

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
August 25, 2016
Oconee Heritage Museum 12:00 pm

Members present were: Rosemary Bailes, Becky Wise, Rick Lacey, & Dan Pollock
Guests present were: Bill Chiusano, Justin Campbell, & Ray Chandler
Also present were: Phil Shirley, PRT Director, Ken Sloan, CVB Director & Mandy Holbrooks, PRT Secretary

Call to Order

Rick Lacey called the meeting to order at **12:00 pm**

Approval of Minutes

Motion to accept minutes of **August 18, 2016**, by **Rosemary Bailes**, seconded by **Becky Wise** Vote was **unanimously** carried.

Presentation of Grants

1. Walhalla Civic Auditorium – advertising 2016/17 Season - \$31,500.00
2. Oconee County Veterans Council – Vietnam Traveling Wall - \$6,500.00
3. Issaqueena’s Last Ride - publication advertising - \$1,150.00
4. Upstate Heritage Quilt Trail – publication advertising - \$3,676.00
5. Walhalla Oktoberfest – advertising the 38th annual Oktoberfest – \$6,000.00
6. City of Walhalla – upgrade Stumphouse Tunnel access - \$12,500.00
7. City of Seneca – advertising Half Marathon & 5K - \$6,870.00

New Business

• **Grant Requests Approval**

- Upon a motion by **Becky Wise**, seconded by **Rosemary Bailes** and carried, the Committee approved motion to recommend to County Council a grant to **Walhalla Civic Auditorium** for **\$10,000.00** for **advertising the 2016/17 season** Vote was **unanimously** carried.
- Upon a motion by **Dan Pollock**, seconded by **Becky Wise** and carried, the Committee approved motion to recommend to County Council a grant to **Oconee County Veterans Council** for **\$4,000.00** for **Vietnam Traveling Wall** Vote was **unanimously** carried.
- Upon a motion by **Becky Wise**, seconded by **Rosemary Bailes** and carried, the Committee approved motion to recommend to County Council a grant to **Issaqueena’s Last Ride** for **\$1,100.00** for **publication advertising** Vote was **unanimously** carried.
- Upon a motion by **Rosemary Bailes**, seconded by **Dan Pollock** and carried, the Committee approved motion to recommend to County Council a grant to **Upstate Heritage Quilt Trail** for **\$1,000.00** for **publication advertising** Vote was **unanimously** carried.

- Upon a motion by Becky Wise, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Oktoberfest for \$4,000.00 for advertising the 38th annual Oktoberfest Vote was unanimously carried. Rosemary Bailes 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 City of Walhalla for \$4,600.00 for upgrade Stumphouse Tunnel access Vote was unanimously carried. Rosemary Bailes & Dan Pollock abstains from voting.
- Upon a motion by Dan Pollock, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca for \$5,400.00 for advertising the 7th Annual Half Marathon & 5K Vote was unanimously carried. Rick Lacey abstained from voting.

New Business

1. Term limits and upcoming vacancies

Next meeting is November 17, 2016, at South Cove County Park beginning at 12:00.

Adjourn

As there was no further business, the meeting was adjourned at 12:40 pm.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism