

REVIEW MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
February 22, 2018
OCONEE HERITAGE CENTER

Members present were: Mike Wallace, Rick Lacey, Becky Wise, Kevin Evans, Andrew Conkey, & Shane Smith

Guests present were: Tim Todd, Jacob Gantt, Norm Cannada, B.J. Callahan, & Emily Hitchcock

Also present were: Ken Sloan, CVB Director & Mandy Holbrooks, PRT Secretary

Call to Order

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

Approval of Minutes

Motion to accept minutes of November 16, 2017, by Kevin Evans, seconded by Becky Wise. Vote was **unanimously** carried.

Treasurer's Report

Mike Wallace presented the treasurer's report. Balance as of **January 31, 2018**, Local ATAX is **\$280,533.00** and State ATAX is **\$69,042.00**.

Presentation of Grants

1. Gateway Arts Council – promotional campaign, camps, & car charging station - \$7,000.00
2. Devil's Fork State Park – site rehabilitation - \$4,005.74
3. Oconee Preservation Unlimited Stewardship Trust (OPUS Trust) – Tamassee Craft Brew Festival - \$1,200.00
4. The Foothills Farmstead – porch/foundation rebuild - \$10,000.00
5. Discover Upcountry Carolina Association – advertising - \$10,000.00
6. Oconee State Park – picnic tables, grills & fire rings - \$10,000.00
7. Oconee Forever – Rally in the Valley – \$1,500.00
8. Upstate Heritage Quilt Trail – location signage & advertising - \$2,242.00
9. Westminster Music Centre – advertising & HVAC replacement - \$12,500.00
10. Lake & Mountain Quilters Guild – advertising - \$2,000.00
11. South Carolina Apple Festival – advertising – \$4,000.00
12. City of Seneca – advertising 12th Annual Seneca Fest - \$9,550.00

New Business

• **Grant Requests Review**

- Upon review of grant it was determined Gateway Arts Council, is eligible for **\$2,800.00** for **promotional campaign, camps & car charging station**.
- Upon review of grant it was determined Devil's Fork State Park, is eligible for **\$4,006.00** for **site rehabilitation**.
- Upon review of grant it was determined OPUS Trust – Tambrew Festival, is eligible for **\$735.00** for **advertising**.

- Upon review of grant it was determined The Foothills Farmstead, is eligible for \$4,980.00 for porch/foundation rebuild.
- Upon review of grant it was determined Discover Upcountry Carolina Association, is eligible for \$10,000.00 for advertising.
- Upon review of grant it was determined Oconee State Park, is eligible for \$10,000.00 for picnic tables, grills & fire rings.
- Upon review of grant it was determined Oconee Forever, is eligible for \$1,500.00 for advertising.
- Upon review of grant it was determined Upstate Heritage Quilt Trail, is eligible for \$1,300.00 for location signage & advertising.
- Upon review of grant it was determined Westminster Music Centre, is eligible for \$12,500.00 for advertising & HVAC replacement.
- Upon review of grant it was determined Lake & Mountain Quilters Guild, is eligible for \$2,000.00 for advertising.
- Upon review of grant it was determined South Carolina Apple Festival, is eligible for \$4,000.00 for advertising.
- Upon review of grant it was determined City of Seneca, is eligible for \$9,550.00 for advertising Seneca Fest.

New Business

Next PRT commission meeting will be March 1, 2018, at the Oconee Heritage Center at 12:00 pm.

Adjourn

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

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism