

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
November 17, 2016
South Cove County Park
12:00 PM

Members present were: Rosemary Bailes, Mike Wallace, Dan Pollock, & Brian Greer

Guest present:

Also present were: Phil Shirley, PRT Director & Ken Sloan CVB Executive Director

Call to Order

Mike Wallace called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of August 25, 2016 by Rosemary Bailes,
seconded by Brian Greer Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of November 17, 2016,
Local ATAX is \$190,572.00.

Action Items

1. Oconee PRT – South Cove Park Upgrades (Paving) – up to \$40,000.00
2. American Bass Anglers Ram Truck Series Fishing - \$1,000.00
3. FLW Fishing Tournament - \$1,000.00

- Upon a motion by Rosemary Bailes, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$40,000.00 for upgrades to South Cove's campground. Vote was **unanimously** carried

Upon a motion by Brian Greer, seconded by Rosemary Bailes and carried, the Committee approved motion to recommend to County Council a grant to Mountain Lakes CVB for \$1,000.00 for American Bass Anglers fishing tournament. Vote was **unanimously** carried

- Upon a motion by Dan Pollock, seconded by Rosemary Bailes and carried, the Committee approved motion to recommend to County Council a grant to Mountain Lakes CVB for \$1,000.00 for FLW fishing tournament. Vote was **unanimously** carried

New Business

1. South Cove Projects Update

- a. Maintenance Building**
- b. Campground Update**
 - i. Electrical, plumbing, sites, paving**

2. Events

- American BASS Anglers** **Jan 28-South Cove**
- FLW/BFL Fishing** **Feb 3-4-South Cove**
- Skeeter Bass Challenge** **Feb 19-South Cove**
- NASC Sports Recruiting Trip** **Mar 27-30**
- Issaqueena's Last Ride Cycling Event** **April 22**
- Keowee Bear Crawl Swim** **April 29-South Cove**
- INT Wakeboard/Wake Surf Event** **May 13-15-South Cove**
- Mountains to Main Street Triathlon** **May 21-South Cove**

1. Board Appointments-

2. 2017 PRT Meeting Schedule

Upcoming Meetings:

- February 15, 2017 - grants due
- February 23, 2017 - review of grants
- March 2, 2017 – vote on grants (grants to council on 3.14.17)
- May 11, 2017 – business meeting
- August 15, 2017 – grants due
- August 24, 2017 – review of grants
- August 31, 2017 – vote on grants (grants to council on 9.19.17)
- November 16, 2017 – business meeting

All Grant related meetings to be held at Oconee Heritage Center beginning at 12:00 pm, the May and November meetings will be at South Cove Park.

Adjourn

As there was no further business, the meeting was adjourned at 12:45 pm.

Respectfully Submitted:

Phil Shirley