

FINAL MINUTES  
OCONEE COUNTY PRT COMMISSION  
November 15, 2018  
South Cove County Park  
12:00 PM

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

**Also present were:** Phil Shirley, PRT 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 **August 30, 2018** by **Rick Lacey**,  
seconded by **Kevin Evans** Vote was **unanimously** carried.

**Treasurer's Report**

**Phil Shirley** presented the treasurer's report. Balance as of **November 15, 2018,**  
Local ATAX is **\$248,269.76**.

**Action Items**

1. Oconee PRT – 2019 Intern – up to \$15,000
2. Oconee PRT - South Cove/High Falls – up to \$30,000 for parking lot maintenance (crack fill/sealcoat & restripe)
3. Oconee PRT – promotional products - \$5,000 as needed for sports, recruiting, park promotions
4. Palmetto Trail – up to \$5,000 for marketing collateral (brochures, posters, rack cards)

**Vote on Action Items**

- Upon a motion by **Rick Lacey**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant to **Oconee County PRT** for **up to \$15,000.00** for **2019 intern**.  
Vote was **unanimously** carried
- 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 **up to \$30,000.00** for **South Cove/High Falls parking lot maintenance**.  
Vote was **unanimously** carried
- 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 County PRT** for **\$5,000.00** for **sports, recruiting, park promotions**.  
Vote was **unanimously** carried
- Upon a motion by **Rick Lacey**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant to **Palmetto Trail** for **up to \$5,000.00** for **marketing collateral**.  
Vote was **unanimously** carried

## **New Business**

### **PRT Update:**

1. Year to Date Snapshot
2. ADA Restroom Update
3. Chauga Heights
4. Campground Spigots
5. Boo by the Lake recap
6. Wayfinding Plan
7. SC Sports Alliance recap
8. Upcoming Events/Projects

## **Upcoming Events for 2018-2019**

- SCRPA Conference Nov. 12-14, 2018 (Greenville, SC)
- High School Bass Classic Nov. 9, 2018 (South Cove)
- FLW Fishing Tournament Feb. 9, 2019 (South Cove)
- SC Governors Conference on Tourism Feb. 19-21, 2019
- Leave No Trace Hotspot Training March 18-22, 2019 (USFS)
- VIMM 5K April 27, 2019 (South Cove)
- OconeeMan Triathlon April 27, 2019 (South Cove)
- Palmetto Bass Classic High School May 10 & 11, 2019 (South Cove)
- NASC Sports Recruiting April 23-26, 2019
- Skeeter Bass 3 day Championship Oct. 25-27, 2019 (South Cove)
- Newfoundland Rescue Dogs (High Falls)
- Portuguese Water Dogs (High Falls)

## **2019 PRT Meeting Schedule**

### **Proposed Schedule:**

- February 15, 2019 - grants due
- February 21, 2019 - review of grants
- February 28, 2019 – vote on grants (grants to council on 3.19.19)
- May 2, 2019 – business meeting
- August 15, 2019 – grants due
- August 22, 2019 – review of grants
- August 29, 2019 – vote on grants (grants to council on 9.17.19)
- November 21, 2019 – business meeting

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

## **Adjourn**

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

Respectfully Submitted:

Phil Shirley