

RTMP/TRT Committee Tuesday March 12, 2024 at 7pm

MINUTES

- 1. Welcome 7pm
 - 1.1 Roll Call Metcalf, Cleavenger, Kinyon, Winkleman, Leander, Wynant
 - 1.2 Public Comment The committee voted unanimously to limit public comment to 3 minutes per person

2. Old Business

2.1 Review of RTMP & TRT budgets — Discussed. The committee voted unanimously to request that City Council provide additional guidance on how they would like TRT funds to be used, including whether or not TRT funds could be used for events and whether or not the RTMP "heritage event" rule/limit would apply to TRT funds too. The committee also voted unanimously to recommend setting aside \$2,000 in TRT funds for the TRT Block Grant Program through the end of the current fiscal year (23/24).

3. New Business

- 3.1 Approval of Minutes 3/6/24 Minutes approved
- 3.2 Review of RTMP & TRT applications:
 - 1. Concerts in the Park The committee voted 5-0 to recommend awarding \$1,000 in RTMP funds (\$12,314 in RTMP and/or TRT funds was requested)
 - 2. Triple Summit Challenge The committee voted 5-0 to recommend awarding \$1,000 in RTMP funds and \$1,500 in fee waivers (\$3,000 in RTMP funds and/or fee waivers was requested)

4. **Adjourn** – 8:50pm

Meagan Metcalf

Committee Chair