

REVIEW MINUTES  
OCONEE COUNTY PRT COMMISSION  
March 8, 2012

Members present were: Rosemary Bailes, David LaVere, Rick Lacey, Jo Ann Blake,  
Mike Wallace, Phil Shirley (Ex-Officio), Ken Sloan (Ex-Officio), &  
Mandy Holbrooks, PRT Secretary  
Guest present: Ray Chandler & Luther Lyle

**Call to Order**

Rosemary Bailes called the meeting to order at 12:00

**Approval of Minutes**

Motion to accept minutes of January 12, 2012 by Mike Wallace,  
seconded by David LaVere Vote was unanimously carried.

**Treasurer's Report**

Phil Shirley presented the treasurer's report. Balance as of March 8, 2012, for  
Local ATAX is \$83,059 & for State ATAX is \$13,491. Total for both is \$96,550.00.

**Presentation of Grants**

- BRAC – Four events - \$5,000.00 – advertising
- Oconee Soil & Water District – The Chattooga River Festival - \$5,000.00 – advertising
- Cherokee Bear Clan - \$10,000.00 - video
- Walhalla Civic Auditorium - \$1,900.42 – advertising
- Walhalla Partners for Progress – Old John's Meeting House - \$800.00 – advertising
- Keep Oconee Beautiful Association - \$10,000.00 – landscaping
- Lunney House Museum - \$3,230.00 – advertising
- Seneca Fest - \$5,000.00 – advertising
- Lake & Mountain Quilters Guild - \$4,484.00 – advertising
- Upstate Heritage Quilt Trail - \$1,500.00 – print maps
- Westminster Skateboard Park Fund - \$2,000.00 – advertising
- Downtown Seneca Merchant's - \$15,000.00 – advertising
- Walhalla Chamber of Commerce – Mayfest - \$12,007.90 – advertising
- South Carolina Apple Festival - \$4,000.00 – advertising
- Westminster Chamber of Commerce - \$3,156.40 - advertising

**Old Business**

- **Final Reports Received:**
  - Foothills YMCA – Scarecrow Fest - \$8,000.00 – advertising
  - Lunney Museum - \$1,500.00 – website
  - South Carolina Foothills Heritage Fair - \$4,000.00 – advertising
  - Historic Old Pickens Foundation - \$1,500.00 – advertising & brochures
  - Patriot's Hall - \$1,500.00 – brochures
  - Walhalla Merchant's Association – 2011 Oktoberfest - \$5,366.00 – advertising
  - BRAC – Member's Show - \$475.00 – advertising
  - BRAC – “New Looks” - \$435.00 – advertising

### **Interim Reports Received**

- City of Seneca - \$2,500.00 – advertising
- Devil's Fork State Park - \$10,424.05 – outdoor patio
- Downtown Seneca Merchant's - \$21,177.00 – advertising
- Upstate Heritage Quilt Trail - \$1,367.00 – advertising
- Walhalla Civic Auditorium - \$5,300.00 – advertising
- BRAC – Four events - \$950.00 – advertising

### **Reports Not Received**

- Westminster Chamber of Commerce – Mayberry Days - \$6,545.00 - advertising

### **New Business**

#### **• Grant Requests Approval**

- Upon a motion by **Mike Wallace**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend that **Phil Shirley research matching grants**. Vote was unanimously carried
- Upon a motion by **David LaVere**, seconded by **Rick Lacey**, and carried, the Committee approved motion to recommend **a policy be set in place for Committee members directly involved in an organization requesting a grant recuse themselves from discussion of the vote and from voting on the grant.** Vote was unanimously carried

**The next scheduled meeting of the PRT Commission will be April 12, 2012 at 12:00 to be held at Gignilliat Community Center.**

### **Adjourn**

As there was no further business, the meeting was adjourned at 1:45.

Respectfully Submitted:

\_\_\_\_\_  
Phil Shirley  
Director of Parks, Recreation & Tourism