

# Girdwood Cemetery Committee

Date: July 15, 2021

12PM

## Minutes Draft

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 Cemetery Committee operates under the Girdwood Public Meetings Standards of Conduct.

Call to order, Tommy O'Malley, Chair

Introduction of Guests:

Agenda approved for July 15, 2021

### Old Business:

1. Discuss Chugiak/Eagle River site selection and Phase 1 of feasibility study/schematic design study (Jack Goodnoe)

In May, the Selection committee decided on site A2, HLB-owned land near the Eagle River High School.

2. Discuss collaboration and strategy of Girdwood Cemetery and Eagle River Cemetery for funding: Currently estimating \$9M for construction of both cemeteries and renovation of Anchorage Memorial Park facilities, estimating that 55 jobs created in construction over 2 years.

American Rescue Act is a possibility for funding, Tommy presents a draft letter that he and Tom Looney are collaborating on, addressed to State Legislators.

Bonding effort spring 2022 will require update of the Fact Sheet and talking points to include information on Eagle River and Anchorage Memorial Park Renovations, as well as other new information.

Concerted outreach effort will need to review schedule and get on the agenda for community councils, fraternal organizations, civic groups, chambers of commerce, church organizations. Vote by mail extends the voting period and moves it earlier in the year.

Cemetery Committee members will create a list of organizations to address and will coordinate attendance, focusing on Jan/Feb/March.

**New Business:** None

**Public Comment:** None

**Other Business:** None

Next meeting WED September 8 2021 12PM (date adjusted due to community room rental).

**Adjourn 1PM**

Girdwood Cemetery Committee is a sub-committee to the Girdwood Board of Supervisors  
Agendas and minutes are available on line: <http://www.muni.org/gbos>

