

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

November 21, 2022 **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. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

November 21, 2022 Meeting agenda approval
October 17 2022 Meeting minutes approval
October 24 2022 MOA GBOS meeting minutes approval
November 14 2022 GBOS Work Session OMA and Ethics 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.
- GBOS Committees: GTC, LUC, PSAC will hold elections at their January 2023 meetings.
- GBOS Seats D and E are up for election in the spring municipal election.

Introductions, Presentations and Reports:

1. GBOS Resolution of Service for Tim Charnon
2. Update of housing developments in Girdwood, including Holtan Hills
Update from the Holtan Hills Housing Advisory Committee
3. Legislative Report – Sen. Roger Holland, Rep. James Kaufman
Assembly members – R. Sulte, S. LaFrance
Mayor's Office: Brice Wilbanks
Anchorage School Board Liaison – Andy Holleman

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

4. Supervisor Reports
5. Service Provider Reports (5 mins)
 - 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. Presentation by R&M with project update on the Alyeska Highway Interchange project
Consider action by GBOS
7. Review of status of Holtan Hills project.
Consider action by GBOS
8. GBOS vote to correct distributions for the GVSA Non-Profit Recreation grants 2023.
9. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting)
10. Discuss parliamentary procedure training options for GBOS and committees (Jennifer Wingard):
11. PSAC recommendation for GBOS Resolution of Support for the GVSA Public Safety contract (Kyle Kelley)
12. **Agenda Item LUC 2210-06:** Discuss addition of GBOS powers to raise funds for Housing and Economic Stability through vote in the Spring 2023 municipal election. (LUC new business in Oct) (Mike Edgington)
13. **Agenda Item LUC 2210-05:** Update re: outcome of Alyeska Resort license for Glacier Lounge, license number 6095. GBOS conditionally approved LONO pending LUC positive vote at their Nov 14 meeting.
14. **Agenda Item LUC 2210-07:** Girdwood Community Club Inc. dba Glacier City Radio, KEUL FM 88.9 request for GBOS Resolution of Support for a continuation of its Revocable No Fee Land Use Permit in Girdwood Park with the Municipality of Anchorage.(Lewis Leonard)
15. **Agenda Item LUC 2210-08:** Request GBOS Resolution of Support for designation for Girdwood, at large, as an Overlay Zoning District as outlined under AMC 21.04.070. (Brett Wilbanks, presenting)
16. GFR BOD request for GBOS resolution of Support for CERT funding from Emergency Management funds not to exceed \$2,000.
17. GFR BOD request for GBOS Resolution of Support for Community Wildfire Protection Defense funds of \$TBA for brush truck.

NEW BUSINESS:

18. Review proposal for Racial Equity community engagement through the Alaska Humanities Forum. from TBA fund for community forum to be held on diversity. (Guy Wade)
19. **Agenda Item LUC 2211-05:** LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Timberline Drive/Vail T paving.
20. **Agenda Item LUC 2211-06:** LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Fish Passage Culverts to replace existing non-compliant culverts at Mt. Hood, Davos and Lake Tahoe.
21. GTC recommendation for GBOS Resolution of Support for Transportation Alternatives Program (TAP) grant application for repave of Arlberg bike path.
22. **Agenda Item LUC 2211-07:** LUC recommendation for GBOS Letter of Non-Objection regarding new liquor license #6101 application for Basecamp Eatery, 194 Hightower Rd. (Sloane Unwin).

REPORTS:

23. Committee & Subcommittee Reports (see packet)
 - PSAC Report
 - Girdwood Trails Committee Report
 - LUC Report
 - Housing Working Group Report
24. Other reports (see packet)
 - APL Gerrish Library Report
 - Girdwood Service Area Report
 - Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (2 held of 2 required in 2022): June/August

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):

Request for Executive Session:

Other:

Adjourn