



HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE  
MEETING AGENDA – DECEMBER 6, 2018, 12:00 PM  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA



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DISTRIBUTION MEETING

1. Roll Call
2. Approval of Meeting Minutes – December 4, 2018
3. New Business
  - a) Announcement of Discretionary Fund Awards for 2019 Distribution
4. Next Meeting (Wrap-up) – to be determined by the Committee
5. Adjournment



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.

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

**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.

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June Rogers, Chair

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D. Danyielle Snider, City Clerk

Transcribed by: DS

# January 2019

## Available Dates for Wrap-up Meeting

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