

FINAL MINUTES  
OCONEE COUNTY ARTS & HISTORICAL COMMISSION  
July 14, 2016  
South Cove Park  
6:00 pm

**Members present were:** Mari Noorai, Barbara Waters, Meredith Lacour, Bette Borman, Henry Richardson & Shawn Johnson

**Also present were:** Phil Shirley, PRT Director; Leslie White, OHC Director

**Call to Order**

Mari Noorai called the meeting to order at 6:05 pm

**Approval of Minutes**

Motion to accept minutes of May 26, 2016 by Henry Richardson seconded by Bette Borman. Vote was unanimously carried

**Treasurer's Report**

Current balance is \$7,500

**Election of Officers**

Motion by Henry Richardson, seconded by Shawn Johnson to nominate Bette Borman as Vice Chair. Vote was unanimous.

**Discussion Items**

1. **Arts and Historical Database:** noted changes will be made prior to sending out Save the Date notices for the upcoming fall reception.
2. **Arts & Historical Survey:** The survey will be mailed along with save the date notices to the mailing list.
3. **Historical Markers:** Ms. Leslie White has submitted the application for the Beavertown Baptist Church marker along with the filing fee. Commission is asked to bring back their top nominee for future markers at the next meeting. Markers mentioned were Hillcrest School and Beacon Mfg.
4. **Fall Reception:** Planned for October 13 from 6:00 until 8:00 at South Cove. The reception committee will begin meeting soon for planning. Committee formed to plan the Reception: Mari, Jeannie, Shawn, Barbara and Leslie.
5. **Arts and Historical Award:** Mr. Shirley will bring proposed criteria to the next meeting for discussion. The goal is to announce an Ambassador of the Year each year and donate funds to the non-profit of the winner's choice. Details will be determined at next meeting.

**Old Business-None**

**New Business**

1. Commission discussed creating a portal web page for the Commission that would house important documents, events, newsletters, etc. Mr. Shirley will explore and report back.
2. Leslie White announced that the sesquicentennial for Oconee County will be 2018. The Commission should start thinking now about planning.

**The next meeting will take place at South Cove Park on September 8th at 6:00pm.**

**Adjourn**

As there was no further business, the meeting was adjourned at 6:50 pm.

Respectfully Submitted:

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Phil Shirley, PRT Director