



HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE
MEETING AGENDA – DECEMBER 16, 2019, 12:00 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



DISTRIBUTION MEETING

1. Roll Call
2. Approval of Meeting Minutes – December 12, 2019
3. New Business
 - a) Announcement of Discretionary Fund Awards for 2020 Distribution
4. Next Meeting (Wrap-up) – to be determined by the Committee
5. Adjournment



HOTEL-MOTEL DISCRETIONARY FUND COMMITTEE
 MEETING MINUTES – DECEMBER 12, 2019, 5:30 P.M.
 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 Kohler, Jr., Seat D
 Jim Soileau, Seat E

Absent: John Nobles, Seat C

Also Present: Emily Braniff, Deputy City Clerk II
 Diana Hebel, Deputy City Clerk I
 Margarita Bell, Controller

APPROVAL OF MEETING MINUTES

a) Approval of Meeting Minutes – November 7, 2019

Mr. Kohler, second by **Mr. Soileau**, moved to APPROVE the November 7 meeting minutes.

Hearing no objection, **Chair Rogers** declared the minutes APPROVED.

PRESENTATIONS BY APPLICANTS

Chair Rogers verified that each applying organization will have three minutes to present and two minutes for questions for a total of 5 minutes, and she announced that presentations will begin right away. She asked that representatives state their name at the beginning of their presentations.

Applicants presented in the following order:

a) Fairbanks Racing Lions Club, Inc.	m) Festival Fairbanks, Inc.
b) Fairbanks Litter Patrol	n) Yukon Quest International, LTD
c) Alaska International Senior Games, Inc.	o) Kitty Hensley House Museum
d) Fairbanks Children’s Museum	p) Fairbanks Community Band, Inc.
e) Fairbanks Tired Iron, Inc.	q) University of Alaska Museum of the North
f) Pioneer Memorial Park, Inc.	r) Georgeson Botanical Garden Society
g) Fairbanks Curling Club	s) Fairbanks Community Museum
h) Tanana Yukon Historical Society	t) Alaska Songbird Institute
i) Alaska Goldpanner Baseball, Inc.	u) Fairbanks Youth Soccer Association
j) Friends of Creamers Field	v) Fairbanks Arts Association
k) The Folk School	w) Iron Dog, Inc.
l) Clay Street Cemetery Commission	x) Greater Fairbanks Chamber of Commerce

Chair Rogers thanked everyone present for being part of the process and for their efforts in making the Fairbanks community a better place.

NEXT MEETING

Chair Rogers announced that the distribution meeting will be held on Monday, December 16, 2019 at 12:00 p.m. in City Council Chambers.

Chair Rogers asked Committee members whether anyone had allocated a “zero” to any of the organizations that presented. No members had allocated a “zero”, so no organizations were eliminated.

ADJOURNMENT

Mr. Kohler, second by **Ms. Fitzgerald**, moved to ADJOURN the meeting.

Hearing no objection, **Chair Rogers** declared the meeting
ADJOURNED at 7:06 p.m.

June Rogers, Chair

Diana Hebel, Deputy City Clerk I

Transcribed by: DH

January 2020

Available Dates for Wrap-up Meeting

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	8	9	10 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	11
12	13 Possible Wrap-up meeting @ 12:00 P.M.	14 Possible Wrap-up meeting @ 12:00 P.M.	15	16 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	17 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	18
19	20 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	21 Possible Wrap-up meeting @ 12:00 P.M.	22	23 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	24 Possible Wrap-up meeting @ 12:00 P.M. Possible Wrap-up meeting @ 12:00 P.M.	25
26	27	28	29	30	31	