



HOTEL-MOTEL DISCRETIONARY FUND COMMITTEE
MEETING MINUTES, DECEMBER 4, 2018, 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
Jim Soileau, Seat E

Absent: None

Also Present: D. Danyielle Snider, City Clerk
Margarita Bell, City Controller
Carrie Peterson, Grants Administrator

Chair Rogers welcomed everyone to the meeting and, instead of taking a roll call, introduced herself and each Committee member to those present and listening.

APPROVAL OF MINUTES

a) Approval of Meeting Minutes – November 19, 2018

Mr. Soileau, seconded by **Mr. Woolf**, moved to APPROVE the November 19 meeting minutes.

Ms. Fitzgerald stated that she would like to amend her comments in last paragraph under “Next Meeting” on page four of the minutes. She requested that her statements be amended to read, “*Ms. Fitzgerald asked if there was a procedure in place regarding deeming presentations by applicants ‘closed’ by a certain time after the last presentation ends so as to avoid a situation where an applicant shows up for their presentation near the end of the meeting when the Committee is having discussion regarding zeroing out applicants.*” Clerk Snider confirmed the changes proposed by Ms. Fitzgerald. **Chair Rogers** called for objection to the changes, and no members objected.

Hearing no objection, **Chair Rogers** declared the November 19, 2018 Meeting Minutes, as Amended, APPROVED.

Chair Rogers took a moment to read aloud the Hotel/Motel Discretionary Fund Committee’s adopted policies for the benefit of all those present and listening.

PRESENTATIONS BY APPLICANTS

Applicant presentations were taken in the below order. Each applicant had three minutes to present, and the Committee had two minutes to ask questions of each applicant.

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| a) Fairbanks Youth Litter Patrol Inc. | l) Tanana Valley State Fair Association |
| b) Alaska International Senior Games, Inc. | m) Festival Fairbanks, Inc. |
| c) Alaska Dog Musers Association | n) Clay Street Cemetery Commission |
| d) Fairbanks Racing Lions Club, Inc. | o) University of Alaska Museum of the North |
| e) The World Eskimo-Indian Olympics, Inc. | p) Fairbanks Community Museum |
| f) Fairbanks Community Band | q) Literacy Council of Alaska |
| g) Tanana-Yukon Historical Society | r) Christmas in Ice |
| h) Fairbanks Youth Soccer Association | s) Alaska Songbird Institute |
| i) Fairbanks Curling Club | t) Alaska Goldpanner Baseball, Inc. |
| j) I.C.E. Alaska | u) Fairbanks Arts Association |
| k) Pioneer Memorial Park, Inc. | |

Chair Rogers thanked everyone present for being part of the process and for efforts to make the community a better place.

NEXT MEETING

Chair Rogers shared that the next Regular Meeting of the Hotel/Motel Discretionary Fund Committee (Distribution Meeting) is scheduled for Thursday, December 6, 2018, at 12:00 p.m.

Chair Rogers asked Committee members to share if they allocated a “zero” to any of the organizations that presented. No members had allocated a “zero” to any of the applications that had presented, so no organization was “zeroed out.”

Ms. Fitzgerald stated that the City Council was recently considering an increase to the Hotel/Motel tax. She indicated that she would like to see an increase to the Discretionary Fund grant.


Mr. Kohler shared some numbers on the total amount of funding that had been requested compared to the amount available.

Mr. Soileau stated that he learned so much from the presentations and by going through the applications.

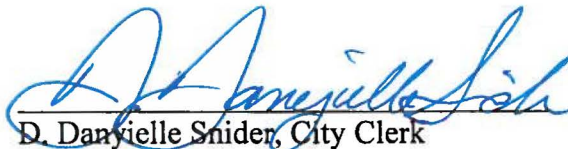
ADJOURNMENT

Mr. Soileau, seconded by **Mr. Nobles**, moved to ADJOURN the meeting.

Hearing no objection, **Chair Rogers** declared the meeting
ADJOURNED at 7:14 p.m.



June Rogers, Chair



D. Danyielle Snider, City Clerk

Transcribed by: DS