

REVIEW MEETING MINUTES
OCONEE COUNTY ATAX COMMITTEE
August 22, 2013
Oconee Heritage Center
12:00 PM

Members present: Rosemary Bailes, David LaVere, Brian Greer, Rick Lacey, Mike Wallace, Ken Sloan (Ex-Officio) and Phil Shirley (Ex-Officio)

Also present: Mandy Holbrooks, PRT Secretary

Guest present: Dan Pollock, Tom Rusk, Bill Chiusano, Eddie Martin, Charlotte Waters, Vanessa Penton, and Robin Anne Cooper

Call to Order

Rosemary Bailes called the meeting to order at 12:00 P.M.

Approval of Minutes

Motion to accept minutes of July 18, 2013 by Rick Lacey,
seconded by Mike Wallace Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of August 22, 2013, for Local ATAX is \$112,798.00 and State ATAX is \$53,196.00.

Upon a motion by Rosemary Bailes, seconded by David LaVere and carried, the Committee approved motion to **amend the August 22, 2013 agenda**. Vote was **unanimously** carried. Purpose for amending the agenda was to allow PRT Director to present a scoring sheet to the PRT Commission. The scoring sheet allows the members to score and rank each grant to help them prioritize the grants prior to discussing the recommended funding levels. The PRT Commission agreed to use the scoring sheet and may tweak it as we move forward.

Review of Grants

1. Walhalla Civic Auditorium – advertising - \$22,808.77
2. Westminster Chamber of Commerce – Mayberry Days – advertising \$13,405.00
3. Museum of the Cherokee in South Carolina – brochures - \$2,000.00
4. Museum of the Cherokee in South Carolina – brochures - \$1,000.00
5. Oconee Preservation Unlimited Stewardship Trust – advertising - \$8,000.00
6. Walhalla Chamber of Commerce – Oktoberfest – advertising - \$7,460.00
7. City of Seneca – advertising - \$5,000.00
8. Oconee Heritage Center – website improvements - \$1,500.00
9. Walhalla Chamber of Commerce – Full Moon Artist – advertising - \$2,000.00
10. 9-11 Memorial – completion of project - \$5,000.00
11. Oconee County PRT – re-build campsites at South Cove - \$5,000.00
12. Oconee County Chamber of Commerce – update website - \$3,500.00
13. Our Daily Rest – advertising - \$5,000.00
14. Oconee PRT – brochure distribution - \$4,910.00

Grant Request Vote:

- Upon review of grant it was determined that Walhalla Civic Auditorium is eligible for \$7,755.00 for **advertising**.
- Upon review of grant it was determined that Westminster Chamber of Commerce is eligible for \$8,012.00 for **advertising Mayberry Comes to Westminster**.

- Upon review of grant it was determined that Museum of the Cherokee in South Carolina eligible for \$1,000.00 for brochures.
- Upon review of grant it was determined that Museum of the Cherokee in South Carolina is eligible for \$2,000 for brochures.
- Upon review of grant it was determined that Oconee Preservation Unlimited Stewardship Trust is eligible for \$1,600.00 for advertising.
- Upon review of grant it was determined that Walhalla Chamber of Commerce is eligible for \$3,770.00 for advertising Oktoberfest.
- Upon review of grant it was determined that City of Seneca is eligible for \$5,000.00 for advertising.
- Upon review of grant it was determined that Oconee Heritage Center is eligible for \$1,500.00 for website improvements.
- Upon review of grant it was determined that Walhalla Chamber of Commerce – Full Moon Artist is eligible for \$387.00 for advertising.
- Upon review of grant it was determined that 9-11 Memorial is eligible for \$5,000.00 for completion of project.
- Upon review of grant it was determined that Oconee County PRT is eligible for \$5,000.00 for rebuilding of campsites at South Cove.
- Upon review of grant it was determined that Oconee County Chamber of Commerce is eligible for \$3,500.00 for updating website.
- Upon review of grant it was determined that Our Daily Rest is eligible for \$2,500.00 for advertising.
- Upon review of grant it was determined that Oconee PRT is eligible for \$4,910.00 for brochure distribution.

Upon a motion by David LaVere, seconded by Rick Lacey and carried, the Committee approved motion to remove the County projects and send them to County Council for consideration. Vote was unanimously carried.

New Business

Next meeting of the PRT Commission will be August 29, 2013, at 12:00 pm at the Oconee Heritage Center.

Old Business

Adjourn

As there was no further business, the meeting was adjourned at 1:50 PM.

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism