

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
November 16, 2017
South Cove County Park
12:00 PM

Members present were: Mike Wallace, Kevin Evans, Darlene Greene, Becky Wise, & Andrew Conkey

Also present were: Phil Shirley, PRT Director, Ken Sloan CVB Executive Director & Mandy Holbrooks, PRT Secretary

Call to Order

Phil Shirley called the meeting to order at 12:15 pm

Approval of Minutes

Motion to accept minutes of August 31, 2017 by Becky Wise, seconded by Kevin Evans Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of September 30, 2017, Local ATAX is \$214,682.

Action Items

1. Oconee PRT - Mullins Ford restroom storm damage - \$2,500
2. Oconee PRT - Lake Hartwell Landing Condition Assessment - not to exceed \$6,500
3. Oconee PRT - South Carolina Federation of Museums Annual Conference - \$2,500
4. Oconee PRT - Intern request - \$4,000
5. Oconee PRT - Sesquicentennial Plan - not to exceed \$20,000
6. Oconee PRT – South Cove Tennis Courts - up to \$75,000 to be matched by Oconee County

Vote on Action Items

- Upon a motion by Darlene Greene, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$2,500.00 for repair of Mullins Ford restroom. Vote was **unanimously** carried
- Upon a motion by Kevin Evans, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$6,500.00 for Lake Hartwell Landing condition assessment. 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 a grant to Oconee County PRT for \$2,500.00 for SC Federation of Museums Annual Conference. Vote was **unanimously** carried
- Upon a motion by Kevin Evans, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$4,000.00 for Intern request. Vote was **unanimously** carried

- Upon a motion by Kevin Evans, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$20,000.00 for Sesquicentennial plan. Vote was unanimously carried
- Upon a motion by Becky Wise, seconded by Kevin Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$75,000.00 for South Cove Tennis Courts. Vote was unanimously carried

New Business

PRT Update:

1. South Cove gatehouse
2. Year to date Snapshot
3. Boo by the Lake recap
4. Road Titans 300 recap
5. Wayfinding Plan
6. SC Sports Alliance recap
7. Society of American Travel Writers (SATW) recap - Ken
8. Recreation Task Force update
9. Master Plans (High Falls Expansion, Fall Creek, Seneca Creek)
10. Upcoming Events/Projects

Events for 2018

- American BASS Anglers Jan 26 27-South Cove
- FLW/BFL Fishing Feb 3-South Cove
- Palmetto Bass Trail Feb 17-South Cove
- Skeeter Bass Challenge Feb 18-South Cove
- Bass Masters High School & College March 16-18-South Cove
- NASC Sports Recruiting Trip Mar 27-30
- Issaqueena's Last Ride Cycling Event April 22
- Keowee Bear Crawl Swim April 29-South Cove
- INT Wakeboard/Wake Surf Event May 13-15-South Cove
- Mountains to Main Street Triathlon May 21-South Cove

2018 PRT Meeting Schedule

Upcoming Meetings:

- February 15, 2018 - grants due
- February 22, 2018 - review of grants
- March 1, 2018 – vote on grants (grants to council on 3.20.18)
- May 10, 2018 – business meeting
- August 15, 2018 – grants due
- August 23, 2018 – review of grants
- August 30, 2018 – vote on grants (grants to council on 9.18.18)
- November 15, 2018 – business meeting

All Grant related meetings to be held at Oconee Heritage Center. The May and November Business meetings will be held at South Cove Park with all meetings beginning at 12:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at _____.

Respectfully Submitted:

Phil Shirley