

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
May 11, 2017
South Cove County Park 12:00 pm

Members present were Mike Wallace, Becky Wise, Andrew Conkey, & Shane Smith

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 **March 3, 2017** by **Shane Smith**,
seconded by **Becky Wise**. Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **May 11, 2017** for
Local ATAX is **\$241,908.00** and State ATAX is **\$67,817.29**.

New Business

PRT Update: Mr. Shirley spoke on upcoming events for the 2017-2018 year and asked
the commission members to consider funding the following events: Road Titans (up to
\$25,000), South Carolina Sports Alliance (\$5,000). He also asked the commission
members to consider funding the Discover Oconee Radio Show (\$3,200) and a
Destination Oconee Kiosk (\$2,195).

Phil Shirley gave the commission members a handout showing a breakdown for the
Mountain Lakes Convention & Visitors Bureau funding for 2017-2018 budget year. He
asked the commission to consider funding the CVB for \$152,000.00.

New Business

- Upon a motion by **Shane Smith**, seconded by **Becky Wise** and carried,
the Committee approved motion to recommend to County Council to fund
Road Titans up to \$25,000.00. 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 to fund
South Carolina Sports Alliance for \$5,000.00. Vote was **unanimously** carried.
- Upon a motion by **Becky Wise**, seconded by **Andrew Conkey** and
carried, the Committee approved motion to recommend to County Council to fund
Discover Oconee Radio Show for \$3,200.00. Vote was **unanimously** carried.
- Upon a motion by **Shane Smith**, seconded by **Andrew Conkey** and
carried, the Committee approved motion to recommend to County Council to fund
Destination Oconee Kiosk for \$2,195.00. 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 to fund the Mountain Lakes Convention & Visitors Bureau \$152,000.00 for the 2017-2018 budget year. Vote was **unanimously** carried.
- Upon a motion by Becky Wise, seconded by Andrew Conkey and carried, the Committee approved motion to recommend to County Council to fund South Cove County Park \$2,500.00 for ten (10) playground wear mats. Vote was **unanimously** carried.

Next scheduled meeting of the PRT Commission is August 24, 2017, at Oconee Heritage Center beginning at 12:00 pm.

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 _____.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism