

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

February 26, 2024 GBOS Regular Meeting Agenda Draft

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:

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

Meeting ID: 298 549 317 166 Passcode: NLp6n5

Or call in (audio only) [+1 907-519-0237](tel:+1907-519-0237), [971498899#](tel:+1907-519-971498899) Phone Conference ID: 971 498 899#

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

February 26 meeting agenda approval

February 7 2024 GBOS LUC Joint meeting minutes approval

January 30 2024 Special Meeting RE HLB 1 and 5 year plan minutes approval

January 22 2024 Meeting minutes approval

January 22 2024 MOA GBOS Quarterly 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.
- Foraker Group Board Training is TUE Feb 27 at 6PM in the Girdwood Community Room. The program is free to attend. Please register to ensure that we have the proper number of handouts/materials: https://www.forakergroup.org/site/index.cfm/calendar.ShowEvent?classid=438&event_id=3198
- Meetings: GBOS 2023 in Review March 20 at 12PM; GBOS Regular meeting March 25 at 7PM
MOA GBOS Quarterly meeting April 29 at 3PM; GBOS LUC Joint meeting RE: Girdwood Comprehensive Plan April 29 at 7PM

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

Introductions, Presentations and Reports:

1. 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 Channon
2. Supervisor Reports
HLB Industrial Park Collaboration (ME/JW)
MOA response to non-residential tax information request. (JW/BS)
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
Election results: GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
4. Status of Proposed Girdwood Developments
5. 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:

6. Update of GBOS Rules and Procedures
 - Review of current committees of GBOS
 - Add GHEC
 - Update on Cemetery Bond and future status of GVSA Cemetery power
7. Girdwood Fire Department requests for capital expenses in 2024: Fire Personal Protective Equipment, Fire Hose and mattress replacement. Total expense NTE \$21,000 from the Fire Dept 406 account in 2024.
8. GBOS review of GBOS letter to HLB re: Parcel 6-134 (proposed for RV campground) input on HLB 1 and 5 year plans.
9. GVSA 2024 Budget 1Q revisions:
Police Dept upgrades added to monthly rent over coming years, total \$15,000
Roads budget increase to \$1M
GHEC request for funding NTE \$39,000 for feasibility study of RV camping on parcel 6-134 subject to land transfer to GVSA or completion of a feasibility study by HLB as scoped. (Edgington).
10. GVSA Timberline Road Concept Design Update (Kyle Kelley)
11. Assembly STR Registration ordinance – consider resolution of support for Amendments to AO 2023-110 (S) (Edgington)
12. GVSA Traffic Calming Study Update (Kyle Kelley)
13. GHEC recommendation for GBOS Resolution re: HLB parcel request
14. Girdwood Housing and Economic Committee structure
GBOS consideration of appointment of 1 member to GHEC
15. Public Safety Advisory Committee structure
GBOS consideration of appointment of 2 new members to PSAC.
16. Update on Temporary Workforce Housing proposal (Edgington/Sullivan).
17. GBOS Housing Goals

NEW BUSINESS:

18. **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)
19. Girdwood-specific STR regulations – Discuss possibilities with GVSA powers (Edgington)
20. GHEC recommendation for GBOS request for municipal bed tax compensation. (Wingard)

REPORTS:

21. Reports (see packet)
APL Gerrish Library Report
Girdwood Service Area Report
Imagine!Girdwood

Action Item Updates as assigned:

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

Request for GBOS LUC Joint meeting to review the Girdwood Comprehensive Plan. Currently aiming for April 29 2024

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

Request for Executive Session:

Other:

Pending business: The items below are in process and will return to the agenda as old business

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

GHEC recommendation for funding NTE \$77,000 from the GHEC Capital account fund for a feasibility study for gravel infill/ and construction material exfill location in Girdwood.(Edgington)

Adjourn