



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Transient Room Tax Committee

Thursday, January 16, 2014

12:01 PM

Assembly Chamber

1. Call to Order/Roll Call

2. Approval of the Minutes

Minutes from February 2013 Meeting

Attachments: [Minutes of second TRT meeting - 2013.pdf](#)

3. Amendment & Approval of Meeting Agenda

4. Visitors Views Unrelated to Agenda

5. Visitors Views Related to Agenda

6. Staff Report

7. Unfinished Business

a. Open Transient Room Tax Grants

1. Clausen Meseum Grant - \$1,788

Clausen Museum \$1,788 for six double sided "feather" style flags with the museum logo and name.

Attachments: [Clausen Museum - 2013 spent grant funds.pdf](#)

2. Petersburg Marine Mammal Center - \$3,726

Petersburg Marine Mammal Center - \$3,726 in remaining grant funds (2010 & 2012) for informational kiosk near Sons of Norway

Attachments: [PMMC - 2013 Report of spent grant funds..pdf](#)

3. Compass Theater - \$1,623 for Digital Equipment

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Attachments: [Compass Digital Upgrade.pdf](#)

4. Petersburg Arts Council - \$17,805 for Bronze Sculpture Project
5. Chamber of Commerce - \$5000 for Clock Tower
6. Chamber of Commerce - \$1,600 Bench
7. Chamber of Commerce - \$1,625 for Photo Library
8. Chamber of Commerce - \$1,500 for the Rainforest Harvest Calendar

8. New Business

a. Transient Room Tax Allocation - In FY 2013 TRT receipts increased by 5.5% to \$40,472. This will result in the Visitor Center receiving a 5.5% increase in funding for a total of \$30,387. Additional TRT funds this year will not be available for grants at this time as there are some other "visitor related" projects that these funds may be needed for, one of them being roof maintenance at the visitors center.

9. Communication

10. Discussion Items

11. Adjournment