



DISCRETIONARY FUND COMMITTEE
MEETING AGENDA, DECEMBER 13, 2023 AT 12:00 PM
HELD VIA TELECONFERENCE AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



DISTRIBUTION MEETING

1. Roll Call
2. Approval of Meeting Minutes – December 1, 2023
3. New Business
 - a) Announcement of Discretionary Fund Awards for 2024 Distribution
4. Next Meeting (Wrap-up) – to be determined by the Committee
5. Adjournment

THIS PAGE
INTENTIONALLY
LEFT BLANK



DISCRETIONARY FUND COMMITTEE
 MEETING MINUTES, DECEMBER 1, 2023 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
 Thomas Alexander, Seat B
 Samantha Kirstein, Seat C
 Traci Gatewood, Seat D
 Rachael Kvapil, Seat E

Also Present: Diana Hebel, Deputy Clerk 1
 D. Danyielle Snider, City Clerk
 Margarita Bell, Chief Financial Officer (remotely)

APPROVAL OF MEETING MINUTES

- a) Meeting Minutes – November 8, 2023

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

There being no objection, the minutes were APPROVED.

PRESENTATION BY APPLICANTS

The organizations presented in the following order:

- a) Fairbanks Litter Patrol
- b) Alaska International Senior Games Inc
- c) Pioneer Memorial Park, Inc. LLC dba Fairbanks Pioneer Museum
- d) Snedden Family Foundation
- e) Clay Street Cemetery (Commission)
- f) Festival Fairbanks
- g) The World Eskimo-Indian Olympics
- h) Yukon Quest International, Ltd. (Yukon Quest Alaska)
- i) Tanana Yukon Historical Society

BREAK

- j) Cold Steel Pan Orchestra
- k) Fairbanks Curling Club
- l) Friends of Creamer’s Field
- m) Fairbanks Community Museum
- n) Fairbanks Community Band, Inc.
- o) Alaska Dog Musher’s Association, Inc.
- p) Alaska Goldpanner Baseball, Inc
- q) Downtown Association of Fairbanks Community Services
- r) Fairbanks Arts Association

Chair Marney asked if any committee members had zeros to issue to any of the applicants. Ms. Bell explained that if any zeros are given, the agency receiving the zero need to be named. She further stated that if an organization receives zeros from at least three committee members, that agency will be eliminated from consideration. At least three members indicated they had allotted a zero to the Snedden Family Foundation, so the Snedden Family Foundation was deemed ineligible for funds.

NEXT MEETING (Distribution Meeting)

Chair Marney announced the Distribution Meeting would be held on Wednesday, December 13, 2023, at 12:00 p.m.

ADJOURNMENT

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

Chair Marney, calling for objection and hearing none, declared the meeting ADJOURNED at 6:49 p.m.

Lonny Marney, Chair

Diana Hebel, Deputy City Clerk I

Transcribed by: DH

January 2024

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 HAPPY NEW YEAR!	2	3 Possible Wrap-Up Meeting 12:00 PM	4 Possible Wrap-Up Meeting 12:00 PM	5	6
7	8	9 Possible Wrap-Up Meeting 12:00 PM	10 Possible Wrap-Up Meeting 12:00 PM	11 Possible Wrap-Up Meeting 12:00 PM	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			