day-to-day activities and through the consideration of trail design and trail-related facilities that enhance health and fitness. (Chapter 6, pg. 39).

APPENDIX

Exhibit A: Girdwood Bike Park Master Plan Map

GIRDWOOD BIKE PARK

MASTER PLAN

JANUARY 2019



ZONE C
4-5 TRAILS
(1,000' AVG.)

ZONE A
1-2 TRAILS
(300' AVG.)

ZONE B
2-3 TRAILS
(500' AVG.)



ARLBERG RD.
TRAIL HEAD
PARKING LOT

TRAIL LEGEND

-  APPROVED MULTI-USE TRAIL (.4 MILES)
-  APPROVED SINGLE-USE BIKE TRAIL (.6 MILES)
-  PROPOSED MULTI-USE TRAIL (1.5 MILES)
-  PROPOSED SINGLE-USE BIKE TRAIL (3.5 MILES)

MULTI-USE TRAIL = 6'-8' TREAD, 14' CLEARANCE

SINGLE-USE BIKE TRAIL = 4'-6' TREAD, 12' CLEARANCE

**Municipality
of
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David Bronson, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Mike Edgington and Briana Sullivan, Co-Chairs
Jennifer Wingard, Amanda Sassi, Guy Wade*

Resolution 2021-20

**Of the Girdwood Board of Supervisors
RESOLUTION OF SUPPORT
FOR THE
Bikewood Bike Park Master Plan**

WHEREAS, Bikewood (formerly known as Girdwood Mountain Bike Alliance) successfully completed construction of mountain bike flow trails in 2018 and 2019 and presented this Girdwood Bike Park Master Plan in order to continue with bike park construction in 2019; and

WHEREAS, this use is consistent with the land zoned Girdwood Open Space and Girdwood Recreational Reserve in the Girdwood Area Plan and AMC Title 21 Chapter 9; and

WHEREAS, the Girdwood Trails Committee moved to not object to the Girdwood Mountain Bike Alliance Mountain Bike Park Master Plan by a vote of 16 to 2 with 3 abstentions at their February 5, 2019, Regular Meeting, and the Girdwood Land Use Committee has recommended a GBOS Resolution of Support for the Mountain Bike Park Master Plan by a vote of 14 to 1 with 4 abstaining at their regular meeting, on February 11, 2019, and

WHEREAS, the Girdwood Board of Supervisors in 2019 requested that the Girdwood Trails Committee form a complete Girdwood Trails Master Plan that would include the Bike Park Master Plan concepts, which is now in the process of local public review; and

WHEREAS, the process for review and adoption of the Girdwood Trails Master Plan is expected to take longer than six months, during which time there are significant funding opportunities that will be missed although these bike park trails were approved in concept in 2019; and

WHEREAS, the Girdwood Trails Committee moved to recommend this letter of support for purposes of fundraising at their September 7, 2021 Regular meeting by a vote of 27 in favor, 0 opposed and 5 abstaining; and

WHEREAS, the Girdwood Land Use Committee moved to recommend this letter of support at their October 11, 2021 Regular meeting by a vote of 24 in favor, 0 opposed and 4 abstaining;

WHEREAS, the Girdwood Board of Supervisors understands that the current Bike Park Master Plan is a living document that will be updated throughout the trail master planning process.

THEREFORE, the Girdwood Board of Supervisors resolves their support for the Bikewood Bike Park Master Plan in concept, recognizing that an additional community input and support is anticipated for the Girdwood Trails Master Plan.

PASSED AND APPROVED by a vote of XX to XX this

Briana Sullivan, GBOS Parks and Recreation Supervisor

Date

Attest

Date

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

October 25, 2021 MOA GBOS Quarterly Meeting Agenda Draft 4:00 p.m. via Microsoft Teams

Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only) [+1 907-519-0237](tel:+19075190237), [955197446#](tel:+19075197446) Phone Conference ID: 955 197 446#

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 4:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

October 25 2021 MOA GBOS Quarterly Meeting Agenda draft

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

Agenda

1. Introduction and welcome
2. Economic development tax exemptions under service area boards
3. Fire Department EMS Contract
4. GBOS Requests update regarding MOA Areawide alcohol tax program status and Girdwood implementation/access to services from this tax assessment, including:
 - Whittier Police Department Training
 - Girdwood Fire Department Training
 - Access to MOA Behavioral health/Homelessness intervention programs

Other?

Housing, nightly rentals, Accessory Dwelling Units
Parking
Industrial park
Planning efforts – Area Plan and Trails Master Plan
Secure Trash Regulation Zone
Cemetery Project

Public Comment:

Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

Adjourn

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>

Dear Community Council:

Notice:

On or before September 1 of each year, the Municipal Clerk is required to notify all Community Councils of liquor licenses located within their boundaries that will be reviewed by the Assembly for the upcoming liquor license renewals (AMC 2.30.120C). To comply with this provision of the code, the Clerk's Office has attached a spreadsheet of the 2022-2023 liquor licenses which are anticipated to submit renewals and are sorted by community council for ease of review.

Public Hearings and Resolutions:

The Municipal Clerk is also required to advise Community Councils that they may request a legislative public hearing before the Assembly on any liquor license renewals within their boundaries (AMC 2.30.120C). To request a public hearing, the Community Council must adopt a resolution asking the Assembly to hold a public hearing on the liquor license renewal and must send the resolution directly to the Office of the Municipal Clerk at munilicenses@muni.org.

The request for a public hearing should be in the form of a resolution and preferably containing the following information: Number of community council member votes in favor of the request and the number of votes opposed; specific facts, including dates; and supporting documentation. **The resolution must be received no later than October 15, 2021.**

5857	Anchorage Senior Center	Restaurant/Eating Place	Anchorage, Muni. of	Fairview Community Council	1300 E 19th Ave.	2021
5466	Bore Tide Deli	Beverage Dispensary - Tourism Duplicate	Anchorage, Muni. of	Girdwood	1000 Arlberg Avenue	2021
287	Crow Creek Mercantile #1839	Package Store	Anchorage, Muni. of	Girdwood	147 Hightower Road	2021
996	La Bodega	Package Store	Anchorage, Muni. of	Girdwood	194 Olympic Mountain Loop, Unit #C107 Girdwood	2021
1632	Jack Sprat	Restaurant/Eating Place	Anchorage, Muni. of	Girdwood	165 Olympic Mountain Lp	2021
3263	Chair 5 Restaurant	Beverage Dispensary	Anchorage, Muni. of	Girdwood	171 Linblad Avenue	2021
3445	Hotel Alyeska	Beverage Dispensary - Tourism	Anchorage, Muni. of	Girdwood	1000 Arlberg Avenue	2021
3446	Seven Glaciers Lounge	Beverage Dispensary - Tourism Duplicate	Anchorage, Muni. of	Girdwood	1000 Arlberg Ave	2021
3447	Sitzmark Bar & Grill	Beverage Dispensary - Tourism Duplicate	Anchorage, Muni. of	Girdwood	1000 Olympic Mountain Loop	2021
5498	Girdwood Picnic Club	Restaurant/Eating Place	Anchorage, Muni. of	Girdwood	194 Hightower Road, Girdwood	2021
469	The Liquor Store	Package Store	Anchorage, Muni. of	Government Hill	867 E Loop Road	2021
3187	Anchorage Curling Club	Club	Anchorage, Muni. of	Government Hill	711 E Loop Road	2021
4109	Burrito King	Beverage Dispensary	Anchorage, Muni. of	Midtown	111 W. 38th Avenue	2021
5917	Residence Inn by Marriott Anchorage Midtown	Beverage Dispensary - Tourism	Anchorage, Muni. of	Midtown	1025 East 35th Avenue	2021
135	El Dorado	Beverage Dispensary	Anchorage, Muni. of	Midtown	4300 Old Seward Hwy Suite GD01	2021
398	Buffalo Wild Wings	Beverage Dispensary	Anchorage, Muni. of	Midtown	3400 C Street	2021
750	Loyal Order of Moose Lodge #1534	Club	Anchorage, Muni. of	Midtown	4211 Arctic Blvd	2021
1456	Kinley's Restaurant	Beverage Dispensary	Anchorage, Muni. of	Midtown	3230 Seward Hwy	2021
1461	Brown Jug Warehouse	Package Store	Anchorage, Muni. of	Midtown	4140 Old Seward Hwy	2021
1691	Silk	Restaurant/Eating Place	Anchorage, Muni. of	Midtown	500 E Benson Blvd	2021
2636	Guido's Pizza	Restaurant/Eating Place	Anchorage, Muni. of	Midtown	549 W International Airport Road	2021
2783	Jens' Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Midtown	701 W 36th Avenue	2021
3077	Panda Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Midtown	605 E Northern Lights Blvd	2021
3549	Specialty Imports	Wholesale - General	Anchorage, Muni. of	Midtown	4119 Ingra Street	2021
3971	Moose's Tooth Pub & Pizzeria	Beverage Dispensary	Anchorage, Muni. of	Midtown	3300 Old Seward Highway	2021
4236	Hilton Garden Inn Anchorage	Beverage Dispensary - Tourism	Anchorage, Muni. of	Midtown	4555 Union Square Drive	2021
4354	Homewood Suites Anchorage	Beverage Dispensary - Tourism	Anchorage, Muni. of	Midtown	101 West 48th Avenue	2021
4459	Turnagain Arm BBQ Pit	Restaurant/Eating Place	Anchorage, Muni. of	Midtown	3637 Old Seward Highway	2021
4669	Wal-Mart Supercenter #2070	Package Store	Anchorage, Muni. of	Midtown	3101 A Street	2021

Monday, August 2, 2021

Currently Active Licenses

**Municipality
of
Anchorage**



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LETTER OF NON-OBJECTION

Municipal Clerk's Office

October 18, 2021

Liquor License Renewals 2022

The Girdwood Board of Supervisors (GBOS), by a vote of X in favor X opposed at the October 18, 2021 Regular meeting, has no objection to the liquor license renewals listed below:

5466 Bore Tide Deli
287 Crow Creek Mercantile
996 La Bodega
1632 Jack Sprat
3263 Chair 5 Restaurant
3445 Hotel Alyeska
3446 Seven Glaciers Lounge
3447 Sitzmark Bar & Grill
5498 Girdwood Picnic Club

The Girdwood Land Use Committee recommended Non-Objection by a vote of 22 in favor, 0 opposed at their October 11 regular meeting.

Throughout discussion at both groups' meetings, no negative comments have been received regarding any of these licensees.

Mike Edgington, Co-chair and Land Use Supervisor

Date

Attest

Alyeska and Moose Meadows Creeks Fish Passage Improvement, Girdwood, Alaska

Introduction

This proposal addresses flooding and fish passage issues documented at three culverts in Girdwood at the Mount Hood Drive and Davos Road crossings of Alyeska Creek and the Lake Tahoe Road crossing of Moose Meadow Creek, a tributary to Alyeska Creek. All are identified by Alaska Department of Fish & Game (ADF&G) as anadromous streams with Coho Salmon present.

The three projects were originally moved forward through 95% design in 2016. The project was reviewed by the Municipality of Anchorage Project Management & Engineering (PM&E), Anchorage Water and Wastewater Utility (AWWU), and other utilities. A total of 137 individual review comment entries were received and are 4 years old at this point. To date, these review comments have not been addressed and a review meeting has not been held. Development of environmental permit applications are still required.

To advance these three culvert designs from 95% to bid-ready, the following scope is proposed.:

- Support additional survey of new Mount Hood Drive drainage rerouting.
- Add Mt. Hood drainage rerouting to design drawings, specifications, and cost estimate.
- Update the drawings of the 3 culvert designs to the current CAD format, adjudicate 2017 review comments where applicable and reissue the 95% PS&E.
- Hold a review meeting with PM&E and affected utilities to gather additional and updated review comments
- Review and adjudicate additional comments received.
- Update cost estimates and specifications to reflect design revisions,
- Issue a set of final signed and sealed PS&E, address any purchasing's review comments
- Develop environmental permit applications
- Provide design support during procurement
- Provide design support during construction

Scope of Work

Task 1: Site Visit and Reevaluation

Objectives:

HDR will perform a single site visit to accomplish the following objective:

1. Verify that the 2015 site survey and assumptions match the current conditions.

Assumptions:

1. Any needed updates to the site survey will be performed by others.
2. A single site visit will be sufficient to review all three projects.

Deliverables:

1. There will be no deliverable for this task, any changes in conditions will be noted and incorporated into the updated PS&E for the project.

Task 2: Review Hydrologic and Hydraulic Memorandum

Objectives:

1. HDR will Review the previously issued Hydrologic and Hydraulic (H&H) Memorandum to match any changes to the site conditions.

Assumptions:

1. Any changes to hydraulic conditions will be minor and modeling will be no more extensive than that completed for the initial phase of the project.

Deliverables:

1. HDR will reissue a signed and sealed H&H Memorandum.

Task 3: 95% and Final Plans, Specifications and Construction Cost Estimates (PS&E)

Objectives:

1. HDR will add the proposed drainage rerouting along Mt. Hood Drive (south of Alyeska Creek) to the 95% PS&E.
2. HDR will review and update the previously issued 95% PS&E to address changes in site conditions, changes in fish passage requirements and changed bid tab costs. PS&E will include the developed plans, specifications, and an engineer's construction cost estimate. Responses and changes to previously review comments (2017) will be addressed in this resubmittal.
3. HDR will reissue the 95% PS&E for MOA PM&E review.
4. HDR will attend a 95% review meeting with MOA PM&E, compile and respond to additional review comments and issue Final PS&E for MOA Purchasing review. Final deliverables will contain written responses to all review comments from the 95% review meeting. Final PS&E will be delivered to

MOA PM&E as electronic copies with documents in .pdf format. An engineer's estimate in hard copy will be provided.

5. MOA Purchasing review comments will be addressed and bid documents revised accordingly.
6. HDR will support Purchasing through the bidding process for each of the three projects, attend pre-bid meetings and provide support to draft any required addendums.

Assumptions:

1. Three bid packages, one for each crossing will be issued. Each crossing project will bid separately.
2. PM&E will organize the 95% review meeting and HDR will attend and support PM&E.
3. The budget line items for bid and construction support assumes that there will be 3 projects over 3 seasons, and each will require a separate effort.
4. Addendums will be limited, no more than 3 per project are budgeted.

Deliverables:

1. Reissued 95% PS&E
2. Final PS&E
3. Bid ready PS&E documents

Task 4: Permitting

Objectives:

HDR will prepare permit applications for construction of the projects. All three projects will be permitted as one application with a construction window long enough to complete them over 3 seasons.

HDR Services:

HDR will prepare necessary permit application for construction. Permit applications anticipated for construction include the following:

- Nationwide U.S. Army Corps of Engineers (USACE) 404/401 permits for placing fill in wetlands and stream channels.
- ADF&G Fish Habitat Permit, Title 16 or special area permit as needed for work in fish streams.
- Alaska Department of Natural Resources temporary water use permit for diversion of streams around construction sites and for construction dewatering.
- A Flood Hazard Permit for work in a mapped flood zone. It is anticipated that a no-rise certification will be available to this project.
- Temporary Construction Permits/Easements (TCP/TCE) support. HDR will delineate the needed construction access areas for preparation of TCP/TCEs exhibits by others.

Assumptions:

1. It is assumed that permit applications will be based on the 95% design documents due to the time required for agency review and the need to have permits in place for construction in 2022.
2. Additional permit applications not listed above will be considered additional work and are not covered under this scope of work.
3. It is assumed that a CLOMR/LOMR will not be needed since the project will result in a net reduction in base flood elevations. A no rise certification for a Flood Hazard Permit from the MOA will be included.

4. If a no-rise certification is not possible for this project, additional work may be needed to secure a Flood Hazard Permit. Efforts to this end will be considered additional work and are not covered under this scope of work.
5. USACE permitting is assumed to be a normal Nationwide Permit application; anything more complex will be considered additional work and is not covered under this scope of work.
6. Mt. Hood Drive drainage rerouting will not require any permits.
7. Preparation of TCP/TCE exhibits will be by others.
8. MOA will pay all permitting application fees.

Deliverables:

1. HDR will submit the permit applications after MOA review, with MOA signatures. HDR will consult with the Agencies regarding their reviews, answer any questions and provide any additional needed documentation or design changes to secure permits.

Task 5: Project Management

Objectives:

The objective of this task is to provide overall project management and coordination for the expected 3 year duration of the project design and eventual construction.

HDR Services:

1. Coordinate with MOA project manager.
2. Complete deliverable quality control reviews in accordance with HDR's policy.
3. Prepare and facilitate project meetings, site visits, and project safety.
4. Prepare monthly invoices and progress reports.

Assumptions:

1. Progress reports will be delivered in MOA format with each monthly invoice.

Deliverables:

1. Monthly invoices and Progress Reports.

Task 6: Construction Support

Objectives:

The objective of this task is to provide construction support for the project. This support is anticipated to include responses to contractor question, review of submittals, and RFIs and six site visits in support of 3 construction projects over 3 summers.

Assumptions:

1. Each project will require two site visits, one to verify invert elevations and look at stream substrate materials prior to placement and a second near the end of construction to walk through the project punch list with the municipal construction inspector.

Deliverables:

1. Tailgate notes and debriefing delivered to municipal inspector during site visits.

Schedule

HDR will begin Work following NTP. The schedule, as shown below, allows for design through spring 2022 with construction possible beginning summer 2022. This contract will stay active until the end of construction or December 31, 2025, whichever is earlier.

MILESTONE	WEEKS FROM NTP
NTP	
Task 1, Site Visit and Project Reevaluation	3
Task 2, Reevaluation of H&H Memorandum	4
Task 3, 95% PS&E Reissue	8
Task 3, MOA 95% Review and Review Meeting	10
Task 3, Final Deliverable to MOA Purchasing	12
Task 4, Permit Submittals	10
Task 6 Construction Support	March 2022-Nov 2024

Budget

HDR shall be paid on a time and expenses basis and shall not exceed a budget of \$60,088 without prior written approval. See the attached spreadsheet for a detailed cost breakdown by each task.

		HDR Labor Estimates					Costs					
Lk. Tahoe Rd @ Moose Meadow Creek, Davos Rd and Mt Hood Dr. @ Alyeska Creek- Fish Passage Improvement- Phase 2		Civil	Civil - PM	Civil	Civil	Project	Direct				Total	Total
Task		QC	Senior Engineer	EIT	Senior Design	Controller	Labor	Reproduction	Mileage	Markup	Costs	Services
1	Project Update	0	12	10	0	0	\$ 3,499.20	\$ 25.00	\$ 87.00	\$ 11.20	\$ 123.20	\$ 3,622
1.1	Site Visit and Reevaluation		8	4								
1.2	PM&E-AWWU-Utilities 95% Review meeting		4	6								
2	Hydrologic and Hydraulic Report	0	2	10	0	0	\$ 1,443.20	\$ 25.00		\$ 2.50	\$ 27.50	\$ 1,471
2.1	Review H&H Report		2	10								
3	Plans, Specifications and Construction Cost Estimates	12	61	48	92	0	\$ 28,727.20	\$ 100.00		\$ 10.00	\$ 110.00	\$ 28,837
3.1	Add Mt Hood Dr. drainage reroute to 95% PS&E		6	8	16							
3.2	Update 95% Engineers Estimate, separate into 3 projects	4	6	8								
3.3	Update 95% MASS Special Provisions and Bid Documents, separate into 3 projects	4	6	8								
3.4	Update 95% drawings (22 sheets), separate into 3 projects	4	16		48							
3.5	Reissue 95% drawings		2		8							
3.6	Issue Final PS&E (3 projects)		3	2	8							
3.7	MOA Purchasing review and response to comments		6	6	8							
3.8	Bidding Support (3 separate bids)		16	16	4							
4	Permitting	0	22	62	0	0	\$ 10,921.60	\$ 100.00		\$ 10.00	\$ 110.00	\$ 11,032
4.1	Army Corp 404 Permit application		2	16								
4.2	ADF&G Fish Habitat Permits		2	10								
4.3	State of Alaska Temp Water Use Permits		2	10								
4.4	Flood Hazard Permit		8	16								
4.5	Preparation of TCP or TCE exhibits		8	10								
5	Project Management	0	22	8	0	24	\$ 8,259.52	\$ 25.00			\$ 25.00	\$ 8,285
5.1	Prepare and facilitate project meetings, site visits, and project safety		6	8								
5.2	Contract Administration (3 years)		16			24						
6	Construction Support	0	12	40	0	0	\$ 6,595.20	\$ 50.00	\$ 174.00	\$ 22.40	\$ 246.40	\$ 6,842
6.1	Construction Support (3 projects)		12	40								
TOTAL LABOR HOURS		12	131	178	92	24						
DIRECT LABOR RATES (\$/HR)		\$200.00	\$205.60	\$103.20	\$96.00	\$121.28						
LABOR COSTS (\$)		\$2,400.00	\$26,933.60	\$18,369.60	\$8,832.00	\$2,910.72						
Totals:							\$ 59,445.92	\$ 325.00	\$ 261.00	\$ 56.10	\$ 642.10	\$ 60,088

GLACIER CITY CENTER SITE DRAWINGS

Girdwood, Alaska



commercial • planning • interiors • residential
GIRDWOOD ALASKA
Box 842 99587
PH 907.783.1090
FAX 907.783.1095
ZARCHITECTS@ALASKA.NET

□ □ □ □ □ □ □ □ □ □

■

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DRAWING INDEX

T1.1 COVER SHEET
GCC SURVEY CONTROL PLAN
GCC SITE PLAN - EXISTING

CIVIL

C1.0 SITE GRADING AND DRAINAGE PLAN
C2.0 PLOT PLAN
C3.0 SITE SECTION AND DETAILS

ARCHITECTURAL

A0.1 1"=20' SITE PLAN
A0.2 LOCATION PLAN
A0.3 LOCATION PLAN LARGE SCALE
A0.4 SITE RENDERINGS
FEMA FLOOD MAPS

STRUCTURAL

MECHANICAL & ELECTRICAL

DRAWING SUBSETS

GCC BUILDING A - COFFEE & SANDWICH SHOPS, DISTILLERY
GCC TOWNHOUSES

FULL SIZE DRAWING SHEETS ARE 24"x36". SCALES ON OTHER SHEET SIZES SHOULD BE ADJUSTED ACCORDINGLY

INTERIM
35% DESIGN DEVELOPMENT
10-10-21

GLACIER CITY CENTER
SITE DRAWINGS
GIRDWOOD, ALASKA

CONCEPT DESIGN

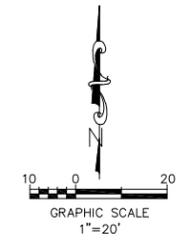
COVER SHEET

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CHECKED BY:
REVISIONS:

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SITE PLANS

T1.1



LEGEND

- ☒ WATER VALVE
- ⊙ SEWER MANHOLE
- ⊕ STORM SEWER MANHOLE
- ⊗ STORM SEWER CATCH BASIN
- ⊕ UTILITY POLE
- ⊠ TELEPHONE PEDESTAL
- ⊖ SIGN
- ⊕ HYDRANT
- W— WATER
- S— SANITARY SEWER
- SD— STORM SEWER
- T— GAS
- E— UNDERGROUND ELECTRIC
- ~ EDGE OF TREES (APPROX.)
- - - EDGE OF EXISTING GRAVEL
- - - - - CONTOUR LABEL



**GLACIER CITY CENTER,
PHASES 1A, 1B, 1C**
BIRDWOOD, ALASKA

G.C.C. SITE PLAN - EXISTING
SCHEMATIC DESIGN

SUBMITTAL: 09.14.2021
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LOCATION PLAN

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A0.3

1 LOCATION PLAN - LARGE SCALE
 SCALE: NO SCALE



INTERIM
35% DESIGN DEVELOPMENT
 10-10-21

100 50 25 0



ZONING INFORMATION	
GIRDWOOD ZONING DISTRICT:	gC-8
PARKING REQUIRED PER TABLE 21.07-4: SEE PARKING ANALYSIS:	
PARKING ANALYSIS SYNOPSIS:	
PARKING REQUIRED FOR BUILDING A: ON SITE - NOT ACCOUNTING FOR POTENTIAL INTERNAL SHARED USE AGREEMENT: 39 PARKING SPACES	
20% (8 SPACES) MAY BE 8'-6" WIDE	
PARKING REQUIRED FOR TOWNHOUSES:	
PER 2 BEDROOM UNIT	
1 PER ONE BEDROOM UNIT =	1.0
ADD 0.5 FOR EACH ADDITIONAL BEDROOM	.5
ADD .15 GUEST PARKING FOR EACH TOWNHOUSE	.15
BASE ON-SITE PARKING REQ. PER 2 BEDROOM RESIDENCE:	1.65
10 UNITS X 1.65 =	17 PARKING SPACES
TOTAL REQUIRED ON SITE PARKING	56 PARKING SPACES
PARKING PROVIDED:	
BUILDING A - ON SITE:	42 PARKING SPACES
RESIDENTIAL - ON SITE:	20 PARKING SPACES
TOTAL PARKING PROVIDED ON SITE	62 PARKING SPACES
LAND BANK ADJACENT TO SITE	
PUBLIC PARKING ALLOWANCE:	18 PARKING SPACES
TOTAL	90 PARKING SPACES
FRONT SETBACK PER TABLE 21.09.060-6:	16 FEET MIN, 20 FEET MAXIMUM
SIDE SETBACK PER TABLE 21.09.060-6:	10 FEET
REAR SETBACK PER TABLE 21.09.060-6:	10 FEET
LOT SIZE:	65,512 S.F.
MAXIMUM LOT COVERAGE BY BUILDING PER TABLE 21.09.060-6	60%
ACTUAL LOT COVERAGE BY BUILDING IS 23,777 S.F.	35%
MAXIMUM FLOOR AREA RATIO:	N/A
ACTUAL FLOOR AREA RATIO:	N/A
MAXIMUM DWELLING UNITS PER ACRE:	20
ACTUAL DWELLING UNITS PER ACRE:	7
REQUIRED NATURAL VEGETATION AREA RETAINED PER TABLE 21.09.070-10 (10% OF LOT SIZE):	6,551 S.F.
NATURAL VEGETATION AREA RETAINED	10,000 S.F.+
REQUIRED PERMEABLE SURFACE AREA PER TABLE 21.09.070-10 (20% OF LOT SIZE):	13,102 S.F.
PERMEABLE SURFACE AREA PROVIDED:	LOT SIZE: 65,512 S.F. BUILDING FOOT PRINT: -23,777 S.F. PAVED DRIVEWAYS AND PATHS: -23,863 S.F. TOTAL PERMEABLE SURFACE PROVIDED: 17,872 S.F.
REQUIRED SNOW STORAGE PER 21.09.070.K.1.b:	20% OF PLOWED AREA
PLOWED DRIVEWAY, RAMP AND WALKWAY AREA:	23,863 S.F.
REQUIRED SNOW STORAGE AREA:	4,773 S.F.
SNOW STORAGE AREA PROVIDED:	5,084 S.F.

1 SITE PLAN, REV. E
SCALE: 1" = 20'

35% INTERIM DESIGN DEVELOPMENT
10-10-21



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GLACIER CITY CENTER
SITE PLANS
GIRDWOOD, ALASKA

CONCEPT DESIGN

1" = 20" SITE PLAN, REV. E

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REVISIONS:

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A0.1



2 FROM SOUTH-WEST
SCALE: NO SCALE

1 FROM EAST
SCALE: NO SCALE



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① FROM NORTH
SCALE: NO SCALE

INTERIM
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GIRDWOOD, ALASKA

CONCEPT DESIGN

SITE RENDERINGS

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A0.5

NOTES TO USERS

This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources of small size. The community map repository should be consulted for possible updated or additional flood hazard information.

To obtain more detailed information in areas where **Base Flood Elevations (BFEs)** and/or **floodways** have been determined, users are encouraged to consult the Flood Profiles and Floodway Data and/or Summary of Stillwater Elevations tables contained within the Flood Insurance Study (FIS) report that accompanies this FIRM. Users should be aware that BFEs shown on the FIRM represent rounded whole-foot elevations. These BFEs are intended for flood insurance rating purposes only and should not be used as the sole source of flood elevation information. Accordingly, flood elevation data presented in the FIS report should be utilized in conjunction with the FIRM for purposes of construction and/or floodplain management.

Coastal Base Flood Elevations shown on this map apply only landward of 0.0' Mean Sea Level (MSL) Tidal Datum. Users of this FIRM should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Insurance Study report for this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction and/or floodplain management purposes when they are higher than the elevations shown on this FIRM.

Boundaries of the **floodways** were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by **flood control structures**. Refer to Section 2.4 "Flood Protection Measures" of the Flood Insurance Study report for information on flood control structures for this jurisdiction.

The **projection** used in the preparation of this map was Universal Transverse Mercator (UTM) zone 6. The **horizontal datum** was NAD83, GRS1980 spheroid. Differences in datum, spheroid, projection or UTM zones used in the production of FIRMs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of this FIRM.

Flood elevations on this map are referenced to the Mean Sea Level tidal datum. These flood elevations must be compared to structure and ground elevations referenced to the same vertical datum. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey website at <http://www.ngs.noaa.gov/> or contact the National Geodetic Survey at the following address:

NGS Information Services
NOAA, N/NGS12
National Geodetic Survey
SSM-C-3, #5020
1315 East-West Highway
Silver Spring, MD 20910-3282

To obtain current elevation, description, and/or location information for **bench marks** shown on this map, please contact the Information Services Branch of the National Geodetic Survey at (301) 713-3242, or visit its website at <http://www.ngs.noaa.gov/>.

Base map digital files provided by Municipality of Anchorage DPW and AK DNR. Information compiled at scales of 1:1200 to 1:24000 during 2000-06. Streams and lake shorelines associated with FHAs digitized from Army Corp. of Engineers flood hazard workmaps from MOA DPW.

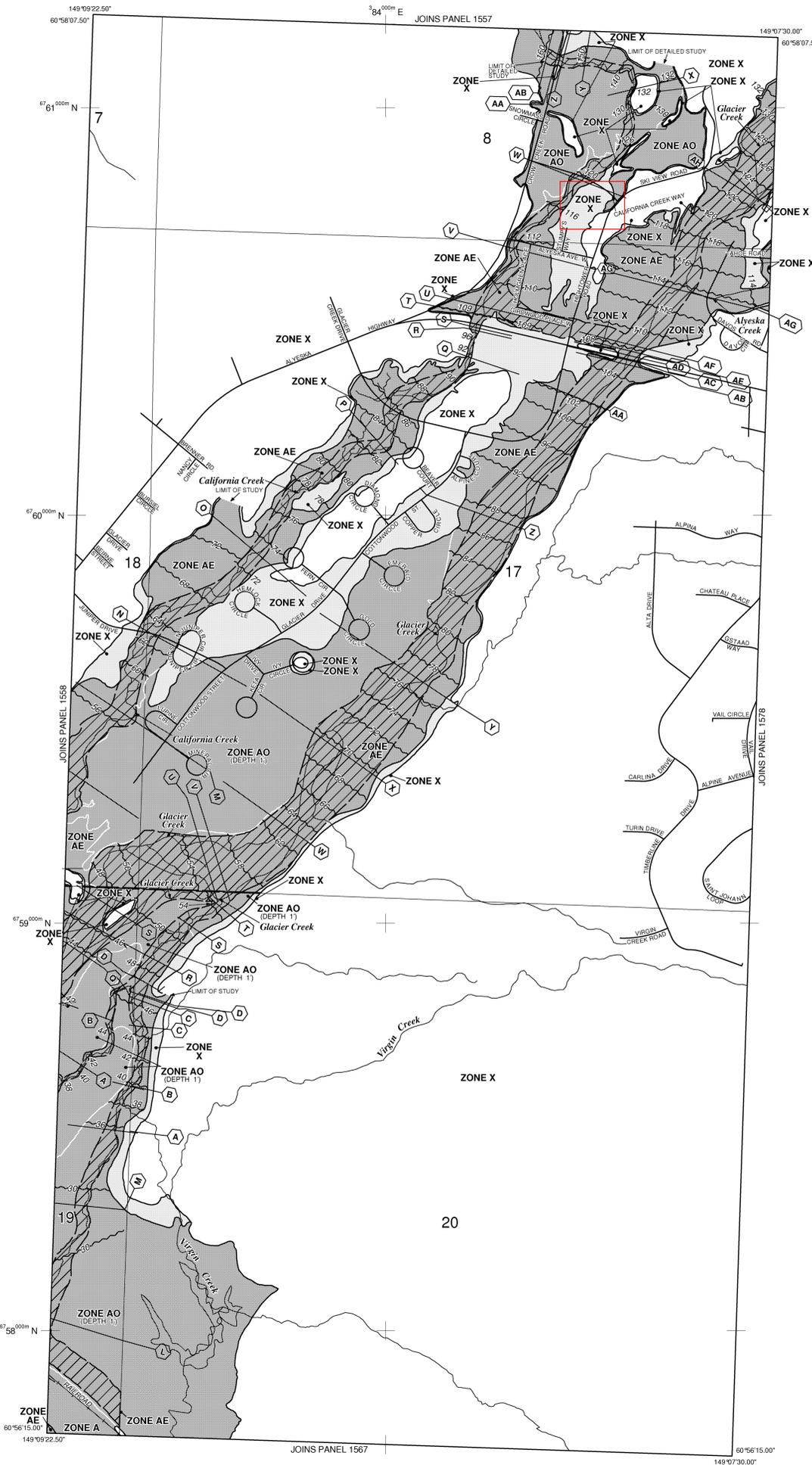
This map reflects more detailed and up-to-date **stream channel configurations** than those shown on the previous FIRM for this jurisdiction. The floodplains and floodways that were transferred from the previous FIRM may have been adjusted to conform to these new stream channel configurations. As a result, the Flood Profiles and Floodway Data tables in the Flood Insurance Study report (which contains authoritative hydraulic data) may reflect stream channel distances that differ from what is shown on this map.

Corporate limits shown on this map are based on the best data available at the time of publication. Because changes due to annexations or de-annexations may have occurred after this map was published, map users should contact appropriate community officials to verify current corporate limit locations.

Please refer to the separately printed **Map Index** for an overview map showing the layout of map panels for this jurisdiction.

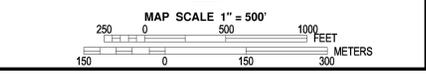
Contact the **FEMA Map Service Center** at 1-800-358-9616 for information on available products associated with this FIRM. Available products may include previously issued Letters of Map Change, a Flood Insurance Study report, and/or digital versions of this map. The FEMA Map Service Center may also be reached by Fax at 1-800-358-9620 and its website at <http://www.msc.fema.gov/>.

If you have **questions about this map** or questions concerning the National Flood Insurance Program in general, please call 1-877-FEMA MAP (1-877-336-2627) or visit the FEMA website at <http://www.fema.gov/>.



LEGEND

- SPECIAL FLOOD HAZARD AREAS (SFHAs) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD**
The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR, A99, V and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood.
- ZONE A** No Base Flood Elevations determined.
- ZONE AE** Base Flood Elevations determined.
- ZONE AH** Flood depths of 1 to 3 feet (usually areas of ponding); Base Flood Elevations determined.
- ZONE AO** Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.
- ZONE AR** Special Flood Hazard Area formerly protected from the 1% annual chance flood by a flood control system that was subsequently decertified. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.
- ZONE A99** Area to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.
- ZONE V** Coastal flood zone with velocity hazard (wave action); no Base Flood Elevations determined.
- ZONE VE** Coastal flood zone with velocity hazard (wave action); Base Flood Elevations determined.
- FLOODWAY AREAS IN ZONE AE**
The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.
- OTHER FLOOD AREAS**
- ZONE X** Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.
- OTHER AREAS**
- ZONE X** Areas determined to be outside the 0.2% annual chance floodplain.
- ZONE D** Areas in which flood hazards are undetermined, but possible.
- COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS**
- OTHERWISE PROTECTED AREAS (OPAs)**
- CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.
- Floodplain boundary
- Floodway boundary
- Zone D boundary
- CBRS and OPA boundary
- Boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or flood velocities.
- Base Flood Elevation line and value; elevation in feet* (EL 987)
- Cross section line
- Transect line
- Geographic coordinates referenced to the North American Datum of 1983 (NAD 83)
- 1000-meter Universal Transverse Mercator grid ticks, zone 6
- 5000-foot grid ticks; New York State Plane coordinate system, east zone (FIPSZONE 3101), Transverse Mercator
- Bench mark (see explanation in Notes to Users section of this FIRM panel)
- River Mile
- MAP REPOSITORY**
4700 South Bragaw Street, Anchorage, Alaska 99507 (Maps available for reference only, not for distribution.)
- INITIAL NFIP MAP DATE**
September 5, 1979
- FLOOD HAZARD BOUNDARY MAP REVISIONS**
- FLOOD INSURANCE RATE MAP EFFECTIVE**
September 5, 1979
- FLOOD INSURANCE RATE MAP REVISIONS**
September 18, 1979 - to update map format
March 5, 1990 - to change Base Flood Elevations and Special Flood Hazard Areas, reflect updated topographic information and to incorporate previously issued Letters of Map Revision.
July 2, 2002 - to add Special Flood Hazard Areas and Base Flood Elevations.
September 25, 2009 - to update corporate limits, change zone designations and to incorporate previously issued Letters of Map Revision.
- To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at 1-800-638-6620.



NFIP

PANEL 1559D

FIRM
FLOOD INSURANCE RATE MAP

MUNICIPALITY OF
ANCHORAGE,
ALASKA
ANCHORAGE DIVISION COUNTY

PANEL 1559 OF 1975
(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
ANCHORAGE, MUNICIPALITY OF	020005	1559	D

Notice to User: The **Map Number** shown below should be used when placing map orders; the **Community Number** shown above should be used on insurance applications for the subject community.

MAP NUMBER
0200051559D
MAP REVISED
SEPTEMBER 25, 2009

Federal Emergency Management Agency



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Conceptual Rendering of New Employee Housing Building from Parking Area D

ALYESKA EMPLOYEE HOUSING II

exterior rendering, n.t.s.

CONCEPT VISION



STUMPY'S EARLY WINTER TRAIL

MOOSE MEADOWS CREEK

WETLANDS

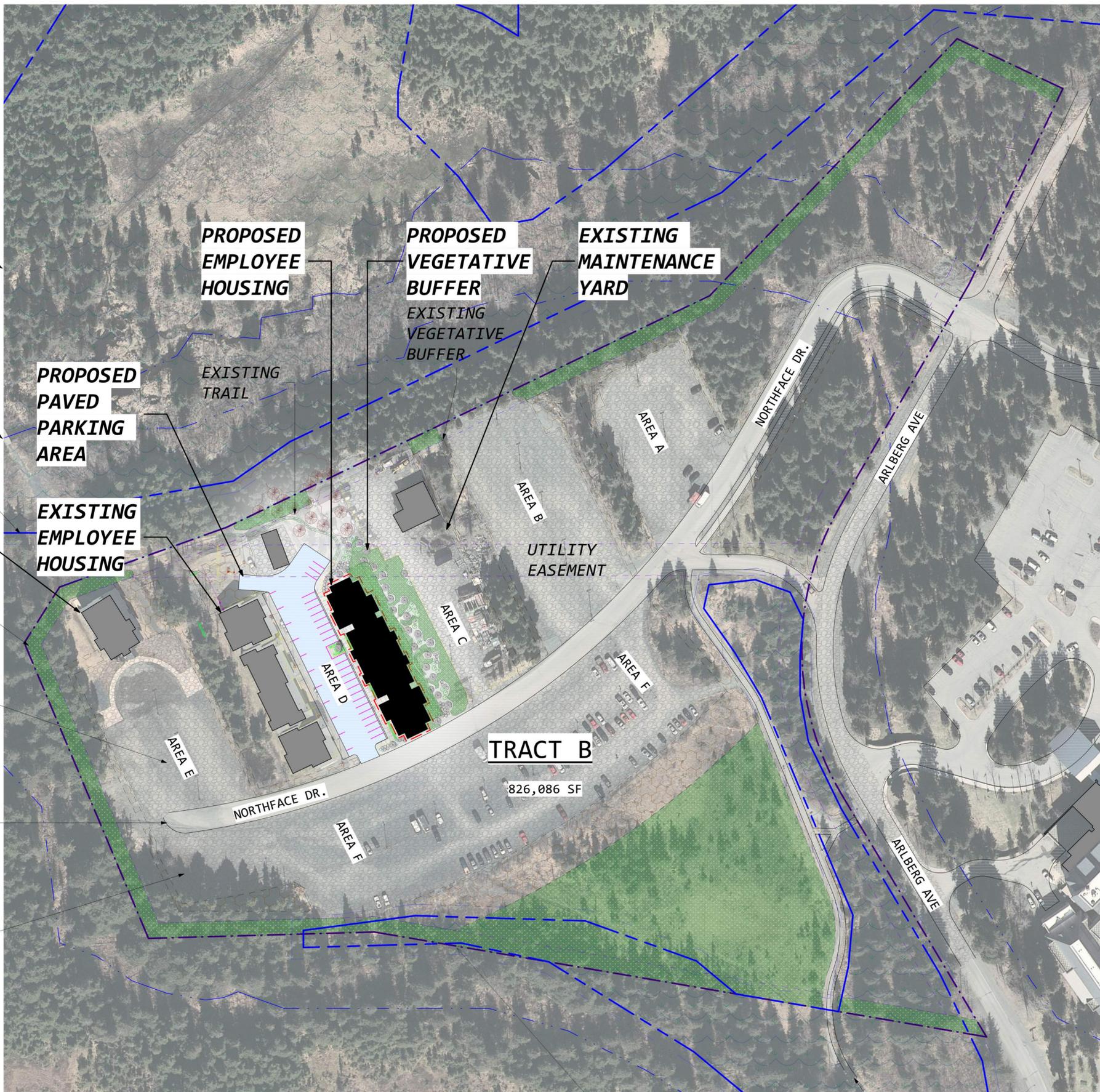
EXISTING CHAPEL

RETAINED NATURAL VEGETATION

EXISTING GRAVEL PARKING AREA

EXISTING PAVED ACCESS ROAD

EXISTING GRAVEL PARKING AREA



EXISTING PAVED PARKING AREA

HOTEL ALYESKA

MYSTERY CREEK

Conceptual Site Plan of New Employee Housing Building on Tract B

ALYESKA EMPLOYEE HOUSING II

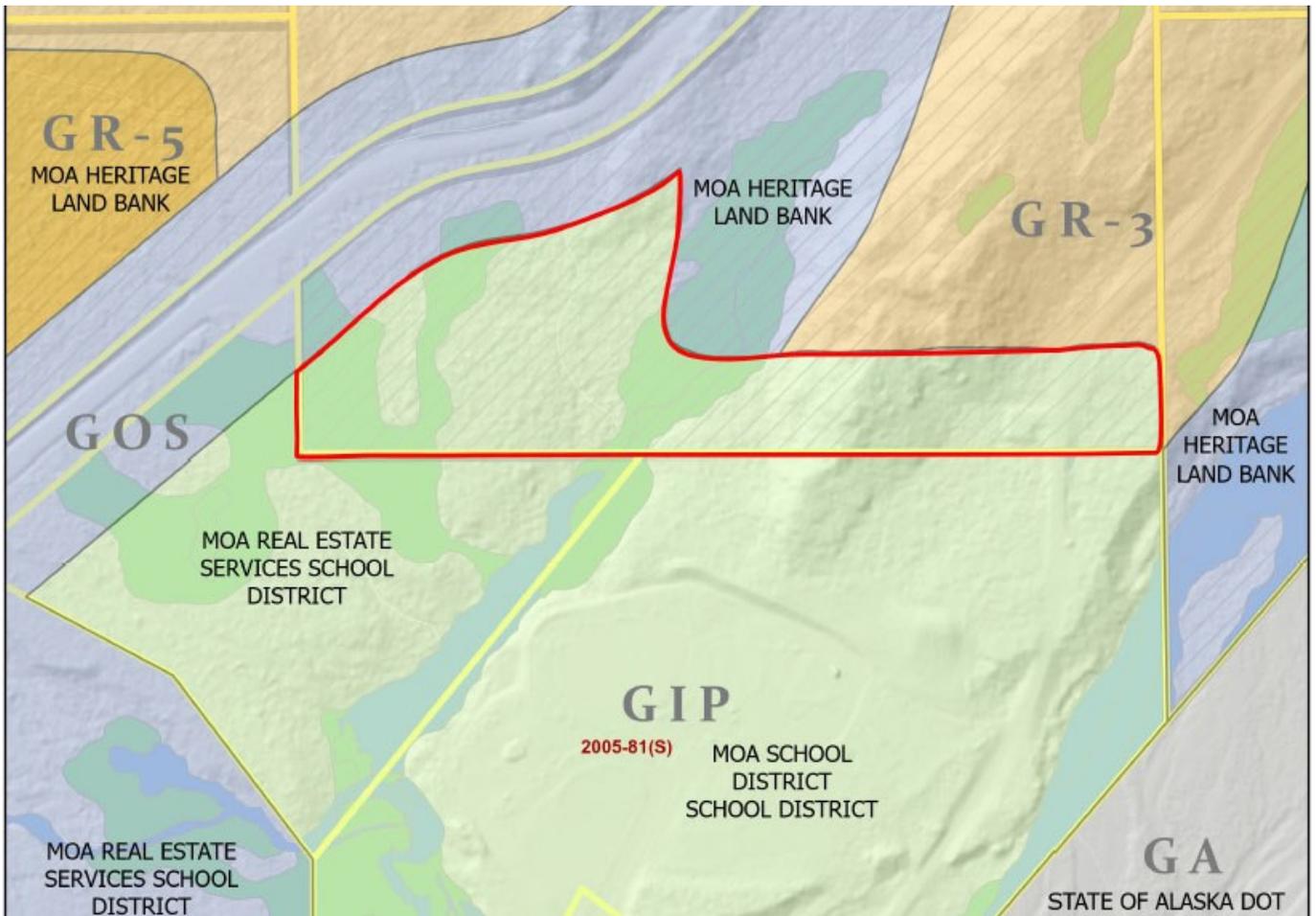
CONCEPT VISION

site plan, scale 1" = 60'-0"

HLB 6-011 PLI Rezone

Proposed rezone of PLI section to GR-3

Shelley Rowton
October 11, 2021



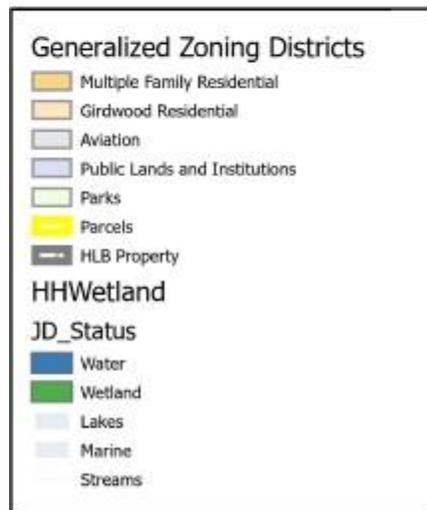
Heritage Land Bank
Parcel 6-011
Proposed Rezone
PLI to GR-3

Public Meeting/LUC
November 8

P&Z Commission
February 7

Assembly Intro
March 15

Assembly Public Hearing
April 19



Girdwood Elementary Tract B

(Plat 85-38)

3 zones: GOS, GR-3, GIP

GIP crosses property line creating area that would go undeveloped if not rezoned, at least in HH Phase I.

- d. *gR-3 (Single-family/two-family residential) district.*
- i. *Location.* Discrete areas of the gR-3 district are located in the following areas:
 - (A) West of Alyeska Highway, west of the gR-1 district and west of the Mine Roads portion of the gR-2 district; and
 - (B) Both east and west of Crow Creek Road.
 - ii. *Intent.* The gR-3 district is found in a number of areas and consists of undeveloped land designated primarily for single-family detached and two-family development, although other types of residential uses and visitor accommodations may be allowed pursuant to the master planning process and Table 21.09-2.
 - iii. *Area master planning required.*
 - (A) Prior to subdivision or development of any portion of this district, area master planning is required pursuant to subsection 21.09.030 E.
 - (B) Uses allowed in this district are set forth in Table 21.09-2. Area master planning shall not change the allowed uses in this district, unless the master plan is adopted concurrently with amendments to the Girdwood Area Plan and this chapter.
 - (C) Dimensional standards, site development and design standards, and building design standards for this district are set out in Sections 21.09.060, 21.09.070, and 21.09.070, respectively. Area master planning shall not change those standards.
 - iv. *District-specific standard.* Unless determined otherwise through an area master plan, only one principal structure is allowed on any lot or tract.

GR-3 Zoning District

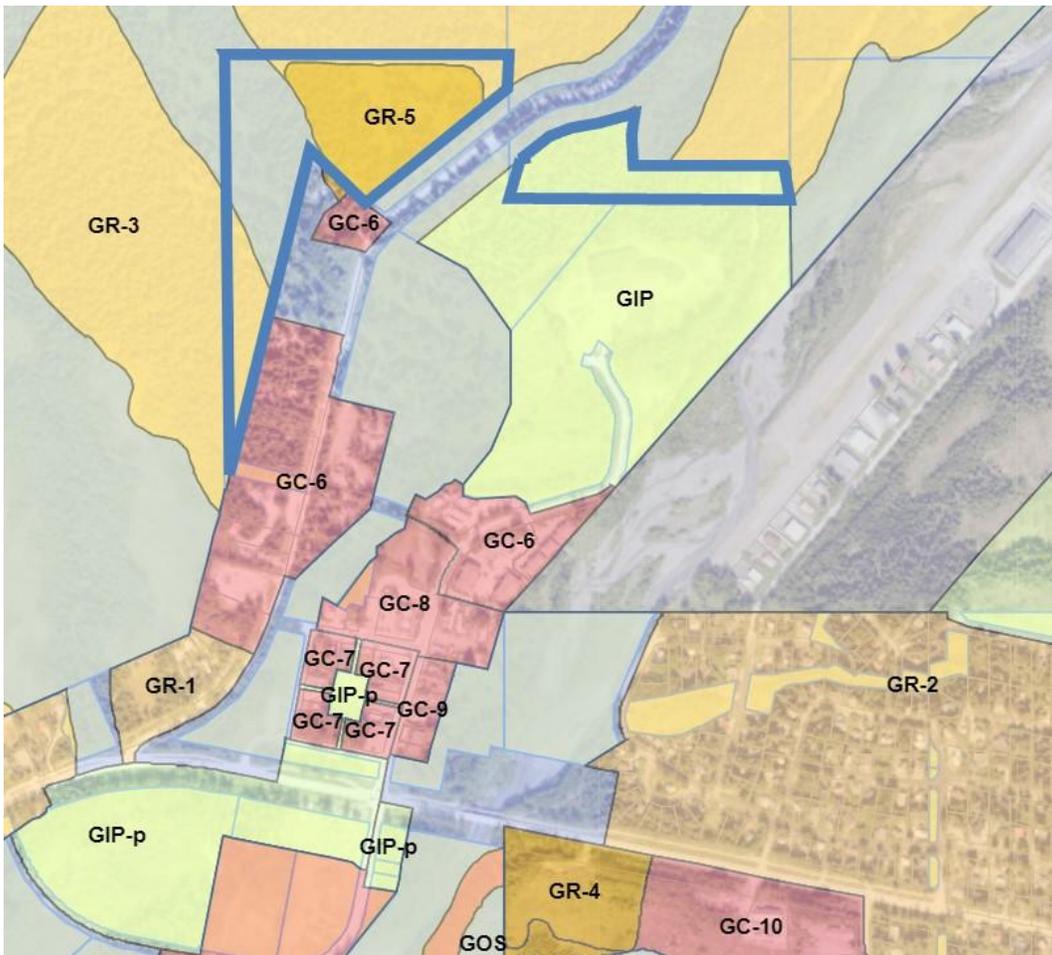
Use Category	Use Type	gR	gR	gR	gR	gR	
		1	2	2A	3	4	5
RESIDENTIAL							
Household Living	Dwelling, single-family detached	P	P	P	P	P	
	Dwelling, single-family attached	S		S	S	S	
	Dwelling, two-family	P	P	P	P	P	
	Dwelling, townhouse	S		S	S	S	
	Dwelling, multiple-family (< 4 dua)	P					
	Dwelling, multiple-family (4-8 dua)	C			S	S	
	Dwelling, multiple-family (> 8-20 dua)				C	C	
	Dwelling, multiple-family (> 20 dua)						
	Dwelling, mixed-use						
	Group Living	Residential care facility, large	C			S	S
Residential care facility, small		P	P	P	P	P	
Roominghouse		C			C	C	
Adult Care	Adult care facility, 1-8 adults	P	P	P	P	P	
	Adult care facility, 9+ adults	C				C	
	Child Care	Child care home, 1-8 children	P	P	P	P	P
		Child care facility, 9+ children	C				C
	Community Buildings and Uses	All uses	M	M	M	M	M
		Religious Assembly	S	S	S	S	S
	Community Service	Cemetery	C	C	C	M	C
		Cultural Facility				S	
	Cultural Facility	Botanical Gardens					
		Museum or cultural center					
		Visitor and information center					
	Educational Facility	Boarding school	C			M	
		Private school	C			M	
		Vocational or trade school					
	Government Facility	Governmental Service					
Police/fire station							
Health Care Facility	Health services						
Park and Open Area	Park, public	S	S	S	S	S	
	Passive and active recreation	P	P	P	P	P	

Table of Allowed Uses

Permitted: SF Detached, Two Family, Small Res Care Facility, Adult Care Facility (8), Child Care Home (8), Passive/Active Recreation

Administrative Site Plan Review: SF Attached, Townhouse, Religious Assembly, Botanical Garden, Public Park

Major Site Plan Review: Community Buildings and Uses, Cemetery, Boarding School, Private School



Results of Rezone of approximately 6.6 acres:

*Will allow 5 additional lots in Phase I (~1.15 acres)

*Will allow possible future development off Crow Creek Rd (~2.25 acres)

*Will increase likelihood for affordable units Phase I

*Helps mitigate the lost residential inventory lost in cemetery parcel (~15.6 acres of GR-3 and GR-5)

GIRDWOOD BOARD OF SUPERVISORS RULES & PROCEDURES

Adopted: September 20, 2004

Revised and approved: April 16, 2018

Revised and approved March 16, 2020

Revised and approved July 20, 2020

Revised and approved Jan 18, 2021

Revised and approved Sept 20, 2021

Revision TBA

I. ESTABLISHMENT AND GENERAL POWERS OF GIRDWOOD BOARD OF SUPERVISORS

- A.** The Girdwood Valley Service Area was established by Anchorage Municipal Code (AMC), Chapter 27.20.110 Girdwood Valley Service Area Board of Supervisors, as follows:
 - a.* There is established a board of supervisors for the Girdwood Valley Service Area consisting of five (5) persons elected in accordance with the provision of this chapter. The board shall be constituted and shall function in the manner prescribed in this chapter [AMC, Chapter 27.20] in the exercise of fire prevention and protection, street construction and maintenance, solid waste collection, parks and recreation services, cemetery planning, operations, & maintenance, public safety, and utilities.
- B.** The Girdwood Board of Supervisors (hereafter “GBOS”) shall consult with and advise the Anchorage Assembly (hereafter “Assembly”) and Mayor concerning the administration of the affairs of the service area and the services that are being provided.
- C.** The Mayor shall consult with the GBOS in preparing the annual budget for the service area, and the comments and suggestions of the GBOS concerning the budget shall be transmitted to the Assembly for its consideration.
- D.** AMC 27.10.040 Operation of service areas with boards of supervisors states: In a service area with a board of supervisors, services shall be provided in the service area by the departments, if any, designated by the ordinance establishing the service area and designating the power to be exercised within the service area subject to the advice and recommendations of the board of supervisors established pursuant to AMC Chapter 27.20. AMC 27.10.040 also states that the board of supervisors shall supervise the furnishing of special services in the service area in the manner prescribed by the ordinance establishing the service area and designating the power to be exercised within the service area. Except as otherwise provided by ordinance, the administration of the Municipality of

Anchorage (hereafter “MOA”) may prescribe rules, procedures and guidelines to be followed in furnishing services and expending moneys in service areas where boards supervise the furnishing of services (A.O. No. 82-49).

- E.** Assembly Ordinance AO 2003-113 approved August 12, 2003:
The Girdwood Board of Supervisors is designated as the Girdwood Community Council ex-officio by the Anchorage Municipal Assembly. Because of this, Girdwood is not recognized as a Community Council District in Municipal Code 2.40.040.D – Establishment of community council districts. With the adoption of 2.40.035.B on August 12, 2003, the Girdwood Community Association Rules and Bylaws were over-ruled and suspended.

Municipal Code 2.40.035.B Recognition of community councils; special ex officio community council recognition for Girdwood Board of Supervisors, states: “Girdwood recognized; special provision. The municipality recognizes the Girdwood Board of Supervisors as the community council, ex-officio, which serves the Girdwood Community Association/Land Use Committee boundary area depicted on Map 10 located in section 2.40.090.”

- F.** The Girdwood Valley Service Area (GVSA) Administrative Officer (hereafter “Secretary”) will take minutes during all GBOS meetings, type and post agendas and minutes, complete correspondence and other duties as directed by the GBOS Chair or Co-Chair (hereafter “Chair” or “Co-Chair”). The Secretary is not a member of the board and holds no voting rights. The Secretary should not take part in discussions, comment on, or ask questions of any GBOS member (hereafter “Member”) or public during discussions or presentations, except on matters of clarification for the minutes.
- G.** The Secretary shall be responsible for posting all items requiring public notice on the GBOS website and at the Girdwood Branch of the US Post Office, the Girdwood Library, and the Girdwood Community Center per the timeline required for each type of notice.

II. RULES OF PROCEDURE FOR THE GIRDWOOD BOARD OF SUPERVISORS (GBOS).

The following information addresses specific organization of the Girdwood Board of Supervisors. Any items not addressed are to be handled in accordance with Robert’s Rules of Order.

Article 1: MEMBERSHIP.

- A.** The GBOS shall consist of five (5) elected Members.
- B.** The elected Members are elected officials, thus subject to the MOA laws governing removal from office. Generally stated:

Meeting Absences: A Member intending to be absent at a Regular Meeting shall request from the Chair or Co-Chair to be excused in advance of the meeting from which he will be absent.

Recall Procedure: Grounds for recalling a MOA elected official are incompetence, misconduct in office and failure to perform prescribed duties. Those wishing to recall an elected official are to contact the Municipal Clerk.

Declaration of Vacancy: Vacancy of a seat shall occur on the failure of a Member to:

1. Attend three (3) consecutive Regular or Special Meetings or Work Sessions without an excused absence from the Chair or Co-Chair;
2. Attend a two-thirds (2/3) majority of the Regular and Special Meetings, Work Sessions, Executive Sessions and GBOS Public Hearings during any calendar year without an excused absence from the Chair or Co-Chair.

Filling the vacancy will be done in the following manner:

1. Public notice of seat vacancy will be posted as outlined in Section I, G for a minimum of fourteen (14) full days stating specific Seat Vacant, Term, and requesting that a brief resume from those interested in filling the seat be submitted to the GBOS by a specified closing date.
2. Within seven (7) days of the closing date for resumes, the GBOS will meet in Executive Session to make a recommendation to be forwarded to the Mayor, along with all other resumes received.
3. The Mayor will then make an appointment to fill out the term of the seat left vacant.

C. Resignation by a Member will be done in the following manner:

1. Member submits signed letter of resignation to the Chair or Co-Chair and to the Mayor concurrently.
2. Public notice of seat vacancy will be posted as outlined in Section I, G for a minimum of fourteen (14) full days stating specific Seat Vacant, Term, and requesting that a brief resume from those interested in filling the seat be submitted to the GBOS by a specified closing date.
3. Within seven (7) days of closing date for resumes, the GBOS will meet in Executive Session to make a recommendation to be forwarded to the Mayor along with all other resumes received.

D. At the time of a new Member's election or appointment to a GBOS seat, the Secretary shall prepare a notebook for the Member. The notebook shall contain: the current GBOS Rules and Procedures, copies of all GBOS minutes and attachments from the previous six (6) months, a copy of any current/pending correspondence or agenda, a calendar of all scheduled meetings for the next six (6) months, a copy of the Girdwood Area Plan, a copy of the Turnagain Arm

Management Plan and anything else that the Chair or Co-Chair may direct the Secretary to insert.

Article 2: COMMITTEES.

The Girdwood Board of Supervisors has established the following Standing Committees:

- A. Land Use Committee:** There shall be a Land Use Committee (hereafter “LUC”) which shall function as an advisory committee to the GBOS on all Girdwood Land Use issues. The LUC shall operate in accordance with the Girdwood Land Use Committee Operating Principles as approved by the LUC and amended as needed.

The LUC is a one-person one-vote organization, whereas GBOS business is voted upon by only the 5 board members. In consort with the ideals of community councils being the voice of the people with one-person one-vote, the LUC is designated by the GBOS to be the public hearing process for the GBOS. In the event that the voting in LUC and GBOS do not match each other, the rules under **Voting Conclusions**, Article 6, Section E will be followed.

It is intended that, on all matters involving Conditional Use Permits, Vacation Applications and Easement Applications the LUC will “hear” the matter first, and then, in accordance with the GBOS policies for these items, will send forward to the GBOS its recommendations and/or vote on the matter. Once the LUC has sent forward to the GBOS its recommendations on a given matter, that matter may then be put on the next available GBOS agenda for GBOS discussion, vote and action or recommendation to the appropriate MOA department or authority. All effort shall be made for Girdwood land use type issues to be heard before the LUC first and voted upon by members. However, given time constraints with the MOA Planning Department, it may not always be possible for an issue to go before the LUC. In this instance, such issues will be heard before the GBOS and their recommendation will be sent forth to the MOA Planning Department, with the caveat that time did not permit the issue to be heard and voted upon by the LUC.

- B. Trails Committee:** Given the importance of local and regional trails in the Girdwood valley, there shall be a Trails Committee which shall function as an advisory committee to the GBOS on all matters related to trails in the Girdwood valley. The Trails Committee shall operate in accordance with procedures adopted by the Committee, approved by the GBOS and amended as needed.
- C. Public Safety Advisory Committee:** Given the complexity of contracting and liability, and desire to have local control over policing in Girdwood, the Public Safety Advisory Committee was formed. The Public Safety Advisory Committee

shall function as an advisory committee to the GBOS in all matters related to policing and public safety in the Girdwood valley. The Public Safety Committee shall operate in accordance with procedures adopted by the Committee, approved by the GBOS and amended as needed.

- D. Cemetery Committee:** The Girdwood Cemetery Committee was created in 2017 after Girdwood Valley Service Area voters approved taxing Girdwood property owners for the purpose of creating, operating, and maintaining a cemetery in Girdwood.

Ad Hoc Committees:

The Girdwood Board of Supervisors may designate Ad Hoc Committees for the purpose of researching plans or projects. Ad Hoc Committees are temporary groups, which will retire once the project is complete or the concept is tabled by GBOS. An Ad Hoc Committee may become a formal Committee of the GBOS if the project becomes part of the Girdwood Tax Service. Ad Hoc Committee meetings are required to follow GBOS posting and public notice as outlined in Section 1, G.

Examples of current and past Ad Hoc Committees of the GBOS include: Girdwood Area Plan Update Committee, Turnagain Arm Service Coalition (TASC), and Girdwood South Townsite Area Plan Update Committee. Ad Hoc Committees are expected to report to GBOS at the monthly regular meeting.

Subcommittees:

The Standing Committees described above may create Ad Hoc Subcommittees for the purpose of working on specific projects of that Committee.

Article 3: MEETINGS.

- A. Regular Meetings:** Regular Meetings will be held on the third Monday of each month unless changed due to unforeseen circumstances or holidays. The meeting will start at the published time and will adjourn at ten (10) p.m. except, the meeting may be extended for up to one hour by a majority vote of the Members present. The meeting will not extend beyond eleven (11) p.m. The first order of business will be to approve the minutes of the previous Regular Meeting, and the minutes of any Special Meetings or Work Sessions, if deemed necessary, held in the monthly interim. Each agenda item is limited to a maximum of sixty (60) minutes of discussion unless the duration is extended by a majority vote of the Members present.
- B. Special Meetings:** Special Meetings may be called by the Chair or Co-Chair or by a quorum of the other Members. A minimum of twenty-four (24) hours notice of meeting must be given to each Member and the Secretary. The Special Meeting must be posted at the Girdwood Post Office at least twenty-four (24) hours before the time set for meeting.

C. Work Sessions: Work Sessions may be called by the Chair or Co-Chair and/or any two Members at any time to discuss problems and plans. All Members and the Secretary must be notified under the same conditions as Special Meetings. No formal transactions may be decided upon at Work Sessions. At the Chair’s request, Work Sessions shall be electronically recorded by the Secretary; written minutes shall not be produced unless the Chair or Co-Chair decides a compelling reason exists for written minutes.

D. Executive Sessions: Executive Sessions may be called by a vote of the majority (a quorum) of Members taken at a public meeting. The public and the Secretary are excluded from an Executive Session; however, the session must be recorded, with the Chair or Co-Chair taking possession of the recording. The only subject(s) that may be discussed in an Executive Session are those that are stated in the motion to go to Executive Session, and no matter shall be voted in Executive Session. The following matters may be discussed in an Executive Session: subjects that tend to prejudice the reputation and character of any person, including personnel matters, and matters which by law, or MOA Charter or ordinance, are required to be confidential.

E. Public Meetings: All meetings of the GBOS shall be open to the public except for Executive Sessions.

F. Public Notice: The Secretary will post the agenda as outlined in Section I, G at specified locations for Regular Meetings seven (7) days in advance. Additional agenda items must be posted forty-eight (48) hours in advance to be considered for action at a meeting.

G. Open Meetings Act: The GBOS is subject to the Open Meetings Act: see Article Six of the Administrative Procedures Act; A.S. 44.62.310-312. GBOS will provide twenty-four (24) hours notice by posting as described for Special Meetings, for all events and gatherings where more than two (2) supervisors are reasonably expected to be in attendance.

H. Quorum: When in-person meeting protocols are in place, a majority of the GBOS attending in person shall constitute a quorum, unless conditions established in Title II, Article 3 (K) are met. When hybrid or online protocols are in place, a majority of the GBOS attending online shall constitute a quorum. Protocols for meeting, whether in-person, hybrid, or online, shall be determined by GBOS, with the input of the community.

~~H. A majority of the GBOS attending in person shall constitute a quorum, unless conditions established in Title II, Article 3 (K), are met.~~

I. Agenda Items and Meeting Materials: There shall be a public comment period during every meeting to allow the public to address items not on the agenda. Individual public comment will be limited to three minutes maximum per person.

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- a. Meeting materials, as practicable, will be assembled and made available to the public at least twenty-four hours before a meeting.
- b. Items of business other than standing items or reports shall be assigned to a Member. This Member will introduce the item and will work with any petitioner to ensure materials are prepared and available for the meeting. Items referred from a Committee or Subcommittee will be assigned to the Member with that responsibility, otherwise the Chair or Co-Chair(s) will assign the item to a Member.

J. Minutes: The minutes of meetings will be typed and posted within twenty-one (21) days of a meeting. The posted minutes shall state if they are draft or final version.

- a. Minutes from Executive Session meetings will not be typed or posted. Rather,
- b. Executive Session meetings will be recorded and the Chair or Co-Chair will take possession of the recording and will ensure that the recording is placed in a dated, sealed envelope with an "Executive Session" label on the outside of the envelope. The Chair or Co-Chair shall deliver the sealed recording to the Secretary for locked storage in the GBOS offices. The Secretary shall also maintain a written log of the existing Executive Session recordings. Only by Resolution of the majority of the Members can a sealed Executive Session recording be opened.

K. Special Provisions for Meetings During Public Health Emergencies: In the event that a State of Emergency, Municipal Proclamation of Emergency, or Federal Public Health Emergency is declared, under which in-person attendance at community meetings is not recommended or feasible, the following temporary provisions shall apply:

- a. Upon the initial decision of the Chair, or of the Co-Chairs jointly, or of a majority vote by the Members, meetings may be run as a telephonic or video conference only;
- b. Members attending remotely shall be counted when establishing a quorum;
- c. Instructions allowing the public to join the conference will be provided under the notice requirements of this Article;
- d. Upon a vote of the Members, the provisions of this section may be extended to one or more specific standing or ad hoc Committees of the Girdwood Board of Supervisors;
- e. The provisions of this section, including application to Committees, shall expire once the Public Health Emergency has ended;
- f. The provisions of this section shall cease to apply if a legal and feasible mechanism for holding in-person meetings is available and a two-thirds majority of the Members vote to return to in-person meetings.

Article 4: OFFICERS.

- A. Chair:** A Chair shall be elected to a one (1) year term by the Members every April or at any time membership changes by election or appointment. At the wish of the GBOS, this office may be held by two (2) elected Co-Chairs who will share in the duties enumerated in this Article. The duties of the Chair or Co-Chair are:
1. Preside over all GBOS meetings; and
 2. Call Special Meetings; and
 3. Notify Members and Secretary of the time, place, and date of all meetings; and
 4. Give input and vote; and
 5. Solicit from Members agenda items and develop monthly agenda; and
 6. Appoint Acting Chair or Co-Chair in his/her absence or conflict of interest; and
 7. Be proactive in working with MOA agencies and other Members; and
 8. Execute all documents requiring GBOS signature.

Article 5: AREAS OF RESPONSIBILITY.

- A.** The GBOS' defined Areas of Responsibility are as follows:
- a. Roads Maintenance
 - b. Utilities
 - c. Land Use
 - d. Parks and Recreation
 - e. Public Safety
 - f. Cemetery
 - g. Fire Department

Each of the five (5) individual Members shall "oversee" the Areas of Responsibility as delegated in Executive Session annually.

- B.** Selection of Areas of Responsibility will be based on seniority on the GBOS and will be chosen or assigned at the same time as election of the Chair or Co-Chair. In the case where seniority of members is equal and a decision cannot be reached, the Chair or Co-Chair may appoint.
- C.** Members are expected to attend Committee meetings, respond to community requests and report into the record at the Regular Meetings on their area of responsibility. The Supervisor overseeing the Fire Department, or their designee, is required to attend GFRI Board of Directors meetings.
- D.** Members are expected to advise on the MOA budgets related to their areas of responsibility. Members shall maintain reference information related to their areas of responsibility in an organized fashion and, where appropriate, shall pass this information on to their successor.
- E.** Members are also expected to stay current on and to participate in the day-to-day communications between Members and between Members and GBOS Secretary.

It is also expected that the communications between Members and between Members and the GBOS Secretary will be done in a cordial and business-like manner, regardless of an individual Member's position on an issue or an individual Member's affiliations or general beliefs. See also, Section II, Article 1 (B) regarding Recall and Vacancy.

Article 6: VOTING.

- A.** Conflict in Interest: No Member may vote on any question(s) upon which they have a direct or substantial but indirect financial interest. Any Member who has a conflict is to state this publicly and may request to be recused from the vote. Members may not abstain from voting without supplying a reason that is accepted by a majority of the GBOS members.
- B.** Reconsideration of Action: for reconsideration of any action taken by the GBOS, any Member on the prevailing side of a vote may move to reconsider immediately at the meeting in which the vote was taken or within twenty four (24) hours of the original vote. Notice to reconsider must be filed with Secretary; a second from any member must be filed with the Secretary within twenty-four (24) hours. Motions to reconsider take precedence and must be the first order of business at the next meeting of the GBOS. The result of the Motion to Reconsider vote will take precedence over the original vote.
- C.** Motions. All motions must be stated in the positive.
- D.** Tie Votes: Upon a tied vote, the GBOS will take one (1) revote immediately. If the tie vote remains, the motion fails.
- E.** Voting Conclusions: The community's stated objective is to provide unified statements and recommendations from the Girdwood community. (Conditional Use Permit has its own resolution process.) However, three possibilities exist regarding agreement between the Girdwood Board of Supervisors and the Land Use Committee:
 - a. Consensus:**
The Girdwood Board of Supervisors votes in accordance with the Land Use Committee recommendations. In this case, all recommendations of the Girdwood Board of Supervisors shall include the official actions of the Land Use Committee without changes. The Girdwood Board of Supervisors may include additional supporting information and comments when sending forth the actions of both groups.
 - b. Not in agreement; no time restriction:**

The Girdwood Board of Supervisors does not vote in accordance with the Land Use Committee recommendations and the requirement to report forth on the issue is not time restricted. In this case, the Girdwood Board of Supervisors will provide a written explanation of the dissenting GBOS action to the Land Use Committee, and will provide any and all additional and/or new information pertinent to the issue being considered, and request that the Land Use Committee reconsider their action in view of the additional and/or new information. An issue can be sent back to the Land Use Committee one (1) time for reconsideration by the LUC, and the issue in question must appear on the following month’s Land Use Committee agenda.

c. Not in agreement; time sensitive:

The Girdwood Board of Supervisors does not vote in accordance with the Land Use Committee recommendations and the requirement to report forth on the issue is time restricted. In this case, the Girdwood Board of Supervisors will provide a written explanation of the dissenting GBOS action to the Land Use Committee, and in sending the recommendations forward, will include the official actions of the Land Use Committee without changes, along with the official actions of the Girdwood Board of Supervisors and any relevant comments.

The Girdwood Board of Supervisors may also request an extension for advisory comments to be made, in which case the issue of dissent may be referred back to the Land Use Committee as described in “b” above.

F. Girdwood Board of Supervisors may attend meetings via telephone, however attendance via telephone is not to be considered in reaching a quorum of members, unless the conditions of Title II, Article 3 (K) are met, in which case, members participating via telephone may vote on items before the board.

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Article 7: PUBLIC HEARINGS.

- A.** The Chair or Co-Chair is responsible to open the Public Hearing on a specific agenda item and to assign a timekeeper. Usually the timekeeper will be the Secretary.
- B.** All persons offering comment must state their full name and address.
- C.** Public Comment is limited to three (3) minutes per individual on the first round of comments. After all who wish to speak have had an opportunity, members of the public may request an additional one (1) minute to comment.
- D.** A Petitioner is limited to ten (10) minutes. The Petitioner may reserve any portion of that time for rebuttal at the end of the Public Hearing.

- E. Persons wishing to comment in excess of allotted time must make a request to the GBOS for approval.
- F. The Chair or Co-Chair may close the Public Hearing after all who wish to speak have had an opportunity to do so. A majority vote of the GBOS may reopen the Public Hearing.

Article 8: PRESENTATIONS.

- A. All those wishing to give a presentation at a GBOS meeting shall be directed by Members or the Secretary to make a timely request to the Chair or Co-Chair to be placed on the next available GBOS Agenda.
- B. All those making a presentation to the GBOS shall provide the following prior to the presentation:
 - 1. Name of the person giving the presentation, contact numbers and addresses; and
 - 2. Description of issue(s) to be covered in the presentation, including deadlines, if relevant;
 - 3. If requesting GBOS action, provide a sample resolution or letter; and
 - 4. Presenters will need to make their own prior arrangements for video and/or other displays.
- C. **Issues Needing A Vote** – Issues needing a vote (action items) require a minimum of two presentations at two different meetings at least a month apart. At the first meeting the issue will be introduced as new business with as much information as possible and requested. This provides the community with enough time to digest the information and come to the next meeting with an informed opinion prepared for a vote. The second meeting presentation will provide all information necessary to visualize and comprehend the entire nature and scope of the project and any other special requirements. An exception may be an issue of extreme importance of a timely nature beyond the control of the principals and/or representatives, in which case only one meeting is necessary and the rules for second presentation apply.
- D. **Conclusion of Business and Guidelines for Process** – There are three conclusions that may be used for deciding the outcome of a petitioner’s presentation. Land Use, Trails, Cemetery, and Public Safety Advisory Committees can vote to recommend that the GBOS write a:

Letter of Objection: When the vote is not in favor

Letter of Non-Objection: When the vote is in favor, with no strong opinion or cause to write a:

Resolution of Support: Used when the issue is of great concern and importance to the community.

A specific request of either a Letter of Non-Objection (LONO) or Resolution of Support should be provided to the GBOS Secretary by the petitioner, along with draft language to be included in the document. The draft language will be updated to reflect the ideas and outcome of the committee discussions. If a Letter of Objection is to be written, the GBOS Secretary and members of the Land Use, Trails, Cemetery, or Public Safety Advisory Committees will draft the document for GBOS consideration and approval.

Article 9: BUDGET PROCESS.

- A. The Mayor shall consult with the GBOS in preparing the annual budget for the service area, and the comments and suggestions of the GBOS concerning the budget shall be transmitted to the Assembly for its consideration (AMC 27.20.050).
- B. The GBOS shall review and approve the budget using the following procedures and schedule:
 1. At the regularly scheduled GBOS meeting in the Third Quarter (no earlier than July 1) of each fiscal year, the GBOS will introduce the proposed Girdwood Service Area operating budget for the coming fiscal year, January 1 through December 31. The proposed budget is developed combining the respective budgets from Fire Department, Parks and Recreation, Cemetery, Public Safety and Road Maintenance divisions. The budget may also contain additional budget items suggested by the GBOS or the community.
 2. During a period of at least forty-six (46) days, beginning on the day of the budget introduction, at least two (2) Public Hearings on the proposed Service Area operating budget will be held. Public Hearing dates will be announced during the introductory budget meeting and will be posted as outlined in Section I, G under the same conditions as Special Meetings.
 3. After the last Public Hearing the GBOS will vote on and make advisory modifications, if necessary, to the proposed Girdwood Service Area Budget and transmit the budget document to the MOA Office of Management and Budget no later than the beginning of the last full week in the Third Quarter (end of September).
 4. The final Girdwood Service Area budget will be presented to the Service Area in the beginning of the Fourth Quarter (October) at which time a final Public Hearing will be held on the final budget document. After the final Public Hearing the GBOS will vote on and

make advisory modifications, if necessary, to the final Service Area Budget and return the document to the MOA Office of Management and Budget who will transmit the final Service Area Budget to the Mayor for review and then to the Assembly for approval.

Article 10: POLICY/PROCESS FOR VACATING RIGHTS OF WAY AND EASEMENTS. (Adopted 11/16/1998, revised 5/21/2001)

- A. Pursuant to the requirements of AMC, Title 21.15.130.A, no petition for vacation should be favorably acted upon by the GBOS unless the Petitioner demonstrates to the GBOS that the area to be vacated is of no further use to the MOA and the Girdwood Service Area.
- B. It will be the responsibility of the Petitioner to provide to the GBOS the information required by AMC, Title 21.15.130.B. Sufficient information will be provided to allow the GBOS to evaluate not only the impact on the subject parcel(s), but also all parcels benefiting from the dedication, which is to include adjacent properties. Maps shall be provided as required by AMC, Title 21.15.130.B.2.b, including the location of all known public improvements within the area being vacated.
- C. The burden of proof that the vacation has no adverse effect on the MOA and on the Girdwood Service Area rests with the Petitioner. Should the GBOS recommend approval of a vacation petition, it shall list findings of fact supporting the vacation. The findings of fact will at a minimum:
 - i. Demonstrate the property to be vacated is of no further use to the MOA.
 - ii. Demonstrate that the transfer of the vacated parcel will not adversely affect the maintenance and operation of present and future uses, including utility placement, pedestrian and trail use, snow removal and storage, and drainage.
 - iii. Show that the vacation is in compliance with all adopted and proposed plans affecting the area either directly or indirectly. Such plans will include, but not be limited to the Girdwood Area Plan, the Official Streets and Highways Plan, Subdivision and Land Use Regulations listed in AMC Title 21, the Anchorage Area Wide Trails Plan, The Girdwood Trails Committee Plans, the Girdwood Commercial Area and Transportation Master Plan and other plans deemed appropriate with respect to the area affected.
 - iv. Give consideration to access for public safety officers, emergency medical services, and firefighters. The Girdwood Volunteer Fire & Rescue, Inc. (hereafter "GVF&R") shall be consulted before right of way or easement vacations are granted. The written opinion of the

GVF&R shall be included with all petitions for vacation of rights of way and/or easements.

- D. The GBOS shall not consider previously vacated Rights of Way as justification for recommending approval of a specific vacation petition. Each petition shall be addressed in its own right.
- E. This policy is to be utilized when evaluating vacation of Rights of Way or Easements only. A separate policy will be proposed for variance requests. Encroachments in the Rights of Way and Easements will require vacation petitions.

Article 11: CORRESPONDENCE FROM THE GBOS.

- A. Only the Chair or Co-Chair(s) have the authority to sign letters on behalf of the GBOS unless they delegate the signing authority to the relevant supervisor.
- B. The individual(s) drafting a letter should send the draft to the Secretary via e-mail. The Secretary may send the draft to the Members via e-mail to collect comments prior to finalization. The Members shall respond back to only the Secretary with any comments they have. The Secretary shall work with Members individually to ensure comments are incorporated correctly. A maximum of two Members may work together on drafting correspondence outside of a public meeting in order to comply with Alaska Open Meetings Act.
- C. A deadline for comments and/or revisions should be noted in the e-mail message. If possible, at least a week should be allowed for comments. If no comments are received by a Member, it will be assumed that Member has no comment; individual Members will not be contacted or reminded to comment.
- D. The Secretary shall redistribute the letter, if time permits, for a final review by all Members.
- E. The topic of the letter must be discussed at two GBOS meetings (under New Business and Old Business) prior to the Members voting on it and the letter being signed. Any substantive changes to the letter must be discussed and finalized at a public meeting prior to voting and signing.

Article 12: EMERGENCY PERMITTING PROCEDURE. (Adopted in 1999)

- A. In instances where quick action is needed in order to protect the community from flooding the following emergency permitting procedures shall be followed:
 - 1. The Fire Chief or Road Contractor will notify the GBOS Road Supervisor of the need to take protective action.
 - 2. The GBOS Roads Maintenance Supervisor will contact MOA Street Maintenance Division hotline at 343-8277 to inform the MOA of the situation and request their assistance in obtaining a permit.

3. If the GBOS Roads Maintenance Supervisor is not available, the GBOS Chair or Co-Chair shall make this call. If the GBOS Chair or Co-Chair is not available, the GVF&R Fire Chief shall make this call.
4. MOA Street Maintenance shall contact the on-call MOA Street Maintenance foreman who will call the Alaska Department of Fish & Game (ADF&G) regarding the emergency permit.

**Article 13: AMENDMENTS TO THE GIRDWOOD BOARD OF SUPERVISORS
RULES AND PROCEDURES.**

- A. The Rules of Procedure for the GBOS may be amended by a majority of the GBOS. Proposed amendments shall be communicated by the Secretary to each Member and posted as outlined in Section I, G not less than twenty-eight (28) days prior to a regular meeting. The Secretary shall document transmittal and public posting of the proposed amendments.

ATTACHMENT 1**Girdwood Public Meetings Standards of Conduct**

The Girdwood Board of Supervisors (GBOS) encourages good faith input from community members at all Board, Committee, and Subcommittee meetings and desires to provide an environment based on respect and civility. In order to do so, the GBOS has established the following Standards of Conduct based on the norms of acceptable and courteous business behavior.

These standards shall apply to Regular, Joint and Special meetings, and to Work Sessions of GBOS. They may be adopted by GBOS Committees and Subcommittees by a vote of that body.

1. Members of the public wishing to address the public body shall first secure the permission of the Chair.
2. When commenting, please be courteous, brief, constructive and nonrepetitive.
3. Members of the public shall direct comments to the Chair and/or board members. Members of the public shall not direct comments to other audience members.
4. Members of the public will refrain from disruptive actions such as hand clapping, stamping of feet, whistling, cheering, yelling or similar demonstrations, which could have an intimidating effect upon members of opposing viewpoints.
5. Persons addressing the public body shall also refrain from slurs against race, color, religion, ethnicity, national origin, gender identity, sexual or affectional orientation, marital status, familial status, age, disability, or status with regard to public assistance.
6. Profanity, slander, false statements, violence, or the threat of violence in any form shall not be tolerated.

Violations of these Standards shall be determined by the opinion of the Chair of the meeting or, absent such opinion, by the opinion of the majority of the Members of the body who are present.

- A. Any person violating these standards shall be called to order by the Chair. If such conduct continues, said person may, at the discretion of the Chair, lose the floor. Said person may be denied further audience for that meeting. The Members may overrule the Chair's decision by majority vote.
- B. If said person refuses to come to order and obey the directives of the Chair, they may be requested to leave the meeting on a majority vote of the Members.

ATTACHMENT 2

Conditional Use Process

The GBOS will consider only those requests for Conditional Use Applications that have been received thirty (30) days in advance of the next scheduled meeting.

Presentation Format:

Presenters will address the LUC and GBOS boards and public from the front of the room at each meeting. Presenters should expect between 10-30 people in attendance.

Electronic copies of materials to be presented are requested to be provided to staff 1 week prior to the meetings at: gbos@muni.org.

Maps and drawings should be printed in a large enough format to be easily viewed by the entire room or provided in electronic format to be displayed on screen.

Handout materials should be copied and provided at the back of the room for public (approximately 20 copies) and for the LUC Officers (3), GBOS members (5), and staff (2).

Presentations should be clear and concise, not lasting longer than 15 minutes. After presentation, the board members will ask questions and will invite the public to ask questions and speak about the project.

Initial Presentation:

Initial presentation is to be scheduled by the petitioner at the LUC and GBOS Regular monthly meetings.

LUC meetings are held the 2nd Monday of every month.

GBOS meetings are held the 3rd Monday of every month.

It is necessary for the petitioner to begin at the LUC, with the GBOS meeting the following week.

How to schedule initial presentation:

Petitioner must schedule the initial presentation at least one week in advance of the LUC Regular Monthly meeting. Exceptions to be approved by the Land Use Committee Chair. Requests are to be made by email: gbos@muni.org or by calling 343-8373. Name of the project, location, and name of the individual(s) who will present are needed. The item will appear on the agenda as New Business at each of these meetings, unless special meetings need to be called due to time sensitivity.

What to bring to the initial LUC and GBOS presentations:

- Preliminary Site Plan
- Floor Plan
- Elevations all around
- Zoning status of that site and lands abutting the site
- Statement of projected positive impacts
- Statement of possible negative impacts
- Road development plans
- Statement of any expected requests for variances from zoning regulations

Second Presentation:

The Second Presentation will be scheduled once the petitioner's Planning and Zoning (P&Z) Department packet is received by Girdwood Municipal Staff. Presentation must occur prior to the petitioner's P&Z hearing.

How to schedule second presentation:

When petitioner's P&Z packet is received by Girdwood Municipal Staff, the petitioner will be notified and the 2nd presentation will be scheduled at the next LUC and GBOS meetings, unless special meetings need to be called due to time sensitivity. The item will appear on the agenda as Old Business at each of these meetings.

What to bring to the Second LUC and GBOS Presentations:

- 35%-65% design plan with drawings, engineering, grading and drainage, watershed report, parking
- Updated versions of all items from the initial presentation
- Specific request for and draft language of Letter of Non-Objection or Resolution of Support

With this information, the public will be able to consider and comment on the project in time for the P&Z hearing.

At the LUC meeting, the petitioner will present their project and make known their request for a LUC recommendation that GBOS to write a Letter of Non-Objection (LONO) or Resolution of Support to P&Z.

The LUC and public will ask questions of the petitioner. LUC will take note of the public's comments regarding the project and will call for a vote of the public in attendance at this meeting regarding the LONO or Resolution of Support. This information and vote tally will be forwarded on to the GBOS.

At the GBOS meeting the following week, the petitioner will present their project, addressing the comments heard at the LUC meeting, and will make a formal request for a LONO or Resolution of Support to be written to P&Z. GBOS and public in attendance will ask questions of the petitioner. After hearing the presentation and public comment, and considering the input provided from LUC, the GBOS will vote on the request for a LONO or Resolution of Support.

Conflict Resolution of Conditional Use Permit Items - In the event that the votes in LUC and GBOS are not in agreement, LUC and GBOS will schedule a separate public meeting with the petitioner to discuss the project. Whether the LUC and GBOS come to agreement or not, the positions of both LUC and GBOS will be forwarded to MOA Community Planning Department within three (3) working days. A copy of the correspondence forwarding the GBOS/LUC votes shall be given to all GBOS/LUC board members for review and comment before being sent to the MOA.

Note: Any changes to the Timeline and Number of Presentations for Conditional Use Permit Presentations in the LUC Operating Principles must be coordinated with the same document in the GBOS Rules and Procedures, and vice-versa.

EPA RERC Grant

You must use the [Recreation Economy for Rural Communities Application Form](#) to apply for the RERC assistance. Your application should give us a sense of how this planning assistance would help you and your partners revitalize a Main Street or neighborhood through development of the local recreation economy. The application includes the following questions:

1. What is the project's geographic scope (e.g., neighborhood, town)?
2. What is the area's demographic makeup (i.e., race, ethnicity, socioeconomic status, age, etc.)?
3. What outdoor recreation assets and natural resources does your community have that you would like to build upon?
4. What challenges does your community face around economic development?
5. What challenges does your community face in terms of Main Street revitalization?
6. What existing plans and programs does your community currently have underway to support outdoor recreation and Main Street revitalization?
7. What strategies and opportunities to build on the outdoor recreation economy and strengthen Main Street revitalization would you like to explore through this program?
8. How would a community workshop through the Recreation Economy for Rural Communities program help you achieve your goals?
9. How has your community encouraged participation with historically marginalized groups or groups adversely affected by inequality and how would a RERC workshop assist in engaging these groups in conversations about outdoor recreation and Main Street revitalization?
10. As part of the RERC program, each community is asked to form a diverse steering committee to guide the project and participate in planning meetings in advance of the workshop. Having a steering committee that represents all segments of the local community leads to more meaningful participation among residents, community organizations, and other stakeholders. Local steering committees often include representatives from local, regional, and/or state government; community organizations that represent various interests within the community; businesses; residents; and others. Please identify who would participate in your local steering committee (name and organization they represent).

Applicants must identify a point of contact from the lead organization who will be available for the duration of the project to lead coordination of local participation and to work with the planning assistance team.

Letters of support are not required. However, some applicants might wish to strengthen their applications by having partner organizations or local elected officials pledge to support the process and implementation of the resulting action plan. All letters of support should be uploaded on the application page.

Applications are due by **11:59 p.m. Eastern Time on Nov. 22, 2021.**

Girdwood Trails Committee: Draft minutes are available on GBOS website. GTC October meeting video is included in GBOS YouTube videos, link from the GBOS website: www.muni.org/gbos.

Cemetery Committee: The Girdwood Cemetery committee is working toward bonding in the April 2022 municipal election. Cemetery committee plans to participate in the Dias de los Muertos event on Oct 30 information on end of life planning materials.

Housing Working Group (HWG): HWG next meeting is scheduled for November 10. See minutes on the GBOS website: www.muni.org/gbos

Imagine! Girdwood: Imagine! Girdwood met virtually Sept 22. Most discussion revolves around the technical analysis final draft and next steps quote provided by Huddle. www.imaginegirdwood.org

HLBAC Report: The next HLB Advisory Commission Meeting is scheduled for Thursday October 21, 2021 at 11:30 am via Teams/phone meeting, connection information below.

Two issues on agenda reference to Girdwood...

- HLBAC Resolution 2021-11: Approval of a non-competitive disposal by sale of HLB Parcel 6-043, legally described as US Survey 3042 Lot 72, Township 10 North, Range 2 East, Seward Meridian and the site of the Chugach National Forest Glacier Ranger District Headquarters, to the United States Forest Service at fair market value.
- HLBAC Resolution 2021-12: Approval of a non-competitive disposal by sale of HLB Parcels 6-057A-E, legally described as Lots 1-5, Block 2, Girdwood Industrial Park Phase I, to current lessees in accordance with the Right of First Offer clause contained in each lease at fair market value.

Community members are strongly urged to provide testimony via email or by telephone. The HLBAC encourages anyone wishing to provide public testimony via telephone to email shelley.rowton@anchorageak.gov by 5:00 pm the day before the meeting. Please provide your Name, Phone Number, and Agenda Item Number/Title for which you wish to provide testimony. The Subject Line should read "Phone Testimony." You may join the meeting using the phone number and conference ID at the top of this agenda. All members of the public shall be muted until called on to testify.

Should you need additional assistance, auxiliary aids, services, special modifications to participate or have questions regarding this action, please call the HLB office at 343-7531 or email shelley.rowton@anchorageak.gov.

Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only) [#+1 907-519-0237,,366070455#](tel:+19075190237,366070455) United States, Anchorage Phone Conference ID: 366 070 455#

Public Safety Advisory Committee: PSAC met October 5. See meeting minutes at www.muni.org/gbos

Land Use Committee: The Girdwood Land Use Committee met on Monday, Oct 11th via Microsoft Teams. Group voted unanimously in favor of the LONO for Liquor license renewals, in favor of recommending the Girdwood Bike Park Master Plan Support for GBOS Resolution of Support, and in favor of a Resolution of Support for RurAL CAP grant application for Girdwood Community Land Trust. Draft minutes are available: www.muni.org/gbos

Scott and Wesley Gerrish Library:

October 2021 – Gerrish Library Report

Upcoming Events

- Self Guided Storytimes – October 20 & 27, November 3, 10, & 17 from 10AM-12PM. *Drop in for a self guided storytime experience. Different stations will encourage you to READ, SING, TALK, WRITE, and PLAY together through a storytime theme. Activities are designed to encourage early literacy skills and be fun! A new theme will be available each week.*
- Outreach to Alyeska Staff – October 22, 3:30-5PM. *Will hold an outreach table at Alyeska for staff to learn more about library services and sign up for library cards.*

- Gerrish Library at Trunk or Treat by the Girdwood PTA – October 29, 6-8PM. *We'll see you at this spooky event with candy and books!*
- Book Club – November 13, 4:30-5:30PM. *Join us for the Gerrish Book Club discussion. November's title is *Sitting Pretty: The View from My Ordinary Resilient Disabled Body* by Rebekah Taussig.*
- Game Night – November 17, 3:30-5:45PM. *Use our wide variety of board, dice, or card games to work on skills like math, spelling, and logic, or to relax and connect with family or friends. All ages.*
- Scavenger Hunts – Continuous. *Letter Scavenger Hunts for Prereaders and Catalog Scavenger Hunts for Readers. Complete the Scavenger Hunt while in the library and get a sticker!*
- Program to Go – While supplies last. *A take home activity for school age children. No materials need to be returned to the library.*

Past Events

- Outdoor Family Storytimes – October 6 & 13, 10:30AM. *Family storytime is a half hour of stories, songs, and movement that build early literacy skills. It's a blend of fun and education for children birth through kindergarten and their caregivers.*
- Book Club – October 9, 4:30-5:30PM. *We discussed *The Haunting of Hill House* by Shirley Jackson.*
- COVID 19 and Flu Vaccine Clinic – October 2, 11:30AM-3:30PM. *In partnership with Parks and Rec and Anchorage Health Department.*

Services Highlight

- News Databases - Your library card gives you access to news from all over Alaska and the world. Get access to the local and national news you're looking for, with no paywalls or article limits. <https://bit.ly/3lzMV1v>

Materials Highlight

- Reading Kits - The Library has themed reading kits for children ages 0-5. Each kit is a bag containing books on a theme such as "Friends," "Bugs," or "Things That Go," as well as suggested activities, tips, and a puppet or toy. Reading Kits are available at Loussac and can be requested for pick up at other APL libraries. Kits are checked out for 3 weeks and are renewable. <https://bit.ly/2YJCEqh>

Library Reconciliation from 2021 Revised Budget to 2022 Proposed Budget

	Direct Costs	Positions		
		FT	PT	Seas/T
2021 Revised Budget	9,228,249	65	31	-
Changes in Existing Programs/Funding for 2022				
- Salaries and benefits adjustments	62,908	-	-	-
- REVERSE - 2021 Approved - ONE-TIME - New positions funded with fund balance: one Community Resource Coordinator, two Assistant Community Resource Coordinators, and four Peer Navigators	(339,893)	(3)	(4)	-
2022 Continuation Level	8,951,264	62	27	-
Transfers by/to Other Departments				
- Transfer Library to be a division in Parks & Recreation	(8,951,264)	(62)	(27)	-
2022 Proposed Budget	-	-	-	-

**MUNICIPALITY OF ANCHORAGE
GIRDWOOD ROADS, FACILITIES,
PARKS & RECREATION**



DATE: October 18, 2021
TO: Girdwood Board of Supervisors
FROM: Kyle Kelley, Girdwood Service Area Manager & Margaret Tyler, Parks and Recreation
SUBJECT: Roads, Facility, Cemetery & P & R Monthly Report

Events of interest:

Capstone Clinic is providing Rapid COVID tests biweekly on TUE from 4-8 and SAT from 12-4. Service is drive-up at the ballfield side of the Girdwood Community Center. Service is planned to continue thru the end of the year, as needed.

MOA Health Dept is setting up a COVID and Flu Vaccine Clinic on FRI Oct 29 from 2-4PM at the Community Center.

Parks

Maintenance such as trash removal and mutt mitt replacement is currently handled by year-round staff. Please let us know if something needs attention by calling 343-8373 or emailing: tylerms@muni.org.

Summer Positions: Our crew has ended their service for the year. Andrew and Brian did great work in the parks and on our trails. Thank you!

Campground is closed for the season, expected to open again mid-May.

Parks, Fields, Trails: Ball Field, Soccer Field, Skate Park, Disc Golf, Trails are all open. Sports fields and pavilions available for permits.

Hand Tram: Hand tram is closed. Bridge option is under consideration to connect the trail.

Trails: Girdwood Trails (Master) Plan Subcommittee work is complete. GTC has begun review of the Trails Master Plan.

Projects currently being worked on are middle Iditarod trail work and signage and Virgin Creek Falls Interpretive sign.

Completed are: Virgin Creek Falls Trailhead reroute, Ruane Connector to Lower Iditarod NHT.

Parks & Amenities: No dogs on the baseball field, playground, tennis courts, and skate park. Please clean up after dogs in all locations, mutt mitts and trash cans are strategically located. Remaining rent a can at the playground will be removed when weather shifts to winter; plan is to retain the can at the 5K if possible throughout the winter.

- *Playground:* Open and busy on sunny days!
- *Lions Club Park:* Working on a plan to add a pavilion to the Lions Club Park.
- *Disc golf:* Eagle Scout project is proposed to map and provide updated information on the full disc golf course, installation slated for summer 2022.
- *Library/Community Center:* Library is open TUE-SAT 10-6. Community Center open for reservations.
- *Tennis Courts:* Closed. Little Bears will use as a play area throughout the winter.
- *Soccer field:*
- *Sladen J Mohl Ball Field:*
- *Skate Park:* Open as weather permits

GBOS Non-profit Grants: 2021 grant contracts are now set for distribution. Funds should arrive to grantees in the next 2-4 weeks.

2022 grant cycle has closed and GBOS will receive presentations from grant applicants on TUE Oct 19 at 7PM via Teams.

Other Grants:

2022 RTP Grant: Grant was announced Sept 27, application deadline is December 31. Only applications for motorized and Safety and Education projects are under consideration in this round.

American Rescue Act Plan grants – reviewing options for Girdwood projects

EPA Recreation Economy for Rural Communities grant – reviewing options for Girdwood park opportunities.

Land and Water Conservation Fund We have added Lions Club Park Pavilion to potential projects for this grant, no grant cycle has been announced yet.

Alaska Community Foundation Trail Care Fund Grant: Received \$1375 to put toward Lower INHT Ruane connector trail. Grant paperwork filed and project is c

Anchorage Park Foundation Challenge Grant: Due to earlier grantees being delayed in their projects last summer, the 2021 grant cycles was postponed to 2022. Grant cycle for this program is every other year.

KMTA 2021 grant GTC was awarded 50/50 matching funds for Stumpy Trail interpretive sign.

KMTA 2020 grant: GTC/GPR was awarded \$7,320 grant with \$8,980 match to work on the Virgin Creek Falls Trail. Project active currently and likely to file reimbursement and final reporting soon. .

2021 RTP Grant: No grant submission for Girdwood projects this grant cycle.

2020 RTP Grant: GTC/GPR awarded \$75,000 in RTP grant for Phase 2 of the Lower INHT.

Trail work complete. GTC volunteers have completed signage for Lower INHT, which are being installed now, closeout of grant has been initiated.

Social Media & Websites: GBOS, committee and sub-committee meetings are now available on a calendar view. Go to www.muni.org/gbos/events and see what meetings are coming up!

We are active on Facebook as Girdwood Board of Supervisors

GBOS and Girdwood Parks and Recreation. Websites are: www.muni.org/gbos;

www.muni.org/gpr. New Site for Girdwood Trails Plan: www.muni.org/gtp.

GBOS videos are on line! Follow the link on our website to our YouTube videos or copy this: <https://www.youtube.com/channel/UCOUIInprZEjhbpVPiJOIEA>



Roads

Road Status: 1000 tons of E-chips have been delivered for winter traction control. Brushing with tractors occurred in several areas around town. Fall Grading will continue to manage potholes until a solid freeze and snow set the roads for winter. Contractor is getting ready for their first winter in Girdwood

Major project updates:

No update at this time

Expenses and Budget:

Undesignated Fund Balance - Girdwood Service Area: \$298,256.00 as of June 24, 2021.

Roads: Road Expenditures by Month:

<u>Month</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
January	\$45,726.50	\$67,133.76	\$78,859.68*
February	\$47,749.25	\$91,202.76	\$41,023.01
March	\$35,402.11	\$50,309.82	\$60,812.38
April	\$52,605.55	\$50,024.88	\$89,644.88**
May	\$47,284.00	\$36,433.63	\$19,589.00
June	\$54,060.25	\$18,730.00	\$23,223.00
July	\$41,428.71	\$75,448.85	\$42,976.00
August	\$81,497.30	\$32,027.00	\$11,061.34
September	\$21,693.35	\$40,394.66	\$16,360.00
October	\$25,873.50	\$24,229.72	\$203,490.50
November	\$18,289.38	\$44,072.00	
December	\$43,759.25	\$80,346.38	
<hr/>			
Total thru December:	\$515,368.95	\$610,353.46	\$580,036.29

*Includes the purchase of 250 tons of E-Chips for Winter Traction

**Includes the purchase of 30 supersacks of Calcium Chloride for dust control

Public works operation budget expended for 2021: \$867,450.84 of \$1,190,404.00 = 72%

2021 Capital Roads Project fund (406): \$326,683.73

Parks:

2021 Expended Budget: \$167,978.17 of \$424,974 = 40%

2021 Capital Park Project (406) Reserve Fund available: \$586,448.00

2021 Community Room Capital Reserve Fund (406): \$74,000.00

Police:

2021 Expended Budget: \$514,676.41 of \$691,423.00 = 74%

Fire:

2021 Expended Budget: \$987,913.68 of \$1,173,934.00 = 84%

2021 Fire Undesignated Capital fund (406) = \$355,869.38

Request: