

REVIEW MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
February 20, 2014

Members present were: David LaVere, Brian Greer, Rick Lacey, & Mike Wallace
Guest present were: Ray Chandler, Dan Pollock, Maxie Duke, Vanessa Penton, Bill Chiusano, & Frank Strickland
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 12:10 pm

Approval of Minutes

Motion to accept minutes of November 14, 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 February 20, 2014, for
Local ATAX is \$147,824.50 and State ATAX is \$833.00.

Presentation of Grants

1. Issaqueena's Last Ride – Advertising - \$300.00
2. Our Daily Rest – Advertising – 5,000.00
3. Walhalla Civic Auditorium – Advertising Weekend Package - \$15,151.50
4. Walhalla Chamber of Commerce – Mayfest Advertising - \$2,156.25
5. Walhalla Partners for Progress – Completion of Old St. John's Meeting House - \$2,900.00
6. West Union – Fun in the Sun Festival Advertising - \$2,500.00
7. Upstate Heritage Quilt Trail – Brochures - \$4,317.00
8. City of Seneca – Seneca Fest Advertising - \$11,500.00
9. Lunney House Museum – Tour Bus Package – \$6,523.00
10. Upstate Forever – Rally in the Valley Advertising – 7,500.00
11. Collins Children's Home – Mud Run Advertising - \$20,000.00
12. Lake & Mountain Quilters Guild – Advertising - \$7,736.00
13. South Carolina Apple Festival – Advertising - \$4,000.00

New Business

• **Grant Requests Review**

- Upon a motion by Rick Lacey, seconded by Brian Greer
and carried, the Committee approved motion to recommend to County Council a
grant to Issaqueena's Last Ride for \$300.00 for rack cards
Vote was **unanimously** carried. Mike Wallace abstained from voting.
- Upon review of grant it was determined Our Daily Rest is eligible for
\$2,500.00 for advertising.
- Upon review of grant it was determined Walhalla Civic Auditorium, is eligible
for \$9,905.00 for advertising.
- Upon review of grant it was determined Walhalla Chamber of Commerce is
eligible for \$820.00 for advertising Mayfest.

- Upon review of grant it was determined Walhalla Partners for Progress, is eligible for \$2,900.00 for completion of project.
- Upon review of grant it was determined City of West Union, is eligible for \$500.00 for advertising Fun in the Sun Festival.
- Upon review of grant it was determined Upstate Heritage Quilt Trail, is eligible for \$4,317.00 for brochures.
- Upon review of grant it was determined City of Seneca, is eligible for \$11,500.00 for advertising Seneca Fest.
- Upon review of grant it was determined Lunney House Museum, is **not** eligible for \$6,523.00 for tour bus package.
- Upon review of grant it was determined Upstate Forever, is eligible for \$6,000.00 for advertising Rally in the Valley.
- Upon review of grant it was determined Collins Children's Home, is eligible for \$20,000.00 for advertising Mud Run.
- Upon review of grant it was determined Lake and Mountain Quilters Guild, is eligible for \$1,315.00 for advertising.
- Upon review of grant it was determined South Carolina Apple Festival, is eligible for \$4,000.00 for advertising.

New Business

Next PRT commission meeting will be February 27, 2014, at the Oconee Heritage Center at 12:00.

Meeting dates are:

May 15, 2014

August 21, 2014

August 28, 2014

November 20, 2014

All meetings to be held at Oconee Heritage Center beginning at 12:00 pm
Grants for the Fall cycle will be due August 15, 2014 by 3:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at _____.

Respectfully Submitted:

Phil Shirley

Director of Parks, Recreation & Tourism