

FINAL MEETING MINUTES  
OCONEE COUNTY PRT COMMISSION  
March 5, 2015

**Members present were:** Rosemary Bailes, Brian Greer, Becky Wise, Rick Lacey,  
Dan Pollock, Mike Wallace

**Guest present were:** Vanessa Penton & Bill Chiusano

**Also present were:** Phil Shirley, PRT Director, Ken Sloan, CVB 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 November 20, 2014 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 18, 2015**, for  
Local ATAX is **\$188,529.00** and State ATAX is **\$43,989.00**.

**Presentation of Grants**

1. Oconee Forever – Rally in the Valley - advertising – 1,000.00
2. Lunney House Museum – marketing - \$1,500.00
3. Walhalla Civic Auditorium – sound & light equipment - \$43,757.11
4. City of Seneca – Seneca Fest – advertising - \$12,770.00
5. South Carolina Apple Festival – advertising - \$4,000.00
6. Collins Children's Home – advertising - \$6,000.00
7. Oconee Heritage Center – brochures & rack cards - \$1,123.50
8. City of Seneca – Bertha Lee Strickland Museum – advertising - \$3,862.50
9. Walhalla Chamber of Commerce – Mayfest - advertising - \$1,877.00

**New Business**

- Upon a motion by Rick Lacey, seconded by Mike Wallace  
and carried, the Committee approved motion to recommend to County Council a  
grant to Oconee Forever for \$500.00 for rack cards and advertising.  
➤ Vote was **unanimously** carried.
  
- Upon a motion by Becky Wise, seconded by Brian Greer  
and carried, the Committee approved motion to recommend to County Council a  
grant to Lunney House Museum for \$500.00 for marketing.  
Vote was **unanimously** carried. **Rick Lacey abstained from voting.**
  
- Upon a motion by Dan Pollock, seconded by Mike Wallace  
and carried, the Committee approved motion to recommend to County Council a  
grant to Walhalla Civic Auditorium for \$10,000.00 for sound and light  
equipment. 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 City of Seneca – Seneca Fest for \$10,000.00 for advertising.  
Vote was unanimously carried. Rick Lacey abstained from voting.
- Upon a motion by Becky Wise, seconded by Rick Lacey and carried, the Committee approved motion to recommend to County Council a grant to South Carolina Apple Festival for \$3,500.00 for advertising.  
Vote was unanimously carried.
  - Upon a motion by Mike Wallace, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Collins Children’s Home for \$500.00 for advertising.  
Vote was unanimously carried. Rick Lacey abstained from voting.
  - Upon a motion by Rick Lacey, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Oconee Heritage Center for \$1,000.00 for brochures and rack cards.  
Vote was unanimously carried. Mike Wallace abstained from voting.
  - Upon a motion by Mike Wallace, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca – Bertha Lee Strickland for \$3,000.00 for advertising.  
Vote was unanimously carried. Rick Lacey abstained from voting.
  - Upon a motion by Brian Greer, seconded by Mike Wallace and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Chamber of Commerce - Mayfest for \$936.00 for advertising.  
Vote was unanimously carried. Dan Pollock abstained from voting.
  - Upon a motion by Mike Wallace, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$3,750.00 for fishing pier upgrades at South Cove County Park.  
Vote was unanimously carried.
  - Upon a motion by Rick Lacey, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$4,000.00 for construction of new entrance to Chau Ram County Park from Horseshoe Bridge Road.  
Vote was unanimously carried.

### New Business

Next scheduled meeting of the PRT Commission is May 14, 2015 at 12:00 at the Oconee Heritage Center.

Meeting dates are:

August 20, 2015

August 27, 2015

November 19, 2015

All meetings to be held at Oconee Heritage Center beginning at 12:00 pm  
Grants for the Fall cycle will be due August 14, 2015 by 3:00 pm.

**Adjourn**

As there was no further business, the meeting was adjourned at 1:20 pm.

Respectfully Submitted:

---

Phil Shirley  
Director of Parks, Recreation & Tourism