

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*

July 5, 2022 GBOS Special Meeting Re: Appointments and MOA GBOS Agenda Minutes Final 6:00 p.m. Hybrid meeting: Teams and In-Person

This meeting is taking place via Microsoft Teams and in-person in 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 6:00 p.m. Mike Edgington, Co-Chair

Roll Call, attending are Mike Edgington, Briana Sullivan, Jennifer Wingard, Guy Wade, Amanda Sassi

Disclosures:

Briana Sullivan – one candidate was her realtor; no substantial conflict

Amanda Sassi – PSAC candidate was her supervisor, no longer; no substantial conflict

Mike Edgington – Candidate was his landlord; no substantial conflict

Jennifer Wingard – Withdraws her nomination to HHHAC. Nomination withdrawn from candidate pool.

Agenda Revisions and Approval

July 5 2022 Special Meeting RE: Appointments and MOA GBOS meeting agenda draft BS/GW

Amendment – Jennifer Wingard requests to add purpose and expectations prior to Holtan Hills Housing Advisory Committee appointments

Amended agenda passes by consent vote. 5-0

Agenda:

1. PSAC Seat A Appointment

Motion:

GBOS moves to appoint Emily Lewis to PSAC Seat A.

Motion by Briana Sullivan, 2nd by Amanda Sassi

Vote via roll call, 5 in favor, 0 opposed

Motion carries.

2. Holtan Hills Housing Advisory Committee

Model is the same as the policing Ad Hoc committee. Intention was for individuals to serve to research the project, investigate the details and make a recommendation to GBOS. No GBOS member will serve on this ad hoc committee. GBOS will ultimately be responsible for final action. Number of people to serve is flexible, GBOS Motion said “approximately” 5, number may be changed.

Purpose: Committee has the power to reflect the community direction

Expectation: Committee will self-organize, meetings will be posted as other public meetings are.

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

Appointments: All received are presented. GVSA received nominations by others and self-nominations. Several nominees provided additional resume and letter of interest after the deadline.

Motion:

GBOS moves to accept all the self nominations, plus Nico Reijns.

Motion by Jennifer Wingard, 2nd by Briana Sullivan.

Vote via roll call; 5 in favor, 0 opposed

Motion carries

Clarification of Qualifications for service:

Sam Daniel no longer lives in Girdwood. His business operates here still but has no storefront. Glacier City Realty has employees who live and work in Girdwood. He brings broad and unique experience as GBOS and other community leadership roles.

Motion:

GBOS moves to accept Sam Daniels nomination, although he is not a resident of Girdwood.

Motion by Jennifer Wingard, 2nd by Briana Sullivan

Vote via roll call: 4 in favor, 1 opposed (AS)

Motion carries.

Clarification of Nomination accepted:

Chris Wilson accepted nomination from Lynne Doran, indicates she discussed his nomination with him and he is willing to serve. He represents business owners with staffing concerns based on housing shortage.

Motion:

GBOS moves to accept Chris Wilson nomination.

Motion by Jennifer Wingard, 2nd by Amanda Sassi

Vote via roll call; 4 in favor, 1 opposed (ME)

Motion carries.

There are now 10 nominees for the ad hoc committee, which was formed with the intent of having approximately 5 members.

Motion:

GBOS moves to appoint 7 nominees to the Holtan Hills Housing Advisory Committee.

Motion by Briana Sullivan, 2nd by Jennifer Wingard

Vote via roll call, 5 in favor, 0 opposed.

Motion carries

Clarification of make-up of the committee

Long term renters are needed to participate in this group and possible incarnations of the group going forward. This should be maintained and appointments re-made if representatives become homeowners or makeup of the group changes otherwise. In the list of nominees, Lisa Miles and Brooke Lavender are long term renters within the community.

Motion:

GBOS moves to appoint at least one member of the committee who is a representative of the long term tenant population.

Motion by Jennifer Wingard, 2nd by Briana Sullivan

Vote via roll call, 5 in favor, 0 opposed

Motion carries.

The following members are appointed to the Holtan Hills Housing Advisory Committee via voting for 7 and then top 2 from the tied votes.

Dave Hamre
Emma Kramer
Erin Eker
Sam Daniel
Nathen Ellis
Brooke Lavender
Nico Reijns

The HHHAC should determine their first meeting, an organizing session, that electing a chair
Appointment votes are recorded below.

Vote 1

	Sullivan	Wingard	Wade	Sassi	Edgington	Total
Hamre	Y	Y		Y		3
Kramer		Y	Y		Y	3
Eker	Y	Y	Y	Y	Y	5
Miles	Y		Y		Y	3
Daniels	Y	Y	Y		Y	4
Schechter	Y			Y		2
Ellis	y		Y	Y	Y	4
Lavender		Y	Y	Y	Y	4
Reijns	Y	Y	Y	Y	Y	5
Wilson		Y		Y		2

Vote 2

Hamre	Y	Y	Y	Y		4
Kramer		Y	Y	Y	Y	4
Miles	Y				Y	2

3. MOA GBOS July 25 meeting agenda draft

Staff recommends a directed discussion with specific requests of the City Manager, Assembly and Municipal Staff, as occurred with George Vakalis as City Manager. Amy Demboski receives updates regarding projects through staff. Time in this meeting will be more productive if direct requests are made. Department heads can be invited to attend by the Municipal Manager/staff. Agenda will be formally set at the GBOS regular meeting July 18.

Staff recommends that the Public Safety Contract is added to the agenda. Discussion can include the history of the contract and the upcoming renewal cycle, with a request that this item is pushed forward by the administration for approval by Assembly in early December.

Group reviews last MOA/GBOS agenda from May:

Oct Storm damage – reimbursements are being submitted to State through the EOC and contractor that is processing requests. All repairs are complete. Fuel variance amendment for the road contractor is pending. Nothing is needed from MOA Ruane project reapplied for ARPA funding at the request of the Assembly, work session pending.

Fire Dept Topics:

EMS contract – stay on agenda

1Q revisions – complete

EMS as a line item in budgets – assembly item, stay on agenda

HLB Topics:

Request dates for HLB Annual Work Plan revisions and for HLBAC work session regarding Holtan Hills

Lack of public involvement in RFP and Development Agreement

Status of Industrial Park Plat

Glacier Creek Bridge: Last week, Governor approved \$1.2M for bridge, Cares Act Funding received for design proposal, moving forward with design team and 2 structural engineers working to create a bridge design that the USFS will accept. New parks director is Mike Braniff. No action needed.

AWWU: Resolved, no action needed.

Funding for Girdwood Area Plan/Imagine Girdwood. Seeking funding from Planning dept through Assembly. Keep on the agenda. HB411 – No action needed.

Solid Waste Services: New schedule, possible for GVSA to fund SWS in code. Seek clarification on options for GVSA.

Defective Bear Resistant trash cans for curbside service through Alaska Waste. Request Land Use Code enforcement. Item dropped with election and retirements. Return to agenda for discussion.

Review funding requests in Girdwood, ARPA work session is scheduled for THU July 7.

Little Bears child care facility
Ruane rebuild
Imagine Girdwood

PUBLIC COMMENT: None
Moment of silence for community member who passed away this weekend.

Adjourn 7:15PM