

# KEUL

## Issues and Programming

Year: 2023

Quarter: 4

### 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.

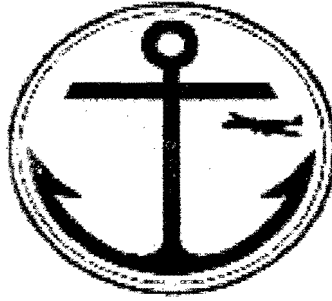
**Duration of Program:** These meetings last 2-4 hours and are held/broadcast most every month.

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

**October 16, 2023**  
**GBOS Regular Meeting**

**Agenda Draft – Revised 10.13.23**

**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 on your computer, mobile app or room device** [Click here to join the meeting](#)

Meeting ID: 265 133 876 226 Passcode: muQXau

**Or call in (audio only)** [+1 907-519-0237, 521932943#](tel:+19075190237521932943) Phone Conference ID: 521 932 943#

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.

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

**Agenda Revisions and Approval**

October 16, 2023 meeting agenda approval

September 18, 2023 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.
- GTC intends to apply for a Recreational Trails Program Grant to work on the Middle Iditarod National Historic Trail. Please see public notice on bulletin boards and posted on site. Full information included in the meeting packet.
- GVSA Non-Profit Grant presentation meeting is MON Oct 23 at 5PM
- MOA GBOS Quarterly meeting is MON Oct 23 at 4PM
- HLB has scheduled meeting planned with Girdwood stakeholders, contact HLB for more information:
 

MON Oct 16 4:30-6PM	Girdwood Community Room	Open House Re: Current and potential projects
TUE Oct 17 12-1:30PM	Permit Center (Elmore Road)	Open House Re: Current and potential projects
TUE Oct 17 at 2:30PM	Girdwood Community Room	Regarding Girdwood Industrial Park

**Introductions, Presentations and Reports:**

1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
Assembly members – R. Sulte, Z. Johnson

7:12-7:13 2. Anchorage School Board Liaison – Margo Bellamy

2. Supervisor Reports

3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community  
GTC; LUC; PSAC; Cemetery; Housing and Economic Committee

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

4. Status of Proposed Girdwood Developments
5. Service Provider Reports (5 mins each)
- 7:36 Fire – Chief Weston
- Police – Chief Achee
- 7:44 Roads/Parks & Rec – Kyle Kelley

7:52 6. **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.

7:55 Lions Club Park  
**OLD BUSINESS:**

- 8:02 7. GBOS Land Acknowledgement (Sullivan)
8. Follow up on Housing/Homelessness input letter to Assembly from GVSA (Wingard/Edgington)
9. Discuss Glacier Creek erosion concerns and consider Resolution of Support to DOT to expedite mitigation (Sassi/Sullivan).
10. Discuss Foraker Proposal for training on Effective Board Meetings, NTE \$1825, to be paid from TBA fund (Wingard)
- 8:20 11. GBOS discuss projects for MOA and SOA Capital Improvement Projects
12. GBOS Review of GVSA Non-Profit Grant Applications and amounts of request for 2024. (Wade)
13. GTC recommendation for GBOS Resolution of Support for RTP grant to work on the Middle Iditarod National Historic Trail (Wade)
14. GTC recommendation for GBOS Resolution of Support for Bikewood RTP grant application to construct 2 new trails from the Bike Park Master Plan. (Dan Starr)
15. Girdwood/Turnagain Arm Lions Club and Staff request for updated Resolution of Support for LWCF grant for construction of a pathway and picnic pavilion in Lions Club Park. (Lions Club/Staff)
- 8:42 16. Agenda Item LUC 2309-05: Liquor License renewals in 2024. Request for hearing of any of the proposed license renewals must be provided via resolution prior to October 15, 2023, if no request is made, LUC is requested to recommend GBOS Letter of Non-Objection for liquor licenses coming up for renewal in 2024;  
 287 Crow Creek Mercantile      996 La Bodega      1632 Jack Sprat      3263 Chair 5  
 3445 Alyeska Resort      3446 Seven Glaciers      3447 Sitzmark Bar & Grill      6025 Alpenglow Coffee House
17. Agenda Item LUC 2309-06: Update on Girdwood Housing and Economic Committee request for LUC to discuss infill/exfil possibilities in Girdwood, including feasibility study for gravel extrication from Glacier Creek. GBOS action pending GHEC meeting 10/25/23 (Brett Wilbanks)
- 8:59 18. Agenda Item LUC 2309-07: Update on Girdwood Housing and Economic Committee request for LUC to discuss use of HLB parcel 6-134 for RV camping. GBOS action pending GHEC meeting 10.25.23 (Krystal Hoke)
- 9:05 19. Confirm agenda topics for MOA GBOS Quarterly Meeting, scheduled for October 23 at 4PM in Girdwood and on Teams. HLB Items (Industrial park, 5 year plan amendment, structure overall, Girdwood member Cemetery Bond Status)

9:21 Little Bears Playhouse      9:24 Recess + 119:30

**NEW BUSINESS:**

- 9:31 20. Agenda Item LUC 2310-1: Z Architects seeking GBOS Letter of Non-Objection for a Conditional Use Permit for a proposed triplex at 1550 Alyeska Hwy in the gR-1 zoning district. (Marco Zaccaro, presenting).
- Postponed 21. Girdwood Fire Department requests for capital expenses in 2024: Fire Personal Protective Equipment, Fire Hose and gas monitor replacement, total expense NTE \$28,000 from the Fire Dept 406 account in 2024.
- 9:58 22. Agenda Item LUC 2310-08: Discussion of Short Term Rental permitting proposal by Anchorage Assembly AO 2023-110.

**REPORTS:**

23. Reports (see packet)
  - APL Gerrish Library Report
  - Girdwood Service Area Report
  - Imagine!Girdwood

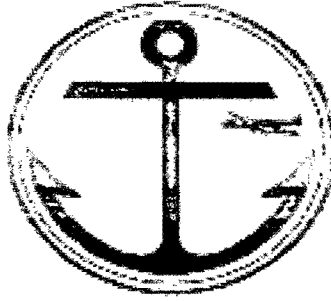
**Action Item Updates as assigned:**

Request for GBOS/LUC Joint meeting (5 held of 2 required in 2023): January 4, January 9, April 10, July 3, July 10  
 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023): Scheduled MON Nov 13 at 5PM

**Request for Executive Session:**

**Other:**  
 Adjourn

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

**November 20, 2023**  
**GBOS Regular Meeting**  
**Agenda Draft Revised 11.16.23**

**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, mobile app or room device** [Click here to join the meeting](#)

Meeting ID: 245 262 785 401 Passcode: eDHuKT

**Or call in (audio only)** +1 907-519-0237, 92978561# Phone Conference ID: 929 785 61#

*Call to order 7:01*

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Call to Order 7:00 p.m. Briana Sullivan or Jennifer Wingard, 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

**Agenda Revisions and Approval**

November 20 meeting agenda approval

October 16, 2023 meeting minutes approval

October 23 2023 MOA GBOS Meeting Minutes approval

October 23 2023 GBOS Non-Profit Grants work session minutes approval

November 13 2023 GBOS GFR BOD meeting minutes approval

Announcements: *7:06*

- 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 Seats A and B terms end in 2024 and will be on the April GVSA ballot. Filing at the Municipal Clerks Office is between Jan 12 and Jan 26, 2024. More information is available here: [Elections Candidate Information \(muni.org\)](#)

**Introductions, Presentations and Reports:**

1. DOT Re: Glacier Creek bank erosion (Sean Holland, DOT Central Region Director) *3<sup>rd</sup> week as* Shannon McCarthy Communications
2. *7:29* Glacier City Development Presentation: Site plan update to the community/Master Development Plan 321 Hightower Rd. (Nathen and Liz Ellis)

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

- 7:38 3. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
 Assembly members – R. Suite, Z. Johnson  
 Anchorage School Board Liaison – Margo Bellamy
4. Supervisor Reports  
 Safer Seward Highway (Sassi)
5. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community  
 GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
6. Status of Proposed Girdwood Developments
7. Service Provider Reports (5 mins each)  
 Fire – Chief Weston  
 Police – Chief Achee  
 Roads/Parks & Rec – Kyle Kelley

8:18  
**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:**

- 8:22 8. Update on scheduling approved Foraker community training on Effective Board Meetings(Wingard)
- 8:22 9. Discussion and vote on GVSA Non-Profit Grant Allocations (Staff, Wade)
- 8:28 10. GBOS approval of NTE \$15,000 in improvements to the Whittier Police Station in Girdwood, owed by ACS, to be paid thru temporary rent increase.
11. Girdwood Fire Dept request for GBOS Resolution of Support for Anchorage Assembly additional funding of \$188,768 in the 2024 Areawide EMS funding for Girdwood Fire Department. (Sullivan)

8:50 12. ~~Park & Ride Lot~~ STR Short Term Rental  
 9:21 5 minute Break

**NEW BUSINESS:**

- 9:25 12. GHEC recommendation for funding \$TBA from the GHEC Capital account fund for a feasibility study for gravel infill/ and construction material exfill location in Girdwood.(Edgington)
- 9:48 13. Agenda Item LUC 2310-5: GHEC recommendation that LUC consider that land in the South Townsite is designated for a soccer field, repurposing the existing soccer field as a potential site for workforce housing due to its location adjacent to utilities, pathways and amenities, and collaboration with stakeholders including Government agencies and community organization. (Brett Wilbanks)
- 9:57 14. Agenda Item LUC 2311-06: Consider possibility of adding GVSA to the bond proposal for public restrooms in Anchorage, with a goal of receiving funding for 3 restrooms, locations to be determined. (Brook Lavender)
15. Review of GBOS Operating Rules and Procedures/GHEC Operating Principles (Edgington)
- 10:08 16. Discuss Girdwood and GBOS collaboration with HLB regarding the Girdwood Industrial Park (Wingard)

10:10 17. Park & Ride

**REPORTS:**

17. Reports (see packet)  
 APL Gerrish Library Report  
 Girdwood Service Area Report  
 Imagine!Girdwood

**Action Item Updates as assigned:**

Request for GBOS/LUC Joint meeting (5 held of 2 required in 2023): January 4, January 9, April 10, July 3, July 10

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

Request for Executive Session:

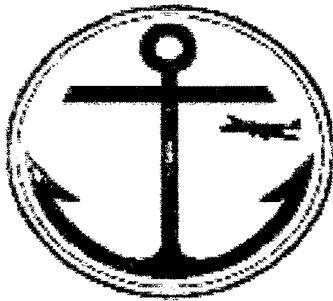
Other:

**Pending business**

Agenda Item LUC 2310-5: Z Architects seeking GBOS Letter of Non-Objection for a Conditional Use Permit for a proposed triplex at 1550 Alyeska Hwy in the gR-1 zoning district. (Marco Zaccaro, presenting).

Adjourn 10:20

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*David Bronson, Mayor*

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

**December 18, 2023**  
**GBOS Regular Meeting**  
*Agenda Draft Revised 12/15/23*

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

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Meeting ID: 265 342 177 774 Passcode: Svxx2S

**Or call in (audio only)** [+1 907-519-0237,477145239#](tel:+19075190237477145239) Phone Conference ID: 477 145 239#

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7:00 Call to Order 7:00 p.m. Briana Sullivan or Jennifer Wingard, Co-Chair

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Roll Call & Disclosures

**Agenda Revisions and Approval**

7:03 December 18, 2023 Meeting agenda approval

November 20 meeting Minutes approval

December 7 2023 Special 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 Committees will hold elections at their Jan 2024 regular meetings.
- GBOS Seats A and B terms end in 2024 and will be on the April GVSA ballot. Filing at the Municipal Clerks Office is between Jan 12 and Jan 26, 2024. More information is available here: [Elections Candidate Information \(muni.org\)](#)
- Foraker Group Board Training is scheduled for TUE Feb 27 at 5PM in the Girdwood Community Room. All are welcome to attend.

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

**Introductions, Presentations and Reports:**

- 7:06 1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
Mayor’s Office  
Assembly members – R. Sulte, Z. Johnson  
Anchorage School Board Liaison – Margo Bellamy
- 7:20 2. Supervisor Reports
- 3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community  
GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
- 7:28 4. Status of Proposed Girdwood Developments
- 5. Service Provider Reports (5 mins each)
- 7:34 Fire – Chief Weston  
Police – Chief Achee
- 7:40 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:**

- 6. Update on approved Foraker Community training on Effective Board Meetings, scheduled for Feb 27 at 5PM in the Girdwood Community Room. (Wingard)
- 7. GBOS Resolution of Support for Assembly Adoption of the Girdwood Trails Plan. (Wade)
- 8:04 8. GBOS action regarding Assembly proposition for Short Term Rental (STR) permitting (Edgington)  
Resolution addressing MOA Ordinance within the Anchorage Bowl  
Resolution draft addressing Girdwood-specific needs of STR Ordinance
- 9. GHEC recommendation for funding \$TBA from the GHEC Capital account fund for a feasibility study for gravel infill/ and construction material exfill location in Girdwood.(Edgington)
- 9:04 10. Agenda Item LUC 2311-06: GHEC recommendation that GBOS consider that land in the South Townsite is designated for a soccer field, repurposing the existing soccer field as a potential site for workforce housing due to its location adjacent to utilities, pathways and amenities, and collaboration with stakeholders including Government agencies and community organization. (Brett Wilbanks)
- 9:01 Back 11. Agenda Item LUC 2311: Review and consider Assembly areawide bond proposal for public restrooms in Anchorage.
- 9:02 12. Discuss Girdwood and GBOS collaboration with HLB regarding the Girdwood Industrial Park. (LUC Chair)
- 13. Park and Ride Lot Homeless encampment (Kelley)

**NEW BUSINESS:**

- 9:23- 14. GBOS Appointment of new members to PSAC board.
- 15. Discuss agenda for MOA GBOS quarterly meeting 4PM Jan 22 2023 (Anchorage-based)
- 16. Agenda Item LUC 2312: Temporary Workforce Housing proposal.  
166 Cemetery

**REPORTS:**

- 17. Reports (see packet)  
APL Gerrish Library Report  
Girdwood Service Area Report  
Imagine!Girdwood

**Action Item Updates as assigned:**

Request for GBOS/LUC Joint meeting (5 held of 2 required in 2023): January 4, January 9, April 10, July 3, July 10

Request for GBOS/GFR Joint meeting (1 held of 2 required in 2023):

Request for Executive Session:

Other:

Pending business

Agenda Item LUC 2310-2: Z Architects seeking GBOS Letter of Non-Objection for a Conditional Use Permit for a proposed triplex at 1550 Alyeska Hwy in the gR-1 zoning district. (Marco Zaccaro, presenting).

Adjourn 10:04