

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 23, 2024 **GBOS Special Meeting to reconsider vote** ***Minutes Final***

1 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 1 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: Attending are Mike Edgington (ME); Guy Wade (GW); Brian Burnett (BB); Jennifer Wingard (JW); Briana Sullivan (BS)

Disclosures: made during meeting

Agenda Revisions and Approval

May 23 2024 GBOS Special Meeting agenda approved GW/BB

Amendment to add revision to Resotiuon 2024-03 re: Girdwood Comprehensive Plan Submission BB/GW

Amended agenda approved by Assent vote

Announcements:

Girdwood Wildfire Mitigation Day! SAT June 15 10A-2P

Old Business

1. Reconsideration vote: **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>.

Request for reconsideration vote received within 24 hours of the original vote was received, and this special meeting was set. Group discusses that the conflict between the draft Girdwood Comprehensive Plan and the proposal for Glacier Creek Village. Group discusses that the need for workforce housing is well known and housing is supported by GBOS. The issue for GBOS now is this location north of the airport, which the community expresses that they want as Open Space.

Motion:

GBOS moves to approve request for reconsideration vote

Motion by BS, 2nd ME

Motion carries 4-1 (GW, dissenting)

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

Motion:

GBOS moves to approve the original Resolution 2024-04 as presented.

Motion by BS/2nd GW

Motion to amend clerical error and remove Tract B from text.

Motion by BS/GW

Amendment carries by Assent vote

Motion to move to a vote: BS/GW Assent vote

Motion

GBOS moves to approve amended Resolution 2024-04.

Motion by BS/2nd ME

Motion carries 3 in favor and 2 opposed (ME, GW)

Briana Sullivan departs meeting 1:30PM

2. Resolution of Support for Girdwood Comprehensive Plan

Brian Burnett provides text based on LUC GBOS joint resolution.

Jennifer Wingard moved approval of the language, 2nd by Brian, however in discussion the resolution is pulled after discussion. There is no way to include LUC this discussion and the existing resolution has already been utilized to move the Comprehensive Plan forward into municipal planning process with submission of the document.

There will be an opportunity and need for LUC and GBOS to comment on Girdwood Comprehensive Plan when it comes back with the staff comments prior to Assembly review and approval.

PUBLIC COMMENT: None

Adjourn 1:45