

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

October 23, 2023
GVSA 2024 Non-Profit Recreation Grants Presentation Work Session
Minutes Final
5:00 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 5:00 p.m. Briana Sullivan, Co-Chair

Roll Call: Attending are Guy Wade, Briana Sullivan, Jennifer Wingard, Mike Edgington

Amanda Sassi is excused

Disclosures: Briana, Jennifer and Mike disclose that they participate, volunteer or financially support the non-profits represented this evening. No substantial conflict is found.

Agenda Revisions and Approval

October 23 2023 GVSA Non-Profit Grant Presentation work session agenda approval GW/JW Assent vote

1. Review of grant process (Staff and Guy Wade): Presentations are followed by individual review and evaluation by GBOS. At the Nov GBOS meeting, each supervisor will be asked to provide their funding recommendation for the 5 applications that will divide \$35,000 in funding. Then a weighted average will be calculated and grantees will be required to complete a revision form to match their GBOS funding. After the new year, grantees will submit their year end reports from 2023 grant cycle, Assembly will approve 2024 budget and staff can initiate contract phase. Review Budget funding for 2024 GVSA Non-Profit Grants: Funding is \$35,000 for the 5 grantees to split. FVCS is hard-funded at \$35,000.

Instructions: included in the application packet and provided to GBOS in meeting packet.

Evaluation criteria: included in meeting packet

Confirmation of final grant distributions procedure and date: Nov 20 GBOS Regular meeting.

2. Presentations by 2024 grant applicants, information is included in the meeting packet:

Challenge Alaska
Girdwood Art Institute
Girdwood Community Club
Glacier Valley Transit
Little Bears Playhouse
Four Valleys Community School

PUBLIC COMMENT: None

Adjourn 6:10PM

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