

FINAL MEETING MINUTES
OCONEE COUNTY PRT COMMISSION

March 2, 2017

Oconee Heritage Center

12:00 pm

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

Guest present were: Bill Chiusano, Emily Hitchcock, Shelia Galloway, & Leslie White

Also present were: Phil Shirley, PRT Director, Ken Sloan, CVB 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 February 23, 2017 by Dan Pollock, seconded by Rick Lacey. Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of February 23, 2017, for Local ATAX is \$240,891.00 and State ATAX is \$67,817.00.

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 – advertising - \$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. Walhalla Chamber of Commerce – advertising May Fest – \$2,500.00
9. South Carolina Apple Festival – advertising - \$4,500.00
10. Westminster Music Hall – advertising & HVAC repairs - \$10,000.00
11. Fresh Start SC – safety equipment/advertising M2M & Bear Crawl - \$6,200.00

New Business

- Upon a motion by Rick Lacey, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to City of Walhalla for \$4,000.00 for Stumphouse Tunnel Project paving road & walkway. Vote was **unanimously** carried.
- Upon a motion by Dan Pollock, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Civic Auditorium for \$9,500.00 for advertising the 2017/2018 season. Vote was **unanimously** carried. Mike Wallace abstained from voting.
- Upon a motion by Becky Wise, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Historic Old Pickens Foundation for \$300.00 for two (2) convertible picnic tables. Vote was **unanimously** carried.

- Upon a motion by **Dan Pollock**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant to **Oconee Forever – Rally in the Valley** for **\$1,200.00** for **advertising**. Vote was **unanimously** carried. **Mike Wallace abstained from voting.**
- Upon a motion by **Becky Wise**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Town of West Union** for **\$1,200.00** for **advertising the Sun Festival**. Vote was **unanimously** carried.
- Upon a motion by **Shane Smith**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **City of Seneca** for **\$9,000.00** for **advertising Seneca Fest.**
- Vote was **unanimously** carried. **Rick Lacey abstained from voting.**
- Upon a motion by **Dan Pollock**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **Upstate Heritage Quilt Trail** for **\$1,500.00** for **advertising.** Vote was **unanimously** carried.
- Upon a motion by **Becky Wise**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant to **Oconee Chamber of Commerce** for **\$1,500.00** for **advertising May Fest.** Vote was **unanimously** carried.
- Upon a motion by **Shane Smith**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **South Carolina Apple Festival** for **\$3,500.00** for **advertising.** Vote was **unanimously** carried.
- Upon a motion by **Becky Wise**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Westminster Music Association** for **\$2,500.00** for **advertising & HVAC repairs.** Vote was **unanimously** carried.
- Upon a motion by **Dan Pollock**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **Fresh Start SC** for **\$5,800.00** for **advertising M2M & the Bear Crawl.** Vote was **unanimously** carried.

PRT Action Item

- Reprint waterfall brochures - \$3,500.00
- Upon a motion by **Kevin Evans**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **PRT Commission** for **\$3,500.00** for **reprinting waterfall brochures.** Vote was **unanimously** carried.

New Business

Next scheduled meeting of the PRT Commission is May 11, 2017, at 12:00 pm at **South Cove County Park**.

Meeting dates are:

May 11, 2017

August 24, 2017

August 31, 2017

November 16, 2017

Grants for the Fall cycle will be due August 15, 2017, by 3:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at 12:35 pm.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism