

Girdwood Cemetery Committee

Date: July 21, 2022

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 12PM Tommy O'Malley, Chair

Introduction of Guests: Attending are Briana Sullivan, Mike Edgington, Rachel Bernhardt, July Raymond-Yakoubian, Kyle Kelley, Margaret Tyler

Agenda Approval for July 21 2022 meeting	BS/KB	Assent
Minutes approval from October 2021 meeting	BS/KB	Assent

Old Business:

1. Discuss Chugiak/Eagle River Cemetery process

Tommy O'Malley to reach out to Tom Looney, who is overseeing the Eagle River Cemetery project. Cemetery projects are on the HLBAC meeting agenda for next week. At the last meeting Tom Looney provided history of the project, which lead to request by HLBAC to have the work session that is scheduled for next week.

2. Discuss schedule for bonding in Spring 2023 election

Girdwood Cemetery committee plans to push for bonding effort in Spring 2023. Christina Hendrickson is going to update the Fact Sheet and talking points.

Tommy O'Malley has been contacting the various municipal departments regarding bonding:

Planning and Zoning

Finance Dept (determines the amount that must be bonded for, including contingency funds)

Office of Management and Budget (determines the annual cost for operation, which must be accounted for in the Girdwood Parks and Rec budget)

Tommy has also been talking to Anchorage Assembly members, as an assembly member needs to sponsor the bonding item. Tommy is confident he has adequate support.

Item needs to appear on the GBOS agenda requesting Resolution of Support for the bond. Tommy will determine when to be that on the GBOS agenda for discussion and action the following month.

Groups/dates to address targeted voting population prior to vote-by-mail

Most likely outreach will begin in the fall. Briana offers to update her list of community councils, etc for discussion at a future meeting.

3. Annual election cycle for Cemetery Committee, election of officers

Tommy O'Malley is nominated

New Business

4. Bonding. Discussed as part of item #2 above.

Cemetery Committee request for GBOS Resolution of Support for bonding for the Girdwood Cemetery in the Spring 2023 Municipal election.

Public Comment: None

Other Business: Next meeting THU August 18 at 12PM

Adjourn 12:30PM

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>

