



HOTEL-MOTEL DISCRETIONARY FUND COMMITTEE
MEETING MINUTES, DECEMBER 5, 2017, 5:30 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Hotel-Motel Discretionary Fund Committee convened at 5:30 p.m. on the above date to conduct a Presentation Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Council Member June Rogers (Seat F) presiding and with the following members in attendance:

Members Present: Kathryn Fitzgerald, Seat A
Ron Woolf, Seat B
John Nobles, Seat C
John Kohler Jr, Seat D
Vivian Stiver, Seat E

Absent: None

Also Present: Michelle Gutierrez, Deputy City Clerk I
Margarita Bell, City Controller

Chair Rogers welcomed everyone to the meeting.

APPROVAL OF MINUTES

a) Meeting Minutes of November 6, 2017

Ms. Fitzgerald, seconded by **Mr. Kohler**, moved to APPROVE the Meeting Minutes of November 6, 2017.

Ms. Stiver states that she is resigning effective immediately. Ms. Stiver left the meeting.

Chair Rogers thanks Ms. Stiver for her many years of service.

PRESENTATIONS BY APPLICANTS

Each organization presented their respective Hotel-Motel Discretionary Fund application to the Committee in the following order:

- a) Fairbanks Youth Litter Patrol Inc.
- b) Fairbanks Racing Lions Club
- c) Fairbanks Community Band, Inc.
- d) Iron Dog, Inc.
- e) Friends of Creamer's Field
- f) Fairbanks Youth Soccer Association

- g) Sculpting World Friendships Inc.
- h) Tanana Valley State Fair
- i) Love In The Name of Christ
- j) Alaska International Senior Games, Inc.
- k) *Pioneer Memorial Park, Inc.
- l) Tanana Yukon Historical Society
- m) Fairbanks Children's Museum
- n) Georgenson Botanical
- o) Fairbanks Tired Iron, Inc.
- p) Friends of The Tanana Valley Railroad
- q) Fairbanks Community Museum
- r) Christmas In Ice, Inc.
- s) Goldpanner Baseball
- t) Yukon Quest International, Ltd.
- u) Denakkanana, Inc.
- v) Fairbanks Arts Association
- w) Festival Fairbanks, Inc.

**Chair Rogers called for a representative from Pioneer Memorial Park, Inc. at 6:25 p.m. in the order of presentation. No representative was present. She again called for a Pioneer Memorial Park, Inc. representative at 7:21p.m., following the last presentation. Representative was present. Presentation was given for Pioneer Memorial Park, Inc.*

NEXT MEETING

The next Regular Meeting (Distribution Meeting) is scheduled for Friday, December 8, 2017, at 12:00 p.m.

Chair Rogers explained the process of zeroing out applicants.

Ms. Fitzgerald questioned if Love In The Name of Christ may be social service.

Chair Rogers asked for members thoughts on Love In The Name of Christ, being social service based and if they felt to zero them out.

Chair Rogers called out each organization one-by-one, and if three members or more have allocated zero dollar amounts to a particular applicant, that applicant will be eliminated from consideration.

Chair Rogers stated for the record, we had one zero vote for Sculpting World Friendships Inc., since no three voted, still eligible for consideration.

Ms. Bell reminded Committee Members to submit their allocations to her no later than Friday, December 8, 2017 at 10:00 a.m.

ADJOURNMENT

Chair Rogers declared the meeting ADJOURNED at 7:40 p.m.



 June Rogers, Chair



 Michelle Gutierrez, Deputy Clerk I

Transcribed by: MG