

REVIEW MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
February 21, 2013

Members present were: David LaVere, Brian Greer, Becky Wise, Rick Lacey, Jo Ann Blake, & Mike Wallace

Guest present were: Carol Bickel, Joyce Brickett, Cindy Blair, Bill Chiusano, Norman Cannada, & Ray Chandler,

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

Call to Order

Dave LaVere called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of August 30, 2012 by Mike Wallace, seconded by Rick Lacey Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **February 21, 2013**, for Local ATAX is \$87,041.00 and State ATAX is \$40,557.00.

Presentation of Grants

1. Historic Old Pickens Foundation
2. Walhalla Civic Auditorium
3. Walhalla Chamber of Commerce – Mayfest
4. Walhalla Partners for Progress
5. West Union – Fun in the Sun
6. Blue Ridge Arts Council
7. Oconee Heritage Museum
8. Upstate Heritage Quilt Trail
9. Patriot's Hall
10. Patriot's Hall
11. Bertha Lee Strickland Museum
12. City of Seneca – Seneca Fest
13. Collins Children's Home
14. Westminster Chamber of Commerce
15. South Carolina Apple Festival
16. Oconee PRT
17. 9-11 Memorial

New Business

• **Grant Requests Review**

- Upon review of grant it was determined **Historic Old Pickens Foundation** is eligible for **\$700.00** for **Power Point Program Equipment**.
- Upon review of grant it was determined **Walhalla Civic Auditorium**, is eligible for **\$9,975.00** for **roof repairs**.
- Upon review of grant it was determined **Walhalla Chamber of Commerce**, is eligible for **\$914.00** for advertising **Mayfest/Art of Living Festival**.

- Upon review of grant it was determined Walhalla Partners for Progress, is eligible for \$1,500.00 for Front Porch & Steps to the Old John's Meeting House.
- Upon review of grant it was determined City of West Union, is eligible for \$750.00 for advertising Fun in the Sun Festival.
- Upon review of grant it was determined Blue Ridge Arts Council, is eligible for \$415.00 for advertising the 23rd Annual Juried Art Show.
- Upon review of grant it was determined Oconee Heritage Center, is eligible for \$1,604.00 for brochures.
- Upon review of grant it was determined Upstate Heritage Quilt Trail, is eligible for \$3,598.00 for advertising in Carolina Field Trips Magazine.
- Upon review of grant it was determined Patriot's Hall Association, is eligible for \$675.00 for billboard advertising.
- Upon review of grant it was determined Patriot's Hall Association, is eligible for \$435.00 for advertising Vet Fest.
- Upon review of grant it was determined Bertha Lee Strickland Museum, is eligible for \$2,500.00 for advertising.
- Upon review of grant it was determined City of Seneca, is eligible for \$6,950.00 for advertising Seneca Fest.
- Upon review of grant it was determined Collins Children's Home, is eligible for \$1,650.00 for advertising 1st annual Mud Run.
- Upon review of grant it was determined Westminster Chamber of Commerce, is eligible for \$750.00 for advertising.
- Upon review of grant it was determined South Carolina Apple Festival, is eligible for \$3,810.00 for advertising.
- Upon review of grant it was determined Oconee County PRT, is eligible for \$2,500.00 for 9-11 memorial.
- Upon review of grant it was determined Oconee County PRT, is eligible for \$1,190.00 for 10,000 camping brochures.

New Business

Adjourn

As there was no further business, the meeting was adjourned at 1:00 pm.

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism