

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

Suzanne LaFrance, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett, Kellie Okonek*

January 27 2025 GBOS Regular Meeting Agenda Draft

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 Eglhoff Rd:

Join the meeting now Meeting ID: 296 137 481 318 Passcode: qs68Ln2H

Dial in by phone +1 907-519-0237,,350059528# Phone conference ID: 350 059 528#

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 & Disclosures

Announcements:

- All committees of GBOS will be holding Officer Elections at their January 2025 meetings.
- MOA GBOS Joint Quarterly meeting is scheduled for Jan 27 at 4PM at Anchorage City Hall.
- February GBOS meeting will be held Feb 24 2025 at 7PM
- ZBEA will hear Dimensional Variance Case 2025-0009 for property at 1230 Timberline Rd on 2/13/25.

- 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.

Agenda Revisions and Approval

January 27 2025 December 16 2024 GBOS meeting agenda approval

Minutes Approval

December 16 2024 GBOS Regular meeting minutes approval

GBOS LUC Joint meeting Jan 13 meeting minutes approval

MOA GBOS Jan 27 meeting minutes approval

Consent agenda:

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

Presentations (10 Min) and Reports (5 Min):

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Carl Jacobs
HLBAC Report – Tim Charnon
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
4. Standing Reports
Proposed Girdwood Developments
GVSA non-property tax funds
GBOS Rules and Procedures revisions
5. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

Staff request to shift March LUC meeting to March 17 and March GBOS meeting to March 24 to avoid spring break travel plans.

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:

6. Appointment to PSAC Seat D, vacancy posted Jan 2-Jan 23
7. GVSA Master Planning for Girdwood Parks (Kyle Kelley, Supv. Burnett)
8. Capital Projects List for GVSA (Kelley/Supv. Edgington)
Resolution 2025-XX: Alyeska Creek Fish Passage Culvert at Mt. Hood
9. **Agenda Item LUC 2407-04:** GBOS action on Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
10. PSAC and **Agenda item LUC 2411-07:** PSAC recommendation for GBOS Resolution of Support 2025-XX for speed reduction on Alyeska Highway (Patty Wilbanks/Supv Okonek/Wingard)
11. **Agenda Item LUC 2412-04:** GBOS consider requesting HLB to seek Army Corps of Engineers courtesy assessment of the Glacier Creek Levee in Old Girdwood (Supv. Wingard)
12. **Agenda Item LUC 2412-05:** GBOS consider permit with HLB for use of embankment along Glacier Creek in Old Girdwood for existing use as Right of Way (Supv. Wingard)
13. GBOS goals for 1 and 3 year plan (Supv. Sullivan/Supv Edgington)
14. Lions Club Park: New pavilion construction support service from TBC \$14,415.00 for 2025 (Kelley/Supv. Burnett)
15. **Agenda Item LUC 2410-06:** GHEC recommendation for GBOS Resolution of Support for Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects, contingent upon recommendation of LUC at their November 18 regular meeting. (Krystal Hoke)

NEW BUSINESS:

16. Winner Creek Trail Bridge at Glacier Creek final design documents
17. GVSA 2025 Budget First Quarter Revisions

REPORTS:

18. Reports (see packet)
Supervisor reports

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings held Jan 13 2025)

Request for GBOS/GFR Joint meeting (0 of 2 required held 2025)

Request for Executive Session:

Other:

Adjourn

Pending items to return to GBOS as Old Business:

Agenda Item LUC 2408-04: Request for LUC recommendation for exclusion of the GVSA from the proposed 3% Municipal Sales Tax (Brice Wilbanks) (FEB 2025)

Girdwood Housing Implementation Plan – Discussion and recommendations from GHEC (Supvs. Edgington/Wingard) – Jan or GCP adopted

Agenda Item LUC 2410-04: Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek.(Tuttle/Wingard) – Jan or GCP adopted

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

Agenda Item LUC 2406-05: Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) – October

Agenda Item LUC 2410-06: Request for LUC recommendation for GBOS Resolutions of Support for Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects. (Krystal Hoke)

Resolution 2025-xx Support for 2025 and beyond proceeds (needed for 1Q revisions, spring 2025)