

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

March 6, 2023 **GBOS Special Meeting** **RE: 1st Quarter Revisions** **Minutes Draft** **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 Mike Edgington, Co-Chair

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

Disclosures: None

Agenda Revisions and Approval

March 6, 2023 GBOS Special Meeting Agenda Approved JW/GW Assent vote

Announcements:

- Racial Equity Forums hosted by Alaska Humanities Forum are scheduled as follows:
March 22, March 29, April 12 6-8PM in the Girdwood Community Room
- Girdwood Valley Service Area is HIRING! Summer Parks Caretaker 1 position is now open for summer 2023 season. Pay is \$18.29-\$21.70/DOE. Full-time, seasonal position, must be over 18. Click here for more information and to apply:
<https://www.governmentjobs.com/careers/moa/jobs/3896235/girdwood-parks-caretaker-i-girdwood-range-7-l71>

Agenda:

1. Review and vote on GVSA 1st Quarter Revisions

Items for 1Q revision are to parks and Rec budget:

Turf Contract successful bidder \$24,000

Soccer Field re-seed and repair \$2,000

Alaska Humanities Forum program \$1,500

Changes bring the Parks and Rec 2023 budget to \$405,831 for the year.

Motion:

GBOS moves to approve the revised budget of \$405,831 for Girdwood Parks and Recreation

Motion by Briana Sullivan, 2nd by Jennifer Wingard

Vote via roll call

5 in favor, 0 opposed

Motion carries.

Public Comment:

Group discusses the Humanities Forum programs coming up in March/April and the outreach. GBOS encourages people to register for the forums via FVCS website. Participants do not have to commit to all 3 sessions.

Adjourn 12:10PM

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