



**Transient Room Tax Committee Agenda**  
**Petersburg Borough**  
**January 24, 2012**  
**12pm Assembly Chambers**

1. **Roll Call – Citizen Representative Committee:** Dave Berg, Susan Erickson, Patty Norheim, Gloria Ohmer, Ron Loesch  
**Finance Committee:** Susan Flint, Nancy Strand, John Hoag
2. **Determination of Quorum**
3. **Approval of Minutes from February 23, 2012**
4. **Approval or additions to the agenda**
5. **Old Business**
  - a. **Status of 2010, 2011 & 2012 Open Grants:**
    1. **Petersburg Chamber of Commerce:** 2010 – \$5000 for Clock Tower
    2. **Petersburg Arts Council:** 2010- \$4000, 2011- \$9,693 and in 2012 - \$4,112 for a total of \$17,805 to purchase and install a sculpture adjacent to Municipal Building parking lot (*page 3*)
    3. **Petersburg Marine Mammal Center:** 2010 - \$2,422 and in 2012 - \$2,246 for informational kiosks near the harbors
    4. **Clausen Museum:** 2012 Grant of \$2,850 for the creation and distribution of a new Cloisonné Petersburg pin. (*page 6*)
6. **New Business :**
  - a. **Elect Chair of TRT Committee**
  - b. **Recommend “Additional Funds” available for Grants and Set Timeline** (*page 12*)
7. **Adjourn**