

# KEUL

## Issues and Programming

Year: 2022

Quarter: 3

### Most Significant Treatment of Community Issues

**Program and Title of the program:** Girdwood Board of Supervisors Meeting, Live

**Time and Date of each Program:** The meetings begin at 7 pm the third Monday of each month.

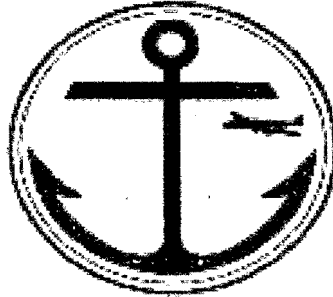
**Duration of Program:** These meetings last 3-4 hours and are held/broadcast most every month.

**Issues given significant treatment:** See attached agendas of the Girdwood Board of Supervisors meetings for the quarter's community issues.

CFR 73.3527 (e) (accessed online 2-5-18)

*(8)Issues/Programs lists.* For nonexempt noncommercial educational broadcast stations, every three months a list of programs that have provided the station's most significant treatment of community issues during the preceding three month period. The list for each calendar quarter is to be filed by the tenth day of the succeeding calendar quarter (e.g., January 10 for the quarter October-December, April 10 for the quarter January-March, etc.). The list shall include a brief narrative describing what issues were given significant treatment and the programming that provided this treatment. The description of the programs shall include, but shall not be limited to, the time, date, duration, and title of each program in which the issue was treated. The lists described in this paragraph shall be retained in the public inspection file until final action has been taken on the station's next license renewal application.

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  
Mike Edgington & Briana Sullivan, Co-Chairs  
Jennifer Wingard, Amanda Sassi, Guy Wade

**July 18, 2022**  
**GBOS Regular Meeting**  
**Agenda Draft revised 7.15.22**  
**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 on your computer or mobile app** [Click here to join the meeting](#)

**Or call in (audio only)** [+1 907-519-0237-642577049#](tel:+1907-519-0237-642577049#) Phone Conference ID: 642 577 049#

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.

7:04 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair  
Roll Call & Disclosures

**Agenda Revisions and Approval**

7:09 July 18 2022 Meeting agenda approval  
July 5, 2022 Special meeting minutes approval  
June 20, 2022 Meeting Minutes approval

**Announcements:**

- 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 2023 Budget meetings are scheduled as follows:  
Budget Meeting 1 TUE July 26 6PM  
Budget Meeting 2 TUE Aug 9 6PM  
Budget Meeting 3 WED Aug 31 12PM
- Alyeska Highway/Seward Highway Interchange public open house WED July 27 at 6PM in the Girdwood Community room.

**Introductions, Presentations and Reports:**

1. Update on and invitation to attend meeting regarding the Alyeska Highway/Seward Highway interchange meeting WED July 27 at 6PM (Taryn Oleson-Yelle, presenting)
2. DOT&PF Community Transportation Program (CTP) and Transportation Alternative Program (TAP) The CTP and TAP are competitive surface transportation programs to preserve, upgrade or create new roads, bridges, and trails outside the Metropolitan Planning Organizations (Anchorage & Fairbanks) boundaries. (Mark Eisenman, presenting)
- 7:30 3. Presentation: Tract Plat Application for Holtan Hills project (Tony Hoffman, presenting)

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

- 7:55 4. Update of housing developments in Girdwood, including Holtan Hills Update from the Holtan Hills Housing Advisory Committee
- 8:07 5. Legislative Report – Sen. Roger Holland, Rep. James Kaufman  
Assembly members – R. Sulte, S. LaFrance
- 8:15 Mayor's Office: Brice Wilbanks
- 8:21 Anchorage School Board Liaison – TBA *Andy Holleman*
- 8:24 6. Supervisor Reports
- 7. Service Provider Reports (5 mins)
- 8:34 Fire – Chief Weston
- 8:39 Police – Chief ~~Aehee~~ *KYLE*
- 8:47 Roads/Parks & Rec – Kyle Kelley

8:49 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:**

- 8:54 8. Update on status of HLB Draft 2022 Annual Work Program and 5 Year Management Plan.
- 9. ~~Agenda Item LUC 2201-05~~: Girdwood Industrial Park concerns (power, platting)
- 10. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)
- 8:57 11. Discuss and vote on action generated from GBOS LUC Town Hall June 14 2022  
Request opinion from Legal Dept on whether the correct process was followed for HLB's "Girdwood Residential 2021" RFP, selection of the proposal and subsequent Development Agreement for Holtan Hills with different scope/partners from the selected proposal. *PASSES 5-0*
- 9:01 12. ~~Agenda Item LUC 2205-07~~: Girdwood Chamber of Commerce request for GBOS Resolution of Support regarding Holtan Hills Development Agreement and land disposal
- 9:36 13. Consider options for expediting the development of the Girdwood Trails Plan
- delay 14. ~~Agenda Item LUC 2206-06~~: Request for GBOS Resolution of Support for study of Short Term Rentals in Girdwood to be conducted through MOA Planning Department (postponed at LUC 7.11.22)
- 10:24 15. Girdwood Fire Department request not to exceed \$25,000 from the Fire Department 406 Capital Fund for 9 set of Turnouts. *PASSES*
- 16. Girdwood Fire Department request not to exceed \$190,00 from the Fire Department 406 Capital Account for replacement for Utility 41 and Command 41 Vehicles
- 10:35 17. Finalize agenda for MOA GBOS Quarterly meeting on July 25 at 4PM. Meeting will be held on line via Teams and in-person at City Hall in the Mayors Conference room, 8<sup>th</sup> Floor.

**NEW BUSINESS:**

- 18. ~~Agenda Item LUC 2207-01~~: Initial presentation - Request for GBOS Resolution of Support for Major Site Plan Review to expand the Ski Inn in gC-7 at 189 Hightower Road (Marco Zaccaro, presenting)
- 19. ~~Agenda Item LUC 2207-06~~: Request for GBOS Letter of Non-Objection to Liquor license premises change to match area legally permitted during COVID-19 pandemic for Spoonline LL#5758
- 20. GVSA Budgets 2023: initial presentation of Service Area budgets (Kyle Kelley)

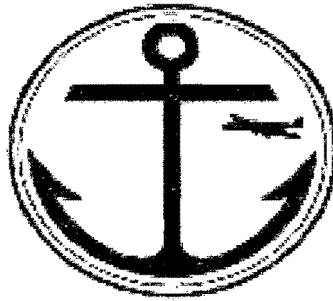
**REPORTS:**

- 21. Committee & Subcommittee Reports (see packet)
  - PSAC Report
  - Girdwood Trails Committee Report
  - LUC Report
  - Housing Working Group Report
- 22. Other reports (see packet)
  - APL Gerrish Library Report
  - Girdwood Service Area Report
  - Imagine!Girdwood

**Action Item Updates as assigned:**

- Request for GBOS/LUC Joint meeting (1 held of 2 required in 2022):
- Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):
- Request for Executive Session:
- Other:
- Adjourn *10:35*

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David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS  
Mike Edgington & Briana Sullivan, Co-Chairs  
Jennifer Wingard, Amanda Sassi, Guy Wade

**August 15, 2022**  
**GBOS Regular Meeting**  
**Agenda Draft – Revised 8.12.22**  
**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 on your computer or mobile app** [Click here to join the meeting](#)

Meeting ID: 275 750 958 631 Passcode: 3Bd2Wn.

**Or call in (audio only)** +1 907-519-0237, 639490808# Phone Conference ID: 639 490 808#

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7:02 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair  
Roll Call & Disclosures

**Agenda Revisions and Approval**

7:06 August 15 2022 Meeting Agenda Approval  
7:10 July 18 2022 Meeting minutes approval  
7:13 July 25 2022 MOA GBOS Quarterly meeting minutes approval  
7:13 July 26 2022 2023 Budget Special meeting 1 Minutes approval

**Announcements:**

- 7:14
- 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 2023 Budget meetings are scheduled as follows:  
Budget Meeting 1 TUE July 26 6PM  
Budget Meeting 2 WED Aug 31 12PM  
\*Budget Meeting 3 MON Sept 19 6PM (if needed)
  - GBOS LUC Joint meeting is scheduled for TUE Aug 30 at 7PM via Teams

**Introductions, Presentations and Reports:**

- 7:24  
7:25  
7:37
1. Update of housing developments in Girdwood, including Holtan Hills  
Update from the Holtan Hills Housing Advisory Committee
  2. Legislative Report – Sen. Roger Holland, Rep. James Kaufman  
Assembly members – R. Sulte, S. LaFrance  
Mayor's Office: Brice Wilbanks
  3. Anchorage School Board Liaison – Andy Holleman

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

- 7:42 3. Supervisor Reports  
 4. Service Provider Reports (5 mins)

7:55 Fire - Chief Weston

7:54 - Police - Chief Achee - Kyle  
 Roads/Parks & Rec - Kyle Kelley - 8:02 Last SSR Recording Started again here

8:11 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.

8:11 OLD BUSINESS:

5. Discuss 2023 GVSA budget information.  
 Discuss date for GVSA Grant applicant presentations.  
 6. Update on status of HLB Draft 2022 Annual Work Program and 5 Year Management Plan. *to 2023*  
 7. Agenda Item LUC 2201-08: Girdwood Industrial Park concerns (power, platting)  
 8. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)  
 9. Update on GBOS Request for Legal opinion re: HLB process of RFP to Development Agreement for Holtan Hills  
 10. Agenda Item LUC 2206-06: Request for GBOS Resolution of Support for study of Short Term Rentals in Girdwood to be conducted through MOA Planning Department

7:05 10b

NEW BUSINESS:

- 7:27 11. Agenda Item LUC 2208-05: Request for GBOS Letter of Non-Objection for Case 2022-0080 Amendment to Special Land Use Permit (SLUP) for Alcohol (Beverage Dispensary Tourism-Duplicate) for The Pond Café and Bore Tide Deli.  
 9:28 12. Agenda Item LUC 2208-09: Initial presentation of GCLT Request for GBOS Resolution of Support for Girdwood Community Land Trust Ground Lease for Girdwood South Townsite TR G-6, GCLT presenting  
 More information here: GCLT August 2022 Update -- Girdwood Land Trust  
 9:42 13. GVSA staff request for approval of funding for media equipment for the Girdwood Community Room from the GCR Parks and Recreation 406 account.  
 14. GFR request for approval of funding for IT equipment from the GVSA Fire Dept 406 account.  
 7:46 15. Discuss ideas for DOT Community Transportation Program, Alternative Transportation Program, and Reconnecting Communities Pilot (RCP) Discretionary Grant Program (Amanda Sassi)  
 Move 16. Girdwood Highway Interchange review and comment \*NOTE Chair request to move to Old Business for possible action within comment period ending mid-August Alyeska Hwy and Seward Hwy Intersection Improvements (sewardalyseskahwyintersection.com)  
 17. Discuss training options for GBOS and committees (Jennifer Wingard):  
 Open Meetings Act  
 Ethics  
 Parliamentary Procedure

REPORTS:

18. Committee & Subcommittee Reports (see packet)  
 PSAC Report  
 Girdwood Trails Committee Report  
 LUC Report  
 Housing Working Group Report  
 19. Other reports (see packet)  
 APL Gerrish Library Report - *downgrading librarian position here*  
 Girdwood Service Area Report  
 Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (1 held of 2 required in 2022):

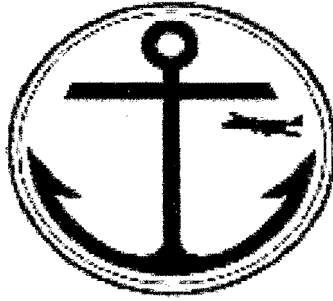
Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):

Request for Executive Session:

Other:

Adjourn 9:58

# Municipality of Anchorage



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*David Bronson, Mayor*

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS  
Mike Edgington & Briana Sullivan, Co-Chairs  
Jennifer Wingard, Amanda Sassi, Guy Wade

**September 19, 2022**  
**GBOS Regular Meeting**  
**Agenda Draft – Revised 9.16.22**  
**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 on your computer or mobile app** [Click here to join the meeting](#)

Meeting ID: 244 135 765 342 Passcode: iF8AuY

**Or call in (audio only)** [+1 907-519-0237.606459089#](tel:+19075190237606459089) Phone Conference ID: 606 459 089#

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7.02 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair  
Roll Call & Disclosures

### **Agenda Revisions and Approval**

September 19 2022 Meeting agenda approval  
September 14 2022 GBOS Special Meeting RE: Alyeska Interchange  
September 7 2022 GBOS Special Meeting RE: HHHAC recommendations  
August 31 2022 Budget meeting 2 minutes approval  
August 30 2022 GBOS LUC Joint meeting minutes approval  
August 15 2022 Meeting minutes Approval  
July 18 2022 revised Meeting minutes approval

### **Announcements:**

- 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.
- GVSA Non-profit Recreation Grant Presentations meeting will be held WED Oct 5 at 7PM.

### **Introductions, Presentations and Reports:**

1. Update of housing developments in Girdwood, including Holtan Hills  
Update from the Holtan Hills Housing Advisory Committee
2. Legislative Report – Sen. Roger Holland, Rep. James Kaufman  
Assembly members – R. Sulte, S. LaFrance  
Mayor's Office: Brice Wilbanks  
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3. Supervisor Reports
4. Service Provider Reports (5 mins)
  - 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:** *Fire // 9:01 Roads*

5. Discuss and vote on 2023 GVSA budgets  
Announce GVSA Non-Profit Recreation Grant applicants (application period ends Sept 16)
6. ~~Agenda Item LUC 2201-05: Girdwood Industrial Park concerns (power, platting)~~
- 9:23 7. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)
- 9:24 8. Update on GBOS Request for Legal opinion re: HLB process of RFP to Development Agreement for Holtan Hills *Kyle*
- 9:26 9. Follow-up on Girdwood Highway Interchange review and discuss letter to be drafted by GBOS to DOT. *Amanda/Jennifer*
- 9:29 10. ~~Agenda Item LUC 2200-05: Request for GBOS Letter of Non-Objection for Case 2022-0080 Amendment to Special Land Use Permit (SLUP) for Alcohol (Beverage Dispensary Tourism-Duplicate) for The Pond Café and Bore Tide Deli.~~
- 9:31 11. ~~Agenda Item LUC 2200-06: 2nd presentation and Request for GBOS Resolution of Support for Girdwood Community Land Trust Ground Lease for Girdwood South Townsite TR G-6, GCLT presenting~~  
More information here: GCLT August 2022 Update – Girdwood Land Trust
- 9:38 12. GVSA staff request for approval of funding for media equipment for the Girdwood Community Room from the GCR Parks and Recreation 406 account Not to exceed \$22,000.
- 9:41 13. GFR request for approval of funding for IT equipment from the GVSA Fire Dept 406 account.
- 9:56 14. Discuss ideas for DOT Community Transportation Program, Alternative Transportation Program, and Reconnecting Communities Pilot (RCP) Discretionary Grant Program (Amanda Sassi)
15. Discuss training options for GBOS and committees (Jennifer Wingard):  
Open Meetings Act  
Ethics  
Parliamentary Procedure
- 9:44 16. Discuss and vote proposed Resolution of Support regarding APL Gerrish Library Manager position (Jennifer Wingard)
17. GTC request for clarification of the GBOS Jan 31 deadline for the Girdwood Trails Plan. (Briana Sullivan)

**NEW BUSINESS:**

18. Traffic calming measures for Timberline Dr. and Mt. Hood.
19. Public Safety contract
20. ~~Agenda Item LUC 2200-05: 2023 Liquor License Renewals in Girdwood. To request legislative public hearing of any licenses, request must be made by resolution no later than October 15, 2022. If no Legislative public hearing is requested, request for GBOS Letter of Non-Objection to 2023 Liquor License renewals.~~
21. Discuss action needed to allow GBOS power to raise funds for housing and Economic Stability (Mike Edgington)
22. Girdwood Cemetery request for GBOS Resolution of Support for Cemetery proposition on the Spring Municipal Ballot. (Tommy O'Malley)
23. Discuss MOA GBOS Quarterly Meeting agenda. Meeting is scheduled for Oct 24 at 4PM via teams. In-person attendance at the Girdwood Community room.

**REPORTS:**

24. Committee & Subcommittee Reports (see packet)
  - PSAC Report
  - Girdwood Trails Committee Report
  - LUC Report
  - Housing Working Group Report
25. Other reports (see packet)
  - APL Gerrish Library Report
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 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):  
 Request for Executive Session:  
 Other:  
 Adjourn *10:00*