

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

October 19, 2021 **GVSA Non-Profit Recreation Grant Presentation Work Session** **Minutes Final** **7:00 p.m. 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: Attending are Mike Edgington, Briana Sullivan, Amanda Sassi, Jennifer Wingard

Guy Wade is excused

Disclosures:

Briana Sullivan: Teaches at Art Camp; Volunteer with Four Valleys Community School (FVCS); Former board member on FVCS board

Amanda Sassi: Volunteer with FVCS; Employee of Alyeska Resort, which has cooperative agreement with Glacier Valley Transit.

Mike Edgington: Volunteer with FVCS; contributor to many local non-profits

Jennifer Wingard: Volunteer with Challenge Alaska; supporter of KEUL and other non-profits; user of Glacier Valley Transit; former member of Little Bears and Art Camp programs.

None of these are considered substantial conflicts and all are indicative of the impact of local non-profits in the community.

Agenda Revisions and Approval

October 19 2021 meeting agenda approved Briana Sullivan/Amanda Sassi 4-0

Agenda

1. Review of grant process:

Meeting tonight, independent review of applications and completion of evaluation forms over the next several weeks. Recommendations for funding must stay within budgeted amounts and final determination will be made at November 15 GBOS Regular meeting, return evaluation forms after that meeting.

Review Budget funding for 2022 GVSA Non-Profit Grants: Four Valleys Community School is hard-funded at \$25,000 annually. Other non-profits split the budgeted \$35,000. Current requests equal \$39,600.

Instructions are included in the meeting packet, along with evaluation criteria

Confirmation of final grant distributions procedure and date

2. Presentations by 2022 grant applicants: Challenge Alaska, Girdwood Art Institute, Girdwood Community Club, Glacier Valley Transit, Little Bears Playhouse, Four Valleys Community School

PUBLIC COMMENT: None

Adjourn 8:15PM

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