

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

Briana Sullivan & Mike Edgington, Co-Chairs

Jennifer Wingard, Brian Burnett, Guy Wade

May 20, 2024 GBOS Regular Meeting Agenda Draft Revised 5.16.24

7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join the meeting now Meeting ID: 265 731 067 952 Passcode: uttZFP

Dial-in by phone [+1 907-519-0237,482961667#](tel:+19075190237482961667) Phone conference ID: 482 961 667#

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 7:00 p.m. Briana Sullivan or Mike Edgington, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call, Introduce Supervisor roles and co-chairs for 2024

Disclosures

Agenda Revisions and Approval

May 20 GBOS meeting agenda approval

May 6 GBOS reorganization minutes approval

May 13 GBOS GHEC meeting minutes approval

April 29 MOA GBOS meeting minutes Approval

April 29 GBOS LUC joint meeting minutes approval

April 15 meeting minutes approval

April 10 GBOS Special Meeting minutes approval

Announcements:

- Girdwood Wildfire Mitigation Day! SAT June 15 10A-2P Girdwood Fire Department, Chugach Electric, and the Alaska Wildlife Conservation Center are collaborating on a Wood Lot for Girdwood (Julie Hasquet)
- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

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

Introductions, Presentations and Reports:

1. Resolution of Gratitude: Amanda Sassi
2. Presentation: Enstar (Sterling Lopez) TBA
3. Presentation: Alaska Regional Hospital: Application for South Anchorage Emergency Room. (Hank Ginold)
4. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Mayor’s Office
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Margo Bellamy
HLBAC Girdwood Representative Report – Tim Charnon
5. Supervisor Upcoming Items
Discuss Meeting dates for 2025 Budget Meetings*
6. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
7. Status of Proposed Girdwood Developments
8. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

PUBLIC COMMENT: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

OLD BUSINESS:

9. **Agenda Item LUC 2403-04:** Update/action on LUC/GBOS joint meeting and request for GBOS Resolution of Support for the Girdwood Comprehensive Plan (Imagine!Girdwood) P&Z meeting likely July 15.
10. **Agenda Item LUC 2402-GBOSSM(a):** Alyeska Resort request for Resolution of Support for modifications to the Alyeska Resort Master Plan (PZC Resolution 2007-089/Case No. 2007-169) and request for Development Master Plan. P&Z Case #2024-0061 (P&Z meeting 6.3.24) <https://www.muni.org/CityViewPortal/Planning/Status?planningId=17999>.
11. **Agenda Item LUC 2402-GBOS SM(b):** Alyeska Resort request for Resolution of Support for revisions for amendment to the Commercial Tract Fragment Lot Site Plan per AMC 21.03.200E P&Z Case #2024-0061 (P&Z meeting 6.3.24)<https://www.muni.org/CityViewPortal/Planning/Status?planningId=17998>.
12. Girdwood Forest Fair request for GBOS Letter of Non-Objection for the 2024 Forest Fair (Karen Zaccaro)
13. Parliamentary Procedure training by Alaska Municipal League @ NTE \$600 (Wingard)
14. GVSA Housing Goals (outcome of GBOS GHEC joint meeting 5/13/24)
STRs
ADUs
15. GHEC recommendation for GBOS request for municipal bed tax compensation. (Edgington/Wingard)
16. **Agenda Item LUC 2403-05:** Girdwood Housing and Economic Committee recommendation for GBOS Resolution of Support to code change to put a “P” under Dwelling-Mixed Use in gC-2 zoned land east of Main Street and change intent language as presented.
17. Discuss Levees in Girdwood: California Creek Levee protecting Town Center and Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood

NEW BUSINESS:

18. Bikewood request with GTC Recommendation for GBOS Resolution of Support for Phase 2 Bike Trails (Dan Starr)
19. Resignation from GHEC and replacement of that member.

REPORTS:

20. Reports (see packet)
Supervisor reports
APL Gerrish Library Report
Girdwood Service Area Report
Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29 scheduled):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):

Request for Executive Session:

Other:

Adjourn