

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

Briana Sullivan & Jennifer Wingard, Co-Chairs

Mike Edgington, Amanda Sassi, Guy Wade

April 15, 2024 **GBOS Regular Meeting** ***Agenda Final***

7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

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 7:00 p.m. Briana Sullivan or Jennifer Wingard, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures

Agenda Revisions and Approval

April 15 meeting agenda approval

March 25 meeting minutes approval

April 10 GBOS Special Meeting minutes approval

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.

- MOA GBOS Quarterly meeting April 29 at 4PM
- GBOS LUC Joint meeting RE: Girdwood Comprehensive Plan April 29 at 7PM
- GBOS GHEC Joint meeting RE: GVSA Housing Goals and STRS May 13 at 4PM

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

Introductions, Presentations and Reports:

1. Presentation: Enstar (Sterling Lopez)
2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Mayor’s Office
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Margo Bellamy
HLBAC Girdwood Representative Report – Tim Charnon
3. Supervisor Upcoming Items
4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
5. Status of Proposed Girdwood Developments
6. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

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.

OLD BUSINESS:

7. Review GBOS and LUC discussions/votes on Temporary Workforce Housing on Commercial land proposal and procedure to resolve.
8. Girdwood-specific STR regulations – Discuss possibilities with GVSA powers (Edgington)
9. Public Safety Advisory Committee structure & possible appointment of 2 new members to PSAC.
10. GVSA Housing Goals (GBOS GHEC joint meeting 5/13/24)
11. GHEC recommendation for GBOS request for municipal bed tax compensation. (Edgington/Wingard)
12. **Agenda Item LUC 2403-04:** Update on Imagine! Girdwood request for GBOS Resolution of Support for the Girdwood Comprehensive Plan (Imagine!Girdwood) [imaginegirdwood.org](https://www.imaginegirdwood.org) - [Public Review Draft](#)
13. **Agenda Item LUC 2403-05:** LUC recommendation that GBOS and GHEC find the best path forward to put a “P” under Dwelling-Mixed Use in gC-2 zoned land east of Main Street and change language contrary to this use in the intent section of T21C9.
14. **Agenda Item LUC 2402-04:** Discuss conversion of Accessory Dwelling Units rental to Long Term Rental by Policy (Wilbanks)
15. Request for GBOS Support for a 7-day traffic study on Arlberg Rd by MOA Traffic Dept in summer 2024.
16. Set agenda for MOA GBOS Quarterly Meeting April 29 4PM in Girdwood
17. Discuss Levees in Girdwood: California Creek Levee protecting Town Center and Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood
18. Parks and Recreation requests:
NTE \$TBA for re-sealing and painting the tennis courts

NEW BUSINESS:

19. Parliamentary Procedure training (Wingard)

REPORTS:

20. Reports (see packet)
Supervisor reports
APL Gerrish Library Report
Girdwood Service Area Report
Imagine!Girdwood

Action Item Updates as assigned:

Assign member to attend Assembly meeting on behalf of GBOS to testify on Volunteer Fire Dept tax exemption on TUE April 23.

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29 scheduled):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):

Request for Executive Session:

Other:

Adjourn

Pending:

Agenda Item LUC 2402-05: DOT Avalanche Program request for GBOS Resolution of Support for zoning change and Conditional Use Permit to build operate heliport and munitions magazine storage at the old gravel pit. (Tim Glassett, DOT)

Agenda Item LUC 2310-05: Z Architects seeking GBOS Letter of Non-Objection for a Conditional Use Permit for a proposed triplex at 1550 Alyeska Hwy in the gR-1 zoning district. (Marco Zaccaro, presenting).

Alyeska Resort planning

Request for Letter of Non-Objection for Girdwood Forest Fair 2024 (Karen Zaccaro)