

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

May 25, 2023

GBOS Special Meeting RE: GBOS Reorganization, Airport Lease, HLB Plans Minutes Final 12 p.m. Hybrid meeting via Teams

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 Briana Sullivan, Co-Chair

Roll Call attending are: Briana Sullivan (BS), Mike Edgington (ME), Guy Wade (GW), Amanda Sassi (AS)
Jennifer Wingard arrives 12:05

Disclosures

Agenda Revisions and Approval

May 25 2023 GBOS Special Meeting agenda approval ME/GW

Amend to re-order the agenda 2,3, 1 and 4 ME/GW Approved via roll call vote 4-0

Agenda:

1. Discuss and vote on 2023 Girdwood Forest Fair Letter of Non-Objection and fee waiver.
GFF has been completing list of permitting tasks.
Insurance has now been submitted, so pending items are likely to move forward swiftly now.
AFD permit, alcohol permit, parking permit with Alyeska remain large items pending approval.
Karen Zaccaro says that things are moving along well. Traffic control is now worked out, this was a large item that was a concern of GFF.
ME questions parking capacity. Use of the bus service is being strongly encouraged. Kyle adds that towing impound lot will be set up again as last year. This was successful last year, particularly related to EMS and public safety concerns related to parking. Draft LONO is presented.

Motion:

GBOS moves to approve Letter of Non-Objection contingent upon completion of the pending task items.

Motion by Jennifer Wingard, 2nd by Mike Edgington

Motion passes unanimously via roll call vote

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

2. Discuss request for comment period extension and possible action on ADA-09547 Proposal to Lease State Airport land at Girdwood Airport. Deadline is June 12.

No response has come from DOT. Mike Edgington suggests that meeting with Glacier Valley Lodge Representatives after the current comment period. This is DOT's only public comment period. Other public engagement through permitting processing and development phase. Letter received from Glacier Valley Lodge, representatives offer to meet with GBOS prior to deadline if this is helpful to address community concerns.

Community desires additional information prior to creation of formal comment. Letter will be drafted and can be updated based on additional information gained.

Community concerns can be categorized broadly as:

- Road
- Viewshed & impact on Moose Meadows
- Airport operations & parking

Service Area concerns are:

- Drainage and service area responsibilities

Glacier Valley Lodge representatives state that they can provide additional information on these areas that will help with community understanding. There is need to be careful with sensitive information that could undermine the project as it is a competitive bid process. More detail can be provided after June 12.

GBOS assigns task of drafting a letter for review by the full board at a future meeting to Mike Edgington and Briana Sullivan. Date of review of this letter will be determined later in this meeting. Glacier Valley Lodge is encouraged to attend that meeting to provide whatever additional information is shareable at that time.

GBOS thanks Glacier Valley Lodge for their letter and continued engagement with the community.

3. Decide on the set of Supervisor roles

- | | |
|-------------------------|-----------------------------------|
| a. Roads Maintenance | e. Police Service |
| b. Utilities | f. Cemetery |
| c. Land Use | g. Fire Department |
| d. Parks and Recreation | h. Housing and Economic stability |

Vote on Supervisor roles
Vote on Chair or Co-chairs

Having the new area with Housing and Economic Development provides need to re-structure areas for supervisor roles. Group discusses various options to restructure, determining that roles can be categorized as follows:

Roads, Utilities, Police Service
Land Use
Parks and Rec, Cemetery
Fire Dept
Housing and Economic Stability

Motion:

GBOS moves to assign the following roles: Amanda Sassi: Roads, Utilities and Police Service role; Guy Wade: Parks and Rec, Cemetery role; Briana Sullivan: Fire Dept
Motion by Amanda Sassi, 2nd by Jennifer Wingard
Motion passes unanimously by roll call vote

Motion:

GBOS moves to assign Mike Edgington: Housing and Economic Stability role and Jennifer Wingard: Land Use role.
Motion by Mike Edgington, 2nd Amanda Sassi
Motion passes 4 in favor, 1 opposed (Wingard) in roll call vote

Motion:

GBOS moves to have Briana Sullivan and Jennifer Wingard serve as co-chairs for the coming year.
Motion by Guy Wade, 2nd by Mike Edgington
Motion carries unanimously by roll call vote.

4. Discuss HLB 2023 Work Plan and 2024-2028 Five-Year Management Plan to prepare comments by June 9 Comment deadline.

Extension request has been declined, so comment deadline is June 9.

Girdwood Industrial Park projects need more detail and follow-up.
Address negative impact of projects on local economy
Follow up from HLB inventory and address other follow-up that was requested by Assembly.
HLB plans match management objectives to Service Area Objectives
Cemetery not included in 1 and 5 year plan as written.

GBOS members Mike Edgington and Jennifer Wingard to work on a draft letter for review at an upcoming meeting. Individual comments should be sent to Margaret: tylerms@muni.org; gbos@muni.org

Setting meeting date for a follow up meeting, TUE – FRI next week

FRI PM & daytime TUE-FRI will be polled.

Public Comment: None

Adjourn 1:30PM