



DISCRETIONARY FUND COMMITTEE
DISTRIBUTION MEETING MINUTES
DECEMBER 20, 2021, 12:00 PM
HELD VIA TELECONFERENCE AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Discretionary Fund Committee convened at 12:01 p.m. on the above date to conduct a Distribution Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska and via teleconference with Chair Lonny Marney (Seat F) presiding and with the following members in attendance:

Members Present: Katheryn Fitzgerald, Seat A
 Samantha Kirstein, Seat C
 Traci Gatewood, Seat D (remotely)
 Rachael Kvapil, Seat E (remotely)

Members Absent: Ron Woolf, Seat B

Also Present: Diana Hebel, Deputy Clerk I
 D. Danyielle Snider, City Clerk
 Margarita Bell, Chief Financial Officer

APPROVAL OF MEETING MINUTES

a) Meeting Minutes of December 15, 2021

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

With no objection, the minutes were APPROVED.

ANNOUNCEMENT OF DISCRETIONARY FUND AWARDS FOR 2022 DISTRIBUTION

Chair Marney addressed a potential conflict of interest for Ms. Fitzgerald concerning the Fairbanks Youth Soccer Association application. He asked Ms. Fitzgerald to discuss the potential conflict.

Ms. Fitzgerald announced that after consideration she decided that she should not make an allocation for the Fairbanks Youth Soccer Association. She stated she is part of the Interior Youth Basketball Association which may benefit from the funds received by Fairbanks Youth Soccer Association, in part for a basketball court.

Chair Marney accepted Ms. Fitzgerald's reasoning and asked Ms. Bell to clarify the rules. Ms. Bell explained that the allocation of a reviewer who has a conflict of interest would be an average of the other reviewers' allocations for that particular agency. Ms. Bell explained that the affected agency should be moved to the first in the list to be announced.

Chair Marney announced the order in which the members would announce their allocations as follows: Chair Marney, Ms. Kvapil, Ms. Gatewood, Ms. Kirstein, and Ms. Fitzgerald.

Name of Organization	Award Amount
Fairbanks Youth Soccer Association	\$ 3,600
Midnight Sun Run, Inc	4,160
Tanana-Yukon Historical Society	8,100
Fairbanks Youth Litter Patrol, Inc.	9,600
Literacy Council of Alaska	3,000
Alaska International Senior Games Inc	12,903
Greater Fairbanks Chamber of Commerce	14,400
Fairbanks Curling Club	7,873
Festival Fairbanks, Inc.	24,400
Clay Street Cemetery Commission	8,710
Georgeson Botanical Garden Society	7,300
Cold Steel Pan Orchestra	1,926
Friends of Creamer's Field	9,830
World Eskimo Indian Olympics	21,203
Fairbanks Community Band, Inc.	7,400
Fairbanks Community Museum	14,830
Fairbanks Tired Iron, Inc	9,400
World I.C.E. Association dba Ice Alaska	33,870
University of Alaska Museum of the North	7,800
Yukon Quest International	33,400
Tanana Valley State Fair Association	26,295
TOTAL	\$ 270,000

Chair Marney thanked everyone and announced that disbursements would be made after the approval by the City Council, which is to occur on January 17, 2022.


NEXT MEETING (WRAP-UP)

After some discussion, it was decided that the wrap-up meeting date and time would be decided by a Doodle poll.

ADJOURNMENT

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

With no further discussion, **Chair Marney** declared the meeting
ADJOURNED at 12:19 p.m.



Lonny Marney, Chair

for 
Diana Hebel, Deputy City Clerk I

Transcribed by: DH