



**TOURISM GRANT REVIEW PANEL (TGRP)
MEETING AGENDA**

DATE: Friday, October 13, 2023
TIME: 3:00 pm
LOCATION: Room 214, Government Center

COMMITTEE MEMBERS:

- Heather Harter, Chair – Chamber of Commerce Representative
- x Julie Matthews , Vice Chair – At-Large
- x Mika Blain – Secretary - City of Klamath Falls Representative
- x Scott Siracusa—Hotel/Motel Representative
- x Sanjay Patel– Discover Klamath Representative
- x Jennifer Fairfield – At-Large
- North Klamath County Representative - VACANT

KLAMATH COUNTY FINANCE:

- x Natalie Parker – Grant Manager
- x Nicole Claybaugh – Grant Coordinator

OTHERS:

- I. Call to Order – called to order at 2:56pm
- II. Agenda
 1. Minutes – Approved minutes from prior meeting - approved
 2. Introductions and Nomination for Chair/Vice Chair/Secretary – approved Heather Harter Chair;
Julie Matthews as Vice Chair; Mika Blain as Secretary
 3. Review of By-Laws; discussion for BOCC amendment – presented and discussed
 4. Review of prior tourism grants/final reports – Nicole Claybaugh – Grant Coordinator – handout
of previous completed grant recipients.
 5. Discuss Current Cycle

- a. Traditional Grant Application Cycle - \$100,000 current funding for 1st tier; 2nd tier funding up to \$150,000 - discussion

6. Review Spring 2023 Grant Applications – Total Funding Requested : \$433,199.28

Funding recommended based on committee scores as follows:

a. Malin Community Service Club	full funding	\$7,000
b. Klamath Ice Sports	partial	\$40,000
c. Discover Klamath	partial	\$16,804
d. Klamath Trails Alliance	2 nd tier	\$50,000
e. Kruse of Klamath	full funding	\$13,500
f. Volcanic Legacy Scenic Byway	full funding	\$2,999
g. Klamath Falls BMX	full funding	\$4,200
h. City of Chiloquin	full funding	\$10,473
i. Klamath Wingwatchers	full funding	\$2,025
j. Klamath Falls Disc Golf	full funding	\$2,999

Recommendations for all of the above, with the exception of Klamath Trails Alliance, to be the 1st tier funding of \$100,000. The 2nd tier recommendation of \$50,000 is to fully fund the Klamath Trails Alliance application.

- III. Other Tourism Grant Review Panel Business – Committee would like to meet in January to discuss potential changes to grant application and score sheet. Natalie will email a reminder at the beginning of January to committee.
- IV. Adjourn