

Girdwood Cemetery Committee

Date: November 5, 2020

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.

What: Girdwood Cemetery Committee
Where: Via Zoom

Date: THU November 5, 2020
Time: 12PM

Call to order, Tommy O'Malley, Chair

Attending are Tommy O'Malley, Julie Raymond-Yakoubian, Jack Goodnoe (cemetery consultant), Rob Jones (Anchorage Cemetery), Robin Ward (HLB)

Agenda approval for November 5 meeting.
Minutes approval for October 8, 2020 Meeting

Old Business:

1. Discuss Chugiak/Eagle River and Girdwood Cemetery ideas.

Robin Ward updates that her understanding is that the group is working through site selection and have 11 parcels to study, working to narrow down to 3 most desirable lots for cemetery. They will need to present findings to Planning and Zoning and final approval of the site will be approved by the Anchorage Assembly. As this is Public Facility Site Selection, there is a specific and detailed process for site determination.

Group discusses how Girdwood Cemetery, Eagle River group, and Anchorage Cemetery can work together. Tommy O'Malley will request to be invited to the meetings of the Eagle River Cemetery Committee, which are being organized by The Boutet Co. Tommy will also be added to the Anchorage Cemetery Advisory Board meeting in January. Tommy encourages that Eagle River and Girdwood representatives should be added to the Anchorage Cemetery Advisory board.

2. Discuss bonding effort for Spring 2021

Until site selection and estimate for development of Phase 1, there is not enough information to go forward to bond. As it will be at least mid-January before this could be achieved, bond effort should be delayed until 2022.

New Business: None

Public Comment:

None

Other Business:

Next meeting scheduled for THU Dec 3 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>

