



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Order	Item No:
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Meeting Date: 02/05/2019

OR 2019-

Originating Department: BOCC

Issue: In the matter of reappointing Heather Tramp and George Rogers to the Tourism Grant Review Panel.

Background: The Tourism Grant Review Panel has vacancies and has recommended the reappointment of Heather Tramp and George Rogers. Ms. Tramp and Mr. Rogers have indicated they wish to serve another term on the panel and are willing, able and eligible to do so commencing January 1, 2019 and expiring December 31, 2021.

Fiscal Impact: None

Recommended Motion: Approve and sign the attached Order reappointing Heather Tramp and George Rogers to the Tourism Grant Review Panel.

DONE AND DATED this 5th day of February, 2019.

Chair
 Approved
 Denied

Vice-Chair
 Approved
 Denied

Commissioner
 Approved
 Denied

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF REAPPOINTING)
HEATHER TRAMP AND GEORGE ROGERS)
TO THE TOURISM GRANT REVIEW PANEL)
_____)**

ORDER NO. 2019-_____

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there are vacancies on the Tourism Grant Review Panel;

IT FURTHER APPEARING that Heather Tramp and George Rogers wish to be reappointed and are willing, able and eligible to serve, and being duly appointed to serve in this capacity by the Board of Commissioners who are fully advised in the premises;

NOW, THEREFORE, IT IS HEREBY ORDERED that Heather Tramp and George Rogers shall be reappointed to the Tourism Grant Review Panel commencing January 1, 2019 and expiring December 31, 2021.

DONE AND DATED this 5th day of February, 2019.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Sue Murphy

From: Sue Murphy
Sent: Tuesday, October 9, 2018 5:13 PM
To: Donnie Boyd; Derrick DeGroot; Kelley Minty Morris
Cc: Bocc
Subject: TGRP scoring meeting summary
Attachments: Score Sheet Summary for Board Approval.pdf

Good afternoon all:

I thought it would appropriate to give you a summary of this afternoon's tourism grant review panel scoring meeting for the Fall, 2018 grant cycle. Six of the 7 TGRP members were present. There were a total of 12 applications received, 4 infrastructure, 5 traditional and 3 sponsorship. Of those, 1 was disqualified: The Spring Paddle Battle Pickleball Tournament was determined to be funding for prizes. The remaining projects were scored and recommended for funding, with 4 at less than full funding. The total awards funding recommended is \$104,499. The summary score sheet is attached.

The three applicants who were recommended for less than full funding were:

Klamath Garden Club - \$2500 requested, \$415 recommended. The recommended funding represents what the panel determined to be allowable budget items under the grant program excluding prizes and awards.

Bonanza Cook-off - \$3750 requested, \$2500 recommended. Limited to the amount allowed under the Sponsorship grant program, which is the application they submitted.

Spence Mtn. Trail Development - \$25,000 requested, \$9,166 recommended. The panel had extensive discussion about this organization and their frequently "coming to the well" for funding through the grant program. They would like to see more marketing effort out of the Klamath Trails Alliance, better data on tourism to the project, and more feedback on plans for attracting tourists in the future. The panel feels that they need to make more of an effort to market, recruit, and sponsor events to the trail system.

2019 Home & Outdoor Expo - \$18,500 requested, \$8,000 recommended. Using an estimate of room nights potential, the group felt that \$18,500 was a high amount of funding for what they felt was a limited draw for out of town guests to overnight.

The panel also asked for an update on the funds available for grant applications. Here is what I presented to them:

\$399,825	FY 2018-19 Budget
(28,414)	FYTD Expenditures as of 10/9/18
(60,101)	Awards Outstanding, Spring, 2018
(7,952)	Awards Outstanding, Fall, 2017
(135,208)	Grant Cycle Applications, Fall, 2018
(100,000)	Estimated Grant Cycle needs, Spring, 2019

\$ 68,150 Balance

The review panel has two members with expiring terms (October 31) who are recommended for renewal: George Rogers and Heather Tramp. They also selected Devin Ross as the panel chair for the next year.

These items will be presented for approval by the BOCC at tomorrow's work session.

Sue E. Murphy

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