

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
August 30, 2018
Oconee Heritage Museum 12:00 pm

Members present were: Mike Wallace, Kevin Evans, Rick Lacey, Andrew Conkey, & Darlene Greene

Guests present were: Riley Morningstar

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

Call to Order

Mike Wallace called the meeting to order at **12:05 pm**.

Approval of Minutes

Motion to accept minutes of **August 23, 2018**, by **Rick Lacey**, seconded by **Andrew Conkey**. Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **August 30, 2018**, for Local ATAX is **\$70,219.94** and State ATAX is **\$5,187.00**.

Presentation of Grants

1. Discover Upcountry Carolina Association – advertising - \$10,000.00
2. Upstate Heritage Quilt Trail – informational signage & 2018/2019 promotion & marketing plan - \$5,788.00
3. Walhalla Performing Arts Center – sound/light production & advertising - \$18,000.00
4. Devil's Fork State Park – impact pads timbers - \$7,733.51
5. Oconee Community Theatre – promotional advertising - \$10,000.00
6. Oconee Heritage Center – purchase & install banners - \$1,089.00
7. Walhalla Oktoberfest – advertising the 40th annual Oktoberfest - \$7,000.00
8. City of Seneca – advertising 9th annual Half Marathon & 5K - \$10,000.00

New Business

• **Grant Requests Approval**

- Upon a motion by **Rick Lacey**, seconded by **Kevin Evans** and carried, the Committee approved motion to recommend to County Council a grant to **Discover Upcountry Carolina Association** for **\$5,000.00** for **advertising**. Vote was **unanimously** carried

- Upon a motion by **Kevin Evans**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Upstate Heritage Quilt Trail** for **\$500.00** for **informational signage & 2018/2019 promotion & marketing plan**. Vote was **unanimously** carried

- Upon a motion by Darlene Greene, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Performing Arts Center for \$7,000.00 for sound/light production & advertising. Vote was unanimously carried.
- Upon a motion by Darlene Greene, seconded by Rick Lacey and carried, the Committee approved motion to recommend to County Council a grant to Devil's Fork State Park for \$7,500.00 for impact pads timbers. Vote was unanimously carried. Kevin Evans abstained from voting.
- Upon a motion by Kevin Evans, seconded by Andrew Conkey and carried, the Committee approved motion to recommend to County Council a grant to Oconee Community Theatre for \$1000.00 for promotional advertising. Vote was unanimously carried.
- Upon a motion by Darlene Greene, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Oconee Heritage Center for \$500.00 for purchase & install banners. Vote was unanimously carried. Mike Wallace abstained from voting.
- Upon a motion by Rick Lacey, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Oktoberfest for \$3,500.00 for advertising the 40th annual Oktoberfest. Vote was unanimously carried.
- Upon a motion by Darlene Greene, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca for \$5,000.00 for advertising the 9th Annual Half Marathon & 5K. Vote was unanimously carried. Rick Lacey abstained from voting.

New Business

1. Iron Ranger envelopes request - \$6,290.00
 2. Set 2019 meeting schedule
- Upon a motion by Rick Lacey, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$6,290.00 for iron ranger envelopes. Vote was unanimously carried.

Next meeting is November 15, 2018, at South Cove County Park beginning at 12:00.

Adjourn

As there was no further business, the meeting was adjourned at 12:30.

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism