

**MINUTES OF THE TRANSIENT ROOM TAX COMMITTEE MEETING, HELD  
MONDAY, FEBRUARY 25, 2013 AT 12 P.M. IN THE ASSEMBLY CHAMBERS AT  
THE MUNICIPAL BUILDING**

**PEOPLE IN ATTENDANCE:**

**TRT Committee** – David Berg, Susan Erickson, Gloria Ohmer, Ron Loesch; Absent: Patti Norheim  
**Finance Committee** – Susan Flint, Nancy Strand, John Hoag  
**Staff** – Finance Director Tow;  
**Visitors:** Sue McCallum, Eric Larson, Liz Cabrera, Sally Dwyer, Sid Bacom

**Approval of Minutes:** Minutes from January 24, 2013 TRT meeting approved unanimously.

**Approval of Agenda:** Approval of agenda with no additions.

**NEW BUSINESS**

**Review 2013 Grant Applications and recommending the allocation of \$8,136 in grants**

Sue McCallum was in attendance representing the Clausen Museum. The Museum would like to purchase six double sided “feather” style flags for \$1,788 with the museum logo and name printed on them to be placed along Fram Street and the Museum property. This will help aid visitors in locating the Museum.

Sid Bacom spoke on behalf of the Compass Theater. The theater is looking for funds to assist in upgrading to digital equipment. The total cost of the equipment is \$65,000.

Eric Larson presented on behalf of the Petersburg Arts Council. The Arts Council submitted an application for their Centennial Sculpture project. They have received TRT funding for this project in each of the last three years for a total of \$17,805 to go towards the project.

Sally Dwyer spoke on behalf of the Chamber. This year the Chamber was presenting four projects. \$1600 for one blue Viking bench, \$998 - \$2,056 for Fish and Viking Helmet air fresheners to hand out at travel/sportsman/boat shows, \$1,625 in funding to assist in developing a Photo Library in conjunction with PEDC. Liz Cabrera spoke on the benefits of having a stock photo library to accompany advertising, promotions, and other types of publications. \$1500 was also requested for an annual Harvest Calendar that would be carried out by the Petersburg Rainforest Committee.

John Hoag made the motion to discuss the projects, Nancy Strand seconded it. The group discussed the projects and asked follow up questions.

Ron Loesch made the motion to allocate \$1,788 to the Museum, \$1,600 to the Chamber for the bench, \$1,625 to the Chamber for the Photo Library, \$1,500 to the Petersburg Rainforest Committee for the Harvest Calendar, \$1,623 to the Compass Theater. John Hoag seconded it.

The scorecard was briefly discussed and the committee agreed that it played an important role in helping to decided which projects to fund.

**Meeting Adjourned at 1:15pm.**