

MINUTES
OCONEE COUNTY ARTS & HISTORICAL COMMISSION
May 14, 2020
Zoom Conference call
6:00 pm

Members present were: Aubrey Miller, Daniel Dreher, Mike Phillips and Thomas Jones. No media requested invite to the zoom call.

Also present were: Phil Shirley, PRT Director, Leslie Hagerty-Oconee History Museum,

Call to Order

Aubrey Miller called the meeting to order at **6:02 pm**

Approval of Minutes

Motion to approve as presented by Daniel Dreher, seconded by Aubrey Miller.

Treasurer's Report

Current balance in the A/H account is \$7,500.

Action Items

1. 2020 Priorities-members reviewed the data from their priority exercise in March. The following areas are listed as the top three priorities for 2020.
 1. Arts and Historical Awareness Campaigns (Ads, passport, editorials)
 2. Promotion of existing programs such as Art Studio Tours, Exhibits, Shows through print, digital and radio.
 3. Sponsor public events (Shakespeare in the Parks, public art, Lectures)
2. Funding-Motion by Thomas Jones, seconded by Daniel Dreher to fund up to 2,500 passports and utilize the remaining FY20 funds to assist staff recommended areas impacted by the recent tornado and/or Covid-19. Passport to be listed by category on table of contents page and alphabetically through the book. Motion passed unanimously
3. Passport Holders-Motion by Aubrey Miller, seconded by Thomas Jones to also include a countertop or hanging holder to be placed at each passport location. Motion passed unanimously.
4. Future meetings- In order to provide optimum public transparency and be available through the County YouTube channel, County Council now requires all commission and committee meetings to be held in Council Chambers. Once we start back in person meetings, all meetings will be held in Council Chambers. The September meeting is being moved to September 17 to accommodate scheduling. All other meetings will remain the 2nd Thursday of each month.

Old Business

1. No Old Business discussed

New Business

1. No New Business discussed

- Next meeting will be June 11, 6pm and anticipated to be a zoom call.

2020 Meeting Dates

June 11

July 9

August 13

September 17

October 8

November 12

December 10

Adjourn

The meeting was adjourned at 6:31 pm.

Respectfully Submitted:

Phil Shirley