

KEUL

Issues and Programming

Year: 2022

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.

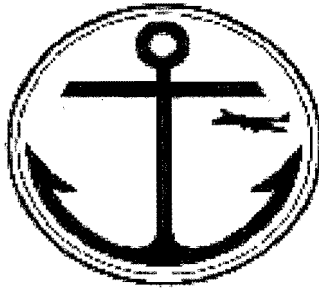
Duration of Program: These meetings last 2-4 hours and are held/broadcast most every month.

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

October 17, 2022
GBOS Regular Meeting
Agenda Draft – Revised Oct 14, 2022
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: 235 352 131 629 Passcode: JMZY4L

Or call in (audio only) +1 907-519-0237,202412461# Phone Conference ID: 202 412 461#

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. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

October 17 2022 Meeting agenda approval

October 5 2022 GVSA Non-Profit Grant Presentation Meeting minutes approval

September 27 2022 GBOS Special Meeting RE: Completion of Sept Meeting Minutes approval

September 19 2022 GBOS Regular 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.

- Chugach Electric Outage: Maintenance requiring power outage on Oct 20 from 11PM-5:30AM
- Kids and Cops at the Ice Cream Shop SAT Oct 22 from 10AM-12PM

Introductions, Presentations and Reports:

- 7:08 1. Update of housing developments in Girdwood, including Holtan Hills
Update from the Holtan Hills Housing Advisory Committee
- 7:28 2. Legislative Report – Sen. Roger Holland, Rep. James Kaufman (MH on Teams)
7:34 Assembly members – R. Sulte, S. LaFrance – read by chair
Mayor's Office: Brice Wilbanks
Anchorage School Board Liaison – Andy Holleman

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

- 7:36 3. Supervisor Reports
 7:39 4. Service Provider Reports (5 mins)
 Fire - Chief Weston - Kyle 2 Chief mobiles & fire truck
 7:40 Police - Chief Achee 121 calls Sept MAY 19 6 J 128 June 113 Aug 143
 7:46 Roads/Parks & Rec - Kyle Kelley

7:54 **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.

12 **OLD BUSINESS: Item 12 7:54**

- 8:04 5. Discuss and vote on 2023 GVSA Non-Profit Recreation Grant disbursements:
 Four Valleys Community School Girdwood Community Club (KEUL)
 Little Bears Playhouse Inc Girdwood Art Institute (Art Camp)
 Challenge Alaska Glacier Valley Transit
- 8:11 6. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting)
 8:19 7. Update on GBOS Resolution 2020-11 Resolution Against Racism & community forum (Guy Wade)
 8:21 8. Update on HLB response to Holtan Hills recommendations
 Legal opinion re: HLB process of RFP to Development Agreement for Holtan Hills
- 8:38 9. Follow-up on Alyeska Highway Interchange review and action by GBOS. Jennifer
 8:58 10. Discuss ideas for DOT Community Transportation Program, Alternative Transportation Program, and Reconnecting Communities Pilot (RCP) Discretionary Grant Program (Amanda Sassi)
- 9:07 11. Discuss training options for GBOS and committees (Jennifer Wingard):
 Open Meetings Act & Ethics Work Session Scheduled for MON Nov 14 12PM. virtual meeting only
 Parliamentary Procedure (Jennifer Wingard)
- 9:12 12. Traffic calming measures for Timberline Dr. and Mt. Hood. Resolution Passed 5-0
 13. Update on status on Public Safety contract
- 9:15 14. **Agenda Item LUC 2209-05:** 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.
- 9:17 15. Girdwood Cemetery request for GBOS Resolution of Support for Cemetery proposition on the Spring Municipal Ballot. (Tommy O'Malley)
- 9:15 16. **Agenda Item LUC 2210-06:** Discuss addition of GBOS powers to raise funds for Housing and Economic Stability through vote in the Spring 2023 municipal election. (LUC new business in Oct) (Mike Edgington) Motion Passes 5-0
- 9:23 17. Finalize MOA GBOS Quarterly Meeting agenda. Meeting is scheduled for Oct 24 at 4PM via teams. In-person attendance at the Girdwood Community room.

NEW BUSINESS:

- 9:37 18. **Agenda Item LUC 2210-05:** Alyeska Resort license for Glacier Lounge, license number 6095. Item scheduled for Assembly hearing Nov 9, 2022 and approval Nov 21. Petitioner request for conditional LONO approval pending LUC agreement Nov 14. (Wes Choy)
19. **Agenda Item LUC 2210-07:** Girdwood Community Club Inc. dba Glacier City Radio, KEUL FM 88.9 request for LUC recommendation of a GBOS Letter of Non-Objection or Resolution of Support for a continuation of its Revocable Use Permit, No-Fee Land Lease in Girdwood Park with the Municipality of Anchorage. (Lewis Leonard)
- 9:43 20. **Agenda Item LUC 2210-08:** Request GBOS Resolution of Support for designation for Girdwood, at large, as an Overlay Zoning District as outlined under AMC 21.04.070. (Brett Wilbanks, presenting)
- 9:55 21. GFR BOD request for GBOS resolution of Support for CERT funding from Emergency Management funds not to exceed \$2,000.
- 9:56 22. GFR BOD request for GBOS Resolution of Support for Community Wildfire Protection Defense funds of \$TBA for brush truck.

REPORTS:

23. Committee & Subcommittee Reports (see packet)
 PSAC Report
 Girdwood Trails Committee Report
 LUC Report
 Housing Working Group Report
24. 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 (2 held of 2 required in 2022): June/August

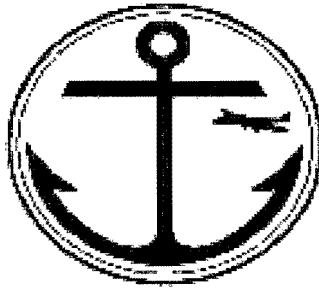
Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):

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

November 21, 2022 GBOS Regular Meeting Agenda Draft – Revised 11.16.22 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, mobile app or room device [Click here to join the meeting](#)

Meeting ID: 293 709 938 065 Passcode: B8J2Uf

Or call in (audio only) +1 907-519-0237,,663525455# Phone Conference ID: 663 525 455#

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7:03 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

- 7:07
- November 21, 2022 Meeting agenda approval
 - October 17 2022 Meeting minutes approval
 - October 24 2022 MOA GBOS meeting minutes approval
 - November 14 2022 GBOS Work Session OMA and Ethics Meeting minutes approval

7:08 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: GTC, LUC, PSAC will hold elections at their January 2023 meetings.
- GBOS Seats D and E are up for election in the spring municipal election.

Introductions, Presentations and Reports:

- Combred #7
- 7:18
- 8:25
1. GBOS Resolution of Service for Tim Charnon
 2. Update of housing developments in Girdwood, including Holtan Hills
Update from the Holtan Hills Housing Advisory Committee
 3. Legislative Report – Sen. Roger Holland, Rep. James Kaufman
Assembly members – R. Sulte, S. LaFrance
Mayor's Office: Brice Wilbanks
- Anchorage School Board Liaison – Andy Holleman

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

- 7:29 4. Supervisor Reports
- 5. Service Provider Reports (5 mins)
- 7:33 Fire – Chief Weston
- Police – Chief Achee
- 7:39 Roads/Parks & Rec – Kyle Kelley

7:40 PUBLIC COMMENT: *None* 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:

- 7:48 6. Presentation by R&M with project update on the Alyeska Highway Interchange project
Consider action by GBOS *Back to #3 School Board 3 minutes*
- 8:28 7. Review of status of Holtan Hills project.
Consider action by GBOS
- 8:57 8. GBOS vote to correct distributions for the GVSA Non-Profit Recreation grants 2023.
- 9:09 9. **Agenda Item LUC 2201-06:** Girdwood Industrial Park concerns (power, platting)
- 10. Discuss parliamentary procedure training options for GBOS and committees (Jennifer Wingard):
- 9:19 11. PSAC recommendation for GBOS Resolution of Support for the GVSA Public Safety contract (Kyle Kelley)
- 12. **Agenda Item LUC 2210-06:** Discuss addition of GBOS powers to raise funds for Housing and Economic Stability through vote in the Spring 2023 municipal election. (LUC new business in Oct) (Mike Edgington)
- 9:37 13. **Agenda Item LUC 2210-05:** Update re: outcome of Alyeska Resort license for Glacier Lounge, license number 6095. GBOS conditionally approved LONO pending LUC positive vote at their Nov 14 meeting.
- ➔ 14. **Agenda Item LUC 2210-07:** Girdwood Community Club Inc. dba Glacier City Radio, KEUL FM 88.9 request for GBOS Resolution of Support for a continuation of its Revocable No Fee Land Use Permit in Girdwood Park with the Municipality of Anchorage. (Lewis Leonard)
- 15. **Agenda Item LUC 2210-08:** Request GBOS Resolution of Support for designation for Girdwood, at large, as an Overlay Zoning District as outlined under AMC 21.04.070. (Brett Wilbanks, presenting)
- Combined 16. GFR BOD request for GBOS resolution of Support for CERT funding from Emergency Management funds not to exceed \$2,000.
- 17. GFR BOD request for GBOS Resolution of Support for Community Wildfire Protection Defense funds of \$TBA for brush truck.

NEW BUSINESS:

- 9:40 18. Review proposal for Racial Equity community engagement through the Alaska Humanities Forum. from TBA fund for community forum to be held on diversity. (Guy Wade)
- 9:51 19. **Agenda Item LUC 2211-05:** LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Timberline Drive/Vail T paving.
- 20. **Agenda Item LUC 2211-06:** LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Fish Passage Culverts to replace existing non-compliant culverts at Mt. Hood, Davos and Lake Tahoe.
- 21. GTC recommendation for GBOS Resolution of Support for Transportation Alternatives Program (TAP) grant application for repave of Arlberg bike path.
- 9:54 22. **Agenda Item LUC 2211-07:** LUC recommendation for GBOS Letter of Non-Objection regarding new liquor license #6101 application for Basecamp Eatery, 194 Hightower Rd. (Sloane Unwin). *Beer & Wine License*

REPORTS:

- 23. Committee & Subcommittee Reports (see packet)
 - PSAC Report
 - Girdwood Trails Committee Report
 - LUC Report
 - Housing Working Group Report
- 24. 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 (2 held of 2 required in 2022): June/August

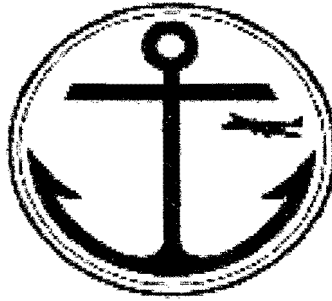
Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):

Request for Executive Session:

Other:

Adjourn 9:59

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

December 19, 2022 GBOS Regular Meeting Agenda Draft rev 12.15.22

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

Meeting ID: 251 956 340 665 Passcode: srwMgg

Or call in (audio only) [+1 907-519-0237,529174027#](tel:+1907-519-0237,529174027#) Phone Conference ID: 529 174 027#

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7:01 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

7:06 December 21, 2022 Meeting agenda approval
November 21, 2022 WS RE: Additional power for housing and economic stability meeting minutes approval
November 21 2022 GBOS Regular Meeting minutes approval
November 28 2022 GBOS LUC Joint 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: GTC, LUC, PSAC will hold elections at their January 2023 meetings.
- GBOS Seats D and E are up for election in the spring municipal election.
- Alyeska Highway interchange; Public Hearing before Planning and Zoning Commission Jan 9, 2023.
Submit case comments via this link: <https://www.muni.org/CityViewPortal/Planning/Status?planningId=17687>
- MOA GBOS Quarterly meeting is Monday January 23 2023 at 4PM via Teams with in-person attendance at Anchorage City Hall, 8th F conference room

Introductions, Presentations and Reports:

- 7:10* 1. Legislative Report – Sen. Roger Holland, Rep. James Kaufman
Assembly members – R. Sulte, S. LaFrance
Mayor's Office: Brice Wilbanks
Anchorage School Board Liaison – Andy Holleman

None

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- 7:15 2. Supervisor Reports
 3. Service Provider Reports (5 mins)
 7:17 Fire - Chief Weston
 Police - Chief Achee
 Roads/Parks & Rec - Kyle Kelley

7:27 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:

- 7:29 4. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)
 7:31 5. Update on current status of Holtan Hills project: Assembly work session re disposal Jan 6, possible vote Jan 10. (Land Use Supervisor) **7:53 AREA MASTER PLAN (#14)**
 6. Agenda Item LUC 2201-06: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
 8:45 7. Discuss parliamentary procedure training options for GBOS and committees (Co-chairs; Jennifer Wingard presenting):
 8:45 8. GFR BOD request for GBOS Resolution of Support for CERT funding from Emergency Management funds not to exceed \$2,000 and Community Wildfire Protection Defense funds of \$TBA. (Fire Supervisor; Chief Michelle Weston presenting)
 9. Review and vote on proposals for Racial Equity community engagement through the Alaska Humanities Forum. from Girdwood Parks and Rec 406 account for community forum to be held on diversity. (Co-chairs; Guy Wade presenting)
 8:55 10. Agenda Item LUC 2211-02: LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Timberline Drive/Vail T paving. Total project cost estimated \$1.7M; \$1.5M from CTP, 11% match from GVSA. (Roads Supervisor; Amanda Sassi presenting)
 9:07 11. Agenda Item LUC 2211-03: LUC recommendation for GBOS Resolution of Support for Community Transportation Program (CTP) grant application for Fish Passage Culverts to replace existing non-compliant culverts at Mt. Hood, Davos and Lake Tahoe. Total project cost estimated \$1.7M; \$1.5M from CTP, 11% match from GVSA (Roads Supervisor; Amanda Sassi, presenting)
 9:11 12. GTC recommendation for GBOS Resolution of Support for Transportation Alternatives Program (TAP) grant application for repave of Arlberg bike path. Total project cost estimated \$900,000; \$800,000 from TAP, 11% match from GVSA. (Parks Supervisor; Amanda Sassi, presenting)
 9:12 13. Agenda Item LUC 2211-01: LUC recommendation for GBOS Letter of Non-Objection regarding new ^{restaurant} liquor license #6101 application for Basecamp Eatery, 194 Hightower Rd. (Land Use Supervisor; Sloane Unwin presenting).

Mult → **NEW BUSINESS:**
 OLD BUSINESS TO #5 above

14. Request for GBOS to write Letter of Support for pause of Holtan Hills land disposal pending completion of the Area Master Plan as required by AMC 21.09.030.E (Land Use Supervisor; Kellie Okonek)
 9:16 - 15. Consider agenda topics for MOA GBOS Quarterly Meeting January 23 4PM Anchorage City Hall, 8th Floor Conference Room. (Co-chairs)
 9:20 16. Girdwood Fire Dept request for funding not to exceed \$TBA from their Out of Area response revenue account. (Fire Supervisor)
 9:28 17. GTC Request for Parks 406 Account funding to split the cost for trail crew interns through SCA, not to exceed \$28,000, to be shared with GTC Girdwood Inc account. (Parks Supervisor)
 9:30 18. USFS and GTC Request for GBOS Resolution of Support for Transportation Alternative Program (TAP) grant funding for connector trail from the Lower INHT to Bird-Gird Trail, to be applied for through the USFS in collaboration with Girdwood Parks and Recreation. Total project cost TBA, GVSA match TBA. (Parks Supervisor; Eryn Boone, USFS, presenting)
 9:38 19. Discussion of how Girdwood can address long-term housing needs (Land Use Supervisor)
 TOJAN - NEW BUSINESS

REPORTS:

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

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 Request for GBOS/LUC Joint meeting (3 held of 2 required in 2022): June/August/November
 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2022):
 Request for Executive Session:

Other:
 Adjourn 9:39