

# 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*

## **April 19, 2023 GBOS Work Session: 2022 Budget Review Minutes Final 6 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, Briana Sullivan, Jennifer Wingard, Guy Wade & Amanda Sassi

Disclosures: None

### **Agenda Revisions and Approval**

April 19 2023 GBOS work session agenda approval w/amendment to remove item #5 BS/AS Assent vote

### **Agenda:**

1. Fire Dept 2022 year end report: See report in the meeting packet.  
Budget Surplus due to lack of availability of staff and small surplus in non-labor budget.  
AWWU Assessment of \$15,000 was catch-up from unpaid assessment over the last 5 years, recently discovered and needing some clarification. New contract with Girdwood Clinic to perform fire fighter physicals will increase budget in 2023. Recommendation in 2023 to increase shop repair/maintenance line by \$10,000 as it has been set at current rate of \$30,000 for some time and is exceeding that amount.
2. Police Dept 2022 year end report  
Budget on target with just 3 real line items: Contract cost, Substation rental, Misc fees account, which pay for towing, signage.
3. Parks and Recreation/Cemetery 2022 year end report  
Cemetery had no budget.  
  
Parks and Recreation surplus mainly due to inability to hire staff last summer, resulting in funds remaining in labor and non-labor. We were able to pick up some work from contractors to assist on projects. See written report for more details on projects and goals.
4. Roads Budget 2022 year end report  
Surplus mainly due to reimbursement from 2021 Halloween storm.  
Likely to request increases to Office Supply line

Budget surpluses drop into Girdwood Undesignated Fund.

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

Capital Projects list presented, recommended upcoming projects:

**Parks:**

Purchase of mobile radar speed signs

Winner Creek Bridge design/build – currently design is with Assembly to approve

Master planning of Alyeska Playing Field and Girdwood Forest Fair Park

Redevelopment on Alyeska Playing Field area

Creation of Dog Park

Lions Club Park Pavilion - working with Lions Club and will be collaborating on grant applications

Batting Cage - likely privately funded with donations

Group discusses that eventually a new plan will be needed for current Little Bears/Glacier City Hall sites.

**Roads:**

Lake Tahoe fish culvert – moving forward with GVSA funding in 2023 to complete this with Western

Mt Hood and Davos culverts – applied for funding with SOA CTP grants, pending decision.

Power to Industrial Park Lot – pursuing with service area funds in 2023

Storage garage, Covered sand storage at Industrial Park

Savings fund for project needs

**Fire:**

Success on funding many of the large needs including boat, Utility 41 and Chief 41 rigs and hose replacement.

Remaining is Engine 41 replacement, turnout replacement

**Police:**

Meeting with ACS regarding additional renovations to the police substation have not yet occurred. Effort to meet at the substation now that spring is here and ACS staff can travel to Girdwood to review and discuss.

**Public Comment:** None

Adjourn 7:25PM