

City of Hermiston Recreation Project Fund Advisory Committee

Committee members present: Val Hoxie, Jeffrey Kelso, James Whalley and Helen Nevin

Staff members present: Brandon Artz and Kelly Schwirse. Also present: David McCarthy, City Council Member

Committee members not present: Roy Barron

CALL TO ORDER

Committee members assembled meeting called to order at 6:47pm

REVIEW TRT APPLICATION

Purpose of this meeting is to review the TRT Application packet and set the awards budget prior to the release of the 2024 TRT Grant Applications.

TRT Grant Applications will be made available on our website as of April 1st and will be due every year on May 31st

Motion was made at last meeting to add statement to our bylaws that clearly states that no applications will be considered after May 31st. Website should also reflect the same messaging.

TRT Funding Criteria and Eligibility will remain the same including 10-minute presentation by applicants. Application is accepted without revisions.

Committee recommends an \$85,000 awards budget for the 2024 application year.

Previous years recommendations and amounts awarded.

2023: \$65,000 (Awarded \$72,338) 2022: \$40,000 (Awarded \$39,175) 2021: \$40,000 (Awarded \$27,575

RECOMMENED PROPOSAL REVIEW DATE

Tuesday, June 25th 4:00pm

ADJOURNED

Meeting was adjourned at 7:07pm.