



**Minutes Final**  
**Girdwood Trails Committee Regular Meeting**  
**Tuesday, February 1, 2022 7:00PM**

Girdwood Trails Committee meetings are taking place on Teams thru March 2022.

GTC Voting members are defined as is any person eighteen (18) years of age or older who has attended one or more Trails Committee meetings in the last 12 months, and is:

- a) a current resident and/or property owner, business owner or designated representative of a non-profit association; and
- b) who has resided in, owned property in, owned a business located in, or operated as a non-profit association for the preceding ninety (90) days or longer in Girdwood Valley.

Attendance is verified through a sign-in sheet available at each meeting, or equivalent process.

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

**Call to Order 7:04PM** Carolyn Brodin, Chair

Approval of Feb 1 2022 Regular Meeting agenda      Kalie Harrison/Deb Essex  
Approval of Jan 4, 2022 Regular Meeting minutes      Kalie Harrison/Barb Crews  
Approval of Jan 18 2022 Special Meeting minutes      Kalie Harrison

Amendment to add this paragraph to the meeting minutes of Jan 18:

The meeting began with approximately 40 minute discussion about whether these New Business items (GTC Member Amendments to the Girdwood Trails Master Plan) were allowed to be introduced at this point in the process of GTP development. There were several speakers presenting back and forth. In the end discussion was ended in the sake of time and group moved on with the meeting.      Steve Halverson/Eric Steinfort

Objection to assent vote on this raised by Ron Tenny and Justin Thomas.

Polling feature is not working properly for a vote and group could move to a voice vote.

Those objecting removed their objections and amendment to minutes is approved by assent vote.

**Announcements & Presentations:** None

**Introductions:** All attending are asked to introduce themselves

New members attending, eligible to vote at the next meeting:

Ann Ostroski, Barbara Bowers, Camilla Siefert, Chris Donnelly, Darren Hawes, Dave Siefert, Grace Pleasants, Justin Shoffner, Matt Schechter, Paul Allred, Phil Ostroski, Sarah Mattingly, Sharon Allred

**Public Comment (3 minutes each):** Zach Behney: Thank you to subcommittee for work on the GTP.

**Old Business:**

1. Review updated redline Girdwood Trails Plan and consider vote to adopt the plan as amended.

Motion 1:

Girdwood Trails Committee moves to approve the redline draft Girdwood Trails Plan as presented.

Motion by Kalie Harrison, 2<sup>nd</sup> by Kate Sandberg

Discussion:

Maps have not been updated but corrections are noted.

Next Meeting: March 1, 2022

Girdwood Trails Committee Agendas and minutes are available on line: [www.muni.org/gtc](http://www.muni.org/gtc)

Yes on this motion without amendments accepts the draft plan with amendments from public review.

Yes without addressing amendments presented on Jan 18 removes them from discussion.  
No on this motion rejects the draft plan and amendments must be considered and then a future public review cycle.

Motion 2:

Motion to postpone the vote on this item to the next GTC meeting, scheduled for March 1.

Motion by Paul Crews, 2<sup>nd</sup> by Justin Thomas

Motion 2 is withdrawn.

Discussion:

This motion is intended to postpone voting on the trail plan draft and move on to the next agenda item: Review of each of the proposed amendments by GTC members. The date of March 1 is selected in order to avoid indefinite postponement of the item, as that would effectively kill the debate. Motion is discussed extensively. There is confusion about the result of this motion compared to the original motion under consideration.

Motion 3:

Motion to return to the original motion: GTC moves to approve the redline Girdwood Trails Plan as presented

Motion by Kate Sandberg/2<sup>nd</sup> by Jonathan Lee

At this point there are multiple motions on the table and the path forward is not clear.

Diana Stram offers that typical process would be to consider approval of the original motion with discussion and entertaining of amendments, each discussed one-by-one with votes on each one at the conclusion of those discussions. Upon addressing the last of the amendments, the group would return to the original motion as amended, for a final vote.

Paul Crews withdraws Motion 2 provided that it is understood that amendments to the redline Girdwood Trails Master Plan are to be reviewed, discussed and voted on, as discussed previously at GTC meetings.

Diana clarifies that if the motion to approve the plan passes then the plan goes forward unamended. The best practice would be to address the amendments individually one-by-one and then vote on the full plan, but, although not necessarily advisable, another option is to vote down the plan and then review the proposed amendments.

Amendment 1 to Motion 1:

Motion to review proposed amendments to the Trails Master Plan redline draft starting with Eryn Boone's proposal introduced at Jan 18 Special Meeting regarding trailheads in residential areas.

Motion by Jerry Fox, 2<sup>nd</sup> by Mary Thomas

This amendment is out of order considering Motion 3 remains on the table.

Almost an hour has been spent on this item, nearing the maximum allowable.

Motion:

GTC moves to end debate and return to the original motion.

2/3 vote is required to return to the Original Motion. (Kate Sandberg/Jonathan Lee)

Voting by voice, poll and chat Yes: 62, No: 20, Abstain: 2

Motion carries.

Meeting extended to allow time to complete item #1.

Jonathan Lee/Kalie Harrison

No objections

Eryn Boone asks if there is anything else on the agenda that is time sensitive.

Carolyn Brodin reminds the group that March meeting is the last that has been pre-arranged as virtual. A determination will need to be made by Trails regarding how to hold upcoming meetings.

Shannon O'Brien requests that a clear process is shared with GTC prior to the next meeting to avoid confusion

Return to Motion 1:

**Motion 1:**

Girdwood Trails Committee moves to approve the redline draft Girdwood Trails Plan as presented.

Motion by Kalie Harrison, 2<sup>nd</sup> by Kate Sandberg

voting by voice, poll and chat: yes 35, no 54, abstain 6

Motion fails.

Remaining items on the agenda are not discussed as meeting must adjourn.

2. Discussion regarding addition of parliamentarian to assist in meetings
3. Review and approval of \$TBA for Stumpy's Trail survey, as introduced in 2021, to be paid through the Parks and Rec 406 account.

**New Business:**

4. Discuss meeting style options for future GTC meetings (virtual, hybrid, in-person) (Briana Sullivan)
5. Discuss mechanics of new/old Business topics and what is needed to take immediate action on new business items.

**Other:**

6. Trails Issues
  - Virgin Creek Falls Trailhead re-route (Kyle Kelley)
  - Trail Easements: Stumpy's Winter Trail (Kate Sandberg)
  - Update on Stumpy's Winter Trail Interpretive sign project (Barb Crews)
  - Winter Grooming
7. February LUC/GBOS Meeting Representatives
8. Written Reports to be included in meeting packet:
  - Fall Storm (Oct 29-Nov 1) Damage and repair to trails.
  - Financial Report & Grants Status report
  - GBOS
  - Other Girdwood Trail Partners Updates: GNSC; Bikewood; Friends of Girdwood Trails; Girdwild; KMTA; Imagine! Girdwood

**Adjourn 9:05PM**

Attendance	yes	abs	No	Motion to end debate	Approve draft trail plan as amended	no	yes	abs
Alayna DuPont	1			Poll - yes	poll - yes		1	
Alex Davis					chat - no	1		
Alex Wilson			1	poll no	poll no	1		
Amanda Sassi			1	voice - no	poll - no	1		
Amy Schumacher	1			chat - yes	chat - no	1		
Andy Wallace	1			chat - yes	chat - no	1		
Ann Ostroski				NEW				
Ari Stiassny			1	poll - no	poll no	1		
Barb Crews			1	poll - no	poll - no	1		
Barbara Bowers				NEW				
Barbara Lydon	1			chat - yes	poll - yes		1	
Becky Germain	1			poll - yes	poll - yes		1	
Ben Kohler								
Ben Napolitano	1			poll - yes	poll no	1		
Bob Dugan					poll- yes		1	
Brenden Raymond-Yakoubian	1			chat - yes	poll - yes		1	
Brian Burnett			1	poll no				
Briana Sullivan					voice abstain			1
Camilla Siefert				NEW				
carol Fox			1	poll - no	poll - no	1		
Carolyn Brodin	1			poll yes	poll - yes		1	
Catherine Moncrief					poll - no	1		
Catherine McDermott	1			poll yes	poll - no	1		
CeCe Mendonsa	1			poll yes	poll - yes		1	
Charlie Renfro								
Chris Donnelly				NEW				
Chris Stinson			1	poll no	poll no	1		
Christi Davidson								
Cindi Wilson			1	voice no	voice no	1		
Clayton Krueger			1	poll - no	poll no	1		
Cynthia Christianson	1			chat - yes	chat - yes		1	
Dan Kiland								
Dan Starr					poll no	1		
Darren Hawes				New				
Dave Hamre	1			chat- yes	voice - yes		1	
Dave Siefert				NEW				
Deb Essex			1	poll no	poll - no	1		
Deb Rice	1			chat - yes	chat - yes		1	
Debra Croghan	1			voice - yes				
Diana Stram	1			poll -yes	poll - no	1		
Donna Knutson								
Doug Penn	1			poll yes	poll - yes		1	
Duffy Daniels					voice - yes		1	
Eileen Halverson	1			poll yes	poll - yes		1	

Emily Schwing	1	poll yes	poll - no	1	
Eric Steinfort	1	poll - yes	poll - no	1	
Eric Tiexmen		chat - yes/poll no?	poll - no	1	
Erik Maurer	1	chat - yes? Via schumacher	Chat - no	1	
Eryn Boone	1	poll yes	poll no	1	
Evan Corral					
Grace Pleasants		<b>NEW</b>			
Guy Wade	1	chat - yes			
Holly Spoth-Torres		non-voting			
Janeen Hutchins		1 poll no	poll no	1	
Janet Kiland					
Jeff Samuels					
Jeff Stevenson	1	poll - yes	poll yes		1
Jerry Fox		voice - no	voice - no	1	
Jessica Daniels	1	chat yes			
Jody Jenkins			chat - yes		1
John Trautner	1	voice - yes	voice - no	1	
Jonathon Lee			poll - yes		1
Julie Jonas	1	poll yes	poll - yes		1
Julie Raymond-Yakoubian	1	poll - no	poll yes		1
Justin Shoffner		<b>New</b>			
Justin Thomas	1	chat -no	chat - no	1	
Kai Penn			voice- yes		1
Kalie Harrison	1	poll yes	poll - no	1	
Karen Loso					
Kate Sandberg	1	chat - yes	voice - yes		1
Kathy Trautner	1	voice - yes	poll - no	1	
Kerry Quade	1	poll - yes	poll - no	1	
Kevin McDermott	1	poll - yes	poll no	1	
Kintla Penn	1	chat yes	chat -no	1	
Krystal Hoke	1	poll - yes	poll no	1	
Kyle Kelley	1	poll - abstain	poll - abstain		1
Laurie Van Huis	1	chat - yes	chat - yes		1
Lori Harris	1	chat - yes	chat - yes		1
Lisa Maurer	1	chat - yes			
Lou Theis					
Lynne Doran	1	poll yes	poll - no	1	
Mandy Hawes	1	poll yes	poll no	1	
Marc Esslinger			poll - no	1	
Margaret Tyler	1	abstain	abstain		1
Margaurite Leeds	1	poll - yes	poll - no	1	
Mark Jonas	1	chat - yes	chat - no	1	
Martin Cassens	1	poll yes	poll - abstain		1
Mary Thomas	1	poll no	poll no	1	
Matt Schechter		<b>New</b>			
Matt Wedeking	1	poll - yes	poll - no	1	
Michelle Cosper	1	poll - yes	poll - yes		1
Michelle Tenny			chat -no	1	

Mike Blake			poll no	1		
Mike Edgington	1		chat -yes	chat - ABSTAIN		1
Nels Barber						
Nick Georgelos	1		poll - yes	poll yes		1
Patty Hamre	1		chat - yes			
Paul Allred			NEW			
Paul Crews		1	Chat - no	chat - no	1	
Paul Ferucci	1		chat - yes	poll - no	1	
Paul Wilson		1	voice - no	voice - no	1	
Pete Ostroski	1		poll - yes	poll - no	1	
Peter Zug		1	voice no	poll no	1	
Phil Ostroski			NEW			
Phil Zumstein	1		Chat - Yes	chat - yes		1
Philip Peterson				poll - yes		1
Rachel Steer		1	chat - no	chat - no	1	
Ralph Brodin	1		chat - yes	chat - yes		1
Randy Brandon	1		chat - yes	voice - yes		1
Rich Peterson		1	chat - no	chat - no	1	
Robyn Wallace						
Ron Tenny	1		poll - yes	poll - no	1	
Rorie Hammel	1		poll yes	poll abstain		1
Ryan Hutchins-Cabibi				poll no	1	
Sabrina Hamilton	1		Chat - Yes	chat - yes		1
Sarah Mattingly			NEW			
Saraj Gottstein						
Scott Thomas	1		poll - yes	poll no	1	
Shannon O'Brien	1		voice - yes	voice - yes		1
Sharon Allred			NEW			
Sharon Samuels						
Sherry Dugan						
Sophie Ostroski						
Soren Wuerth	1		poll yes	poll - yes		1
Sparky Anderson	1		poll yes	poll - no	1	
Steve Halverson	1		voice - yes	voice - yes		1
Teresa Paquet	1		poll - yes	poll - yes		1
Terin Martinjak	1		poll yes	poll - no	1	
Tiffany Peterson				poll - yes		1
Tim Lydon	1		poll yes	poll - yes		1
Zach Behney		1	poll - no	voice - no	1	
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