



DISCRETIONARY FUND COMMITTEE  
 MEETING MINUTES, DECEMBER 14, 2022 AT 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:            Karen Blackburn, Seat A  
                                      Diane Borgeson, Seat B (Arriving 5:32 P.M.)  
                                      Samantha Kirstein, Seat C  
                                      Traci Gatewood, Seat D (remotely)  
                                      Rachael Kvapil, Seat E

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

**APPROVAL OF MEETING MINUTES**

a)       Meeting Minutes of November 8, 2022

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

There being no objection, the minutes were APPROVED.

**PRESENTATION BY APPLICANTS**

**Note:** *Representatives from the World I.C.E. Association and the Fairbanks Litter Patrol agreed to trade places in the order of presentation, and the committee did not object to the change.*

The organizations then presented in the following order:

- a) Fairbanks Racing Lions Club, Inc.
- b) World I.C.E. Association – T/A Ice Alaska
- c) Cold Steel Pan Orchestra
- d) Greater Fairbanks Chamber of Commerce
- e) Alaska International Senior Games, Inc.
- f) Festival Fairbanks
- g) Clay Street Cemetery (Commission)
- h) Pioneer Memorial Park, Inc.
- i) Yukon Quest International, Ltd.
- j) Kitty Hensley House Museum
- k) The World Eskimo-Indian Olympics, Inc.
- l) Fairbanks Children’s Museum
- m) Tanana-Yukon Historical Society

- n) Friends of Creamer's Field
- BREAK
- o) Tanana Valley State Fair Association
- p) Alaska Songbird Institute
- q) Downtown Association of Fairbanks Community Services, Inc.
- r) Literacy Council of Alaska
- s) Alaska Goldpanner Baseball, Inc.
- t) Fairbanks Community Band, Inc.
- u) Fairbanks Arts Association
- v) Fairbanks Tired Iron
- w) Georgeson Botanical Garden Friends
- x) Fairbanks Curling Club
- y) Alaska Dog Musers Association, Inc.
- z) Fairbanks Community Museum
- aa) University of Alaska Museum of the North
- bb) Fairbanks Litter Patrol

**NEXT MEETING (Distribution Meeting)**


**Chair Marney** announced the Distribution Meeting would be held on Thursday, December 15, 2022, at 12:00 P.M.

**Chair Marney** asked the committee members if any had zeros to issue. Ms. Bell explained that if any one agency receives three zeros they would automatically be eliminated from consideration. There being only two members to allocate a zero, no one was eliminated from consideration.

**ADJOURNMENT**

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

**Chair Marney**, called for objection and hearing none, declared the meeting ADJOURNED at 7:52 P.M.



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Lonny Marney, Chair

Transcribed by: DH



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Diana Hebel, Deputy City Clerk I