



HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE
 MEETING MINUTES – DECEMBER 16, 2019, 12:00 P.M.
 FAIRBANKS CITY COUNCIL CHAMBERS
 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Hotel-Motel 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, 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: Diana Hebel, Deputy City Clerk I
 Margarita Bell, City Controller

Chair Rogers thanked the organizations for their hard work and reports in their applications. She stated that because of their hard work, Fairbanks is great place to live.

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of December 12, 2019

Mr. Woolf, seconded by **Mr. Soileau**, moved to APPROVE the Regular Meeting Minutes of December 12, 2019.

Chair Rogers called for objection and hearing none, so ORDERED.

NEW BUSINESS

a) Announcement of Discretionary Fund Awards for 2020 Distribution

Each member read their individual allocations into the record; Ms. Bell verified that the numbers matched the allocations the members sent to her. Ms. Bell handed out the allocation sheets, and the distribution of funds was as follows:

Name of Organization	Award Amount
Fairbanks Racing Lions Club	\$ 4,020.00
Fairbanks Youth Litter Patrol, Inc.	\$ 10,000.00
Alaska International Senior Games, Inc.	\$ 10,100.00
Fairbanks Children’s Museum	\$ 8,000.00
Fairbanks Tired Iron, Inc.	\$ 8,400.00
Pioneer Memorial Park	\$ 11,300.00
Fairbanks Curling Club	\$ 5,500.00

Tanana Yukon Historical Society	\$ 8,000.00
Alaska Goldpanners Baseball, Inc.	\$ 10,500.00
Friends of Creamer's Field	\$ 7,300.00
The Folk School	\$ 5,600.00
Clay Street Cemetery Commission	\$ 7,400.00
Festival Fairbanks, Inc.	\$ 25,900.00
Yukon Quest International	\$ 20,400.00
Kitty Hensley House	\$ 4,900.00
Fairbanks Community Band, Inc.	\$ 5,800.00
University of Alaska Museum of the North	\$ 3,300.00
Georgeson Botanical Garden Society	\$ 4,900.00
Fairbanks Community Museum	\$ 12,600.00
Alaska Songbird Institute	\$ 3,700.00
Fairbanks Youth Soccer Association	\$ 8,100.00
Fairbanks Arts Association	\$ 67,800.00
Iron Dog, Inc.	\$ 6,280.00
Greater Fairbanks Chamber of Commerce	\$ 10,200.00
TOTAL	\$270,000.00

Chair Rogers reminded everyone present that the recommendations would be heard and voted on at the next Regular City Council Meeting in January. The recommendations totaling \$270,000.00 were then read into the record by Chair Rogers.


NEXT MEETING (WRAP-UP)

Chair Rogers explained the purpose of the wrap-up meeting and mentioned the edits to the Hotel-Motel Discretionary Fund logo. The Committee decided to schedule the wrap-up meeting for Friday, January 10, 2020 at 12:00 p.m. Everyone was invited and encouraged to attend.

ADJOURNMENT

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

Chair Rogers, hearing no objection, declared the meeting
ADJOURNED at 12:21 p.m.


June Rogers, Chair


Diana Hebel, Deputy City Clerk I

Transcribed by: DH