

REVIEW MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
February 23, 2017
OCONEE HERITAGE CENTER

Members present were: Mike Wallace, Dan Pollock, Rick Lacey, Kevin Evans, Andrew Conkey, & Shane Smith

Guest present were: Shelia Galloway & Leslie White

Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary

Call to Order

Mike Wallace called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of November 23, 2016 by Rick Lacey, seconded by Dan Pollock Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of February 23, 2017, for Local ATAX is \$236,935.00 and State ATAX is \$67,817.00.

Election of Officer

Upon a motion by Rick Lacey, seconded by Shane Smith and carried, the Committee approved **Dan Pollock serve as Secretary of the PRT Commission.** Vote was **unanimously** carried.

Presentation of Grants

1. City of Walhalla – Stumphouse Tunnel Project - \$4,775.00
2. Walhalla Civic Auditorium – advertising the 2017/2018 season - \$39,671.00
3. Historic Old Pickens Foundation – two (2) convertible picnic tables - \$299.98
4. Oconee Forever – Rally in the Valley – \$1,500.00
5. Town of West Union – advertising the Sun Festival - \$3,000.00
6. City of Seneca – advertising 11th Annual Seneca Fest - \$9,550.00
7. Upstate Heritage Quilt Trail – advertising - \$2,551.00
8. Oconee Chamber of Commerce – advertising May Fest – \$2,500.00
9. South Carolina Apple Festival – advertising – \$4,500.00
10. Fresh Start SC – advertising M2M & Bear Crawl - \$6,200.00
11. Westminster Music Hall – advertising & HVAC repairs - \$10,000.00

New Business

• **Grant Requests Review**

- Upon review of grant it was determined City of Walhalla, is eligible for \$4,775.00 for **Stumphouse Tunnel Project.**
- Upon review of grant it was determined Walhalla Civic Auditorium, is eligible for \$15,472.00 for **advertising 2017/2018 season.**
- Upon review of grant it was determined Historic Old Pickens Foundation, is eligible for \$299.98 for **two (2) picnic convertible tables.**

- Upon review of grant it was determined Oconee Forever, is eligible for \$1,500.00 for advertising Rally in the Valley.
- Upon review of grant it was determined Town of West Union, is eligible for \$3,000.00 for advertising the Sun Festival.
- Upon review of grant it was determined City of Seneca, is eligible for \$9,550.00 for advertising Seneca Fest.
- Upon review of grant it was determined Upstate Heritage Quilt Trail, is eligible for \$2,551.00 for advertising.
- Upon review of grant it was determined Oconee Chamber of Commerce, is eligible for \$2,500.00 for advertising May Fest.
- Upon review of grant it was determined South Carolina Apple Festival, is eligible for \$4,500.00 for advertising.
- Upon review of grant it was determined Fresh Start SC, is eligible for \$6,200.00 for advertising M2M & the Bear Crawl.
- Upon review of grant it was determined Westminster Music Hall, is eligible for \$6,000.00 for advertising & repairs to HVAC.

PRT Action Items:

- Museum Docent Proposal - \$40,000.00
- Promotional Items - \$5,000.00
- Upon a motion by Rick Lacey, seconded by Shane Smith and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT up to \$40,000.00 for museum docent. Vote was **unanimously** carried. Dan Pollock abstained from voting.
- Upon a motion by Dan Pollock, seconded by Rick Lacey and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$5,000.00 for promotional items. Vote was **unanimously** carried. Mike Wallace abstained from voting.

New Business

Next PRT commission meeting will be March 2, 2017, at the Oconee Heritage Center at 12:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at 1:10 pm.

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism