



DISCRETIONARY FUND COMMITTEE
MEETING AGENDA - DECEMBER 20, 2021, 12:00 PM
HELD VIA [TELECONFERENCE](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



DISTRIBUTION MEETING

1. Roll Call
2. Approval of Meeting Minutes – December 15, 2021
3. New Business
 - a) Announcement of Discretionary Fund Awards for 2022 Distribution
4. Next Meeting (Wrap-up) – to be determined by the Committee
5. Adjournment

THIS PAGE
INTENTIONALLY
LEFT BLANK



DISCRETIONARY FUND COMMITTEE
 MEETING MINUTES, DECEMBER 15, 2021, 5:30 PM
 HELD VIA TELECONFERENCE AND AT
 FAIRBANKS CITY COUNCIL CHAMBERS
 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The 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 and via teleconference with Council Member Lonny Marney (Seat F) presiding and with the following members in attendance:

- Members Present: Kathryn Fitzgerald, Seat A
 Samantha Kirstein, Seat C
 Traci Gatewood, Seat D (remotely)
 Rachael Kvapil, Seat E
- Members Absent: Ron Woolf, Seat B
- Also Present: Diana Hebel, Deputy City Clerk I
 D. Danyielle Snider, City Clerk
 Margarita Bell, Chief Financial Officer

APPROVAL OF MEETING MINUTES

- a) Meeting Minutes of November 9, 2021

Ms. Kirstein, seconded by **Ms. Fitzgerald**, moved to APPROVE the meeting minutes.

Ms. Fitzgerald suggested a correction on page three of the minutes to add the words “which was the wrap-up meeting of January 15, 2021” into her statement regarding the circumstances of her tardiness at the last meeting of the previous year. The corrected statement would read:

Ms. Fitzgerald spoke to the circumstances of her tardiness at the last meeting of the previous year, which was the wrap-up meeting of January 15, 2021, and about her trouble connecting via Zoom.

Hearing no objections to the correction, a vote was taken on the approval of the Minutes, as Amended. The vote was unanimously passed, and the Minutes of November 9, 2021 were APPROVED, as AMENDED.

PRESENTATIONS BY APPLICANTS

Chair Marney asked Committee members if there existed any conflicts of interest with the organizations presenting, and hearing none, the organizations presented in the following order:

a) Midnight Sun Run, Inc.	k) Cold Steel Pan Orchestra
b) Tanana-Yukon Historical Society	l) Friends of Creamer's Field
c) Fairbanks Litter Patrol	m) The World Eskimo-Indian Olympics, Inc.
d) Literacy Council of Alaska	n) Fairbanks Community Band, Inc.
e) Alaska International Senior Games, Inc.	o) Fairbanks Community Museum
f) Greater Fairbanks Chamber of Commerce	p) Fairbanks Tired Iron, Inc.
g) Fairbanks Curling Club	q) World I.C.E. Association – dba Ice Alaska
h) Festival Fairbanks, Inc.	r) Fairbanks Youth Soccer Association
i) Clay Street Cemetery Commission	s) University Alaska Museum of the North
j) Georgeson Botanical Garden Friends	t) Yukon Quest International, Ltd.
BREAK	u) Tanana Valley State Fair Association

NEXT MEETING (Distribution Meeting)

Chair Marney announced that the awards would be announced on Monday, December 20, 2021, at 12:00 p.m. **Chair Marney** asked if any Committee members had any zeros to issue to applicants. **Ms. Kirstein** and **Ms. Gatewood** indicated that they may each have a zero. **Ms. Fitzgerald** declined to decide whether to allocate any zeros but stated that she does not anticipate that she will.

Ms. Bell shared that since there are not three or more committee members with a zero to issue, then all presenting agencies are considered eligible for funding. She asked that Committee members have their scores turned in no later than 10:00 a.m., Monday, December 20, 2021.

Chair Marney asked if there were any other questions.

Ms. Fitzgerald asked if she would still be able to submit a zero if she has one. Ms. Bell reiterated that should Ms. Fitzgerald have a zero, she should notify her as soon as possible since any one organization receiving three zeros would result in ineligibility. She stated that would cause other Committee members to revise their allocations.

ADJOURNMENT

Ms. Kirstein, seconded by **Ms. Fitzgerald**, moved to ADJOURN the meeting.

Chair Marney, called for objection and hearing none, declared the meeting ADJOURNED at 7:24 p.m.

Lonny Marney, Chair

Diana Hebel, Deputy City Clerk I

Transcribed by: DH

January 2022

This is a blank and printable January Calendar. Downloaded from WinCalendar.com

January 2022						
◀ Dec 2021						Feb 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Possible Wrap-Up Meeting 12:00 p.m.	5 Possible Wrap-Up Meeting 12:00 p.m.	6	7 Possible Wrap-Up Meeting 12:00 p.m.	8
9	10	11 Possible Wrap-Up Meeting 12:00 p.m.	12 Possible Wrap-Up Meeting 12:00 p.m.	13	14 Possible Wrap-Up Meeting 12:00 p.m.	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

More Calendars: [Feb 2022](#), [Mar 2022](#), [2022](#)