

FINAL MINUTES  
OCONEE COUNTY PRT COMMISSION  
November 20, 2014  
Oconee Heritage Center  
12:00 PM

**Members present were:** Rosemary Bailes, David LaVere, Becky Wise, Jo Ann Blake, & Brian Greer

**No guests were present**

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

**Call to Order**

Rosemary Bailes called the meeting to order at 12:00 pm

**Approval of Minutes**

Motion to accept minutes of August 28, 2014 by Dave LaVere seconded by Jo Ann Blake Vote was **unanimously** carried.

**Treasurer's Report**

**Phil Shirley** presented the treasurer's report. Balance as of November 20, 2014, Local ATAX is \$167,000.00, and State ATAX is \$24,000.00.

**New Business**

1. ATAX Update
  2. USA Triathlon
  3. Stumphouse
  4. Trail Head Signage – Waterfall Trails
  5. Set 2015 Meeting Schedule
  6. Commission Re-appointment
  7. PRT Project Update
- Upon a motion by **Becky Wise**, seconded by **Jo Ann Blake** and carried, the Committee approved motion to recommend to County Council a grant to **Mountain Lakes Covention & Visitors Bureau** for **\$15,000.00** for **operational cost**. Vote was **unanimously** carried
- Upon a motion by **Brian Greer**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **co-host the USA Triathlon** for **\$5,000.00 a year for two (2) years**. Vote was **unanimously** carried

**Upcoming Meetings:**

February 13, 2015 – grants due

February 18, 2015 - review of grants

February 26, 2015 – vote on grants (grants to council on 3.17.15)

May 14, 2015 – business meeting

August 14, 2015 – grants due

August 20, 2015 – review of grants

August 27, 2015 – vote on grants (grants to council on 9.15.15)

November 19, 2015 – business meeting

**Adjourn**

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

Respectfully Submitted:

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Phil Shirley

Director of Parks, Recreation & Tourism