

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*

February 28, 2022 GBOS Special Meeting RE: 2021 Year in Review Meeting Minutes Final 7:00 p.m. via Microsoft Teams

This meeting is taking place via Microsoft Teams:

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. Mike Edgington Co-Chair

Roll Call: Mike Edgington (ME), Briana Sullivan (BS), Guy Wade (GW), Amanda Sassi (AS), Jennifer Wingard (JW)

Disclosures: none

Agenda Revisions and Approval

February 28, 2022 GBOS Special Meeting agenda approved

Announcements:

- HLB Draft 2022 Annual Work Program and 5 Year Management Plan are being prepared and draft is available to review on line. HLB plans to present and hold public hearing at the HLBAC meeting in March, date TBA:
<https://www.muni.org/Departments/hlb/Pages/Plan.aspx>

Agenda:

1. 2021 budget areas in review

Girdwood budgets overall are \$3.7M, calculating all areas we have a surplus in 2021 of \$146,000. By code, surplus drops into the Service Area Undesignated Fund. This year this is needed to replenish funds removed for payment of storm damage repairs.

Fire Dept: Contract service with MOA/GVSA for Fire Service plus incidental fees, such as their copier and Intergovernmental charges. In addition, Fire Dept receives some revenues, which exceeded the amount budgeted.

Fire Dept ended the year spending 97.66% of budget with \$26,742 in surplus.

Parks and Rec: Seasonal staff was kept longer in fall, funded through funds in contract services. Largest budget items are Parks and Rec Grants, recap of 2021 is included in the meeting packet. Revenues surpassed expectations and added to surplus. Leased 2 trucks for summer to allow flexibility with COVID concerns. Parks and Rec ended the year at 96.15% of budget with \$16,303 in surplus

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



Police: Contract service with MOA/GVSA for police service, plus incidental costs, such as rental of police substation and fund for towing, signage, etc. A potential increase was the Consumer Price Index, which will increase in 2022 but did not increase the contract cost in 2021.
Police ended the year at 99.03% of budget with \$6719 in surplus.

Cemetery: no budget in 2021

Public Works/Roads: Largest budget and includes full time staff labor as well as contracted services. 2021 was changeover year in roads contractor, from Cooley Co at the beginning of the year to Western, starting summer 2021. Changeover period from late fall to late summer was good change for GVSA as it allows equipment operators to become familiar with the area and to deal with any contracting kinks before snowfall. There was work that could have been done but Kyle maintained conservative approach to road work after fall storms.
Public works ended the year at 93.97% of budget, with \$96,721 in surplus.

Group reviews the GVSA fund balances from June 24 and Dec 31, which shows the draining of accounts to pay for repairs following the October storm. Currently \$120,057 needs to be repaid to Working Capital Reserve (GVSA Emergency Fund).

2022 1Q budget revisions will be discussed at March 2022 meeting and will include review of the Capital fund reserves and request for funds for CPI for Police Services.

Review of Parks and Rec and roads reports recapping 2021 activities.
2022 projects include fish passages at Mt. Hood, Stowe culvert replacement, progress on bridges on Winner Creek Trail and Ruane (likely planning only).

- Agenda Item LUC 2202-05:** Girdwood Parks and Recreation and Girdwood Turnagain Arm Lions Club request GBOS Resolution of Support to seek matching grant funding for a picnic pavilion in Lions Club Park (APF Application due **March 17**), contingent upon LUC recommendation at their March 14 Regular meeting.
Group discusses the history of this project. APF has 2 year span for project completion, no construction planned for 2022, but with receiving this grant Parks and Rec and Lions Club can pursue other grants, including Land and Water Conservation Fund, AARP and others. APF grants are 50/50 match.

Motion:

Briana Sullivan reads draft resolution into the record.

Motion to approve the resolution, contingent upon recommendation by Land Use Committee at their regular meeting on March 14.

Motion by Briana Sullivan, 2nd by Jennifer Wingard

Motion passes 5-0 via Roll call vote

- Agenda Item LUC 2201-07:** Discussion of Assembly redistricting/reapportionment of Assembly Seats and consider GVSA formal comment
Group reviews the 4 maps currently under consideration. Currently March 1 is final meeting on this by Assembly, however it is likely that they will add another meeting on March 15 as community councils have voiced concern that they need more time to review the maps.
Group agrees that maps 6 and 11 are better option because they have more even population distribution and the neighborhoods included are contiguous via roads.

Motion:

GBOS Moves to formally support Maps 6 and 11 with a Resolution.

Motion by Briana Sullivan, 2nd by Guy Wade

Motion passes 4-1 via roll call vote

Resolution language to be provided to staff to drop into resolution format. Mike Edgington and Briana Sullivan to co-sign.
Copy to be sent to Supervisors for review.

PUBLIC COMMENT: None

Adjourn 8:50PM