

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 & Jennifer Wingard, Co-Chairs

Mike Edgington, Brian Burnett, Guy Wade

May 6, 2024 **GBOS Special Meeting Re: Role Assignments** **Minutes Draft**

5 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:

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 5 p.m. Briana Sullivan, 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: Briana Sullivan, Jennifer Wingard, Brian Burnett, Guy Wade, Mike Edgington
Disclosures: None

Agenda Revisions and Approval

Date May 6 2024 GBOS Special Meeting re: Role Assignments agenda approval ME/GW Assent

Agenda

1. Review Supervisor Roles:

- a. Land Use: Attendance at LUC meetings
- b. Police, Roads & Utilities: PSAC meetings TBA, review Roads billing, main utilities contact.
- c. Parks and Rec (Cemetery): Cemetery status now changed to Areawide, although GBOS still has responsibility for it in operating rules; Trails committee meetings, skate park and tennis.
- d. Housing and Economic Stability: GHEC meetings
- e. Fire Department: Attend Fire Dept BOD meetings and work with Fire Dept on budget

2. Vote to fill Supervisor roles.

GBOS follows list based on seniority to establish which roles they want to fill.

Motion:

GBOS moves to assign roles as outlined below:

Mike Edgington: Housing and Economic; Briana Sullivan: Fire Department; Jennifer Wingard: Land Use; Guy Wade: Police, Roads and Utilities; Brian Burnett: Parks and Recreation

Motion by ME, 2nd GW

Motion carries by Assent vote

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

3. Vote to fill Co-chair roles

GBOS moves to establish co-chairs for the next 12 months

Motion by ME, 2nd GW

Motion carries by Assent vote

Motions:

Mike Edgington nominated to serve as co-chair ME/BB

Jennifer Wingard nominated to serve as co-chair JW/ME

Briana Sullivan nominated to serve as co-chair BS/ME

GBOS Votes by roll call for 2 members to fill the roles.

Briana Sullivan has 5 votes, Mike Edgington has 3 votes, Jennifer Wingard has 2 votes

GBOS co-chairs are Briana Sullivan and Mike Edgington

PUBLIC COMMENT:

Kyle Kelley: Girdwood Service Area is working with the MOA and Whittier Police toward abatement of homeless camps in park and ride parking lot and in Girdwood Park. Girdwood abatement is based on public safety and human health concerns. GVSA and WPD have contacted the people living there and have engaged with the Anchorage CAP team and local resources for homeless people.

Abatement takes time. Municipal code requires 10 days' notice prior to abatement, in Anchorage, with much larger camps, 20 days' notice has been provided. Municipality is waiting for outcome of Martin v Boise Supreme Court case to establish parameters of abatement more broadly.

Adjourn 5:35PM