



RTMP/TRT Committee Wednesday March 6, 2024 at 6pm MINUTES

1. Welcome – 6:10pm

- 1.1 Roll Call - Metcalf, Cleavenger, Kinyon, Winkleman, Leander, Wynant
- 1.2 Public Comment – Dan Barclay gave his opinion on each of the funding requests in front of the committee.

2. Old Business - None

3. New Business

- 3.1 **Approval of Minutes** – The 2/13/24 Minutes were approved.
- 3.2 **Review of RTMP & TRT budgets** – The actual RTMP and TRT balances are unknown at this time, so the committee discussed and decided to use \$25,000 as the current TRT balance and \$25,000 as the current RTMP balance for budgeting purposes. The committee also voted 5-0 to recommend setting aside \$10,000 of our existing RTMP funds for future use (not in this fiscal year). The committee also voted 5-0 to recommend that \$6,000* in TRT funds be set aside for the TRT Block Grant Program through the end of the current fiscal year (6/30/2024).
- 3.3 **Review of RTMP & TRT applications:**
 1. **Chamber of Commerce** – The committee voted 4-1 to recommend awarding **\$2,500 in TRT funds** (\$15,800 in RTMP and/or TRT funds was requested).
 2. **The Bus Fair** – The committee voted 5-0 to recommend awarding **\$2,500 in RTMP funds + \$7,500 in TRT funds + use of 13 hours of the city's free LTD bus services** (\$15,000 in RTMP & TRT funds and/or waivers was requested).
 3. **Sasquatch Festival** – The committee voted 5-0 to recommend awarding **\$7,500 in TRT funds + \$3,000 of park rental fee waivers + use of 11 hours of the city's free LTD bus services** (\$13,445 in RTMP & TRT funds and/or waivers was requested).
 4. **UBRA** – The committee voted 5-0 to recommend awarding **\$6,250 in TRT funds** (\$6,250 in TRT and/or RTMP funds was requested).
 5. **Oakridge Keg & Cask Festival** – The committee voted 4-1 to recommend awarding **\$2,000 in TRT funds + \$1,000 in RTMP funds** (\$6,500 in RTMP funds was requested).

*Amended to \$2,000 at the 3/12/24 Committee meeting.

4. Adjourn – 10:30pm (4.5 hours)

Meagan Metcalf 3/12/24
Meagan Metcalf Date
Committee Chair