



February 8, 2024

# City of Hermiston Recreation Project Fund Advisory Committee

## *Parks & Recreation*

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 1<sup>st</sup> and will be due every year on May 31<sup>st</sup>

Motion was made at last meeting to add statement to our bylaws that clearly states that no applications will be considered after May 31<sup>st</sup>. 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 25<sup>th</sup> 4:00pm

### **ADJOURNED**

Meeting was adjourned at 7:07pm.