

FINAL MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
March 5, 2020
Oconee History Museum
12:00 pm

Members present were: Shane Smith, Andrew Conkey, Greg Coutu, Riley Johnson, Kevin Evans, Trey Barnett, & Alex Butterbaugh

Guests present were: Frances Rundlett, Anna Chastain, Emily Hitchcock, & Riley Moringstar

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

Call to Order

Shane Smith called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of February 27, 2020 by Trey Barnett, seconded by Shane Smith. Vote was **unanimously** carried.

Election of Officers

Since no other nomination was presented Shane Smith, agreed to be **Chairperson of the PRT Commission.** Vote was **unanimously** carried.

Since no other nomination was presented Kevin Evans, agreed to be **Vice-Chairperson of the PRT Commission.** Vote was **unanimously** carried.

Since no nomination was presented Andrew Conkey, agreed to be **Secretary of the PRT Commission** Vote was **unanimously** carried.

Presentation of Grants

1. Gateway Arts Council – Gallavent Passport & three juried shows - \$7,500.00
2. Discover Upcountry Carolina Association – advertising - \$10,000.00
3. Issaqueena’s Last Ride – internet advertising - \$3,000.00
4. Lake Hartwell Country – advertising - \$9,500.00
5. Little Cane Creek Farm – advertising SC Sunflower Festival - \$2,400.00
6. Rally in the Valley – internet ads & posters - \$2,000.00
7. South Carolina Apple Festival (59th year) – advertising - \$4,000.00
8. Walhalla Performing Arts Center – advertising the 2020-2021 season - \$20,000.00
9. Rock the Ranch – advertising - \$4,500.00
10. City of Seneca – advertising 14th Annual Seneca Fest - \$10,090.00
11. The Foothills Farmstead – moving/preservation of grist mill - \$4,360.00

Vote on Grants

- Upon a motion by Trey Barnett seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to **Gateway Arts Council** for **\$1,000.00** for **Gallavent passports & three juried shows.** Vote was **unanimously** carried.

- Upon a motion by Kevin Evans, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Discover Upcountry Carolina Association for \$6,500.00 for advertising.
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 Issaqueena's Last Ride for \$1,000.00 for internet advertising.
Vote was unanimously carried.
- Upon a motion by Greg Coutu, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant to Lake Hartwell Country for \$5,500.00 for advertising.
Vote was unanimously carried.
- Upon a motion by Alex Butterbaugh, seconded by Greg Coutu and carried, the Committee approved motion to recommend to County Council a grant to Little Cane Creek Farm for \$2,000.00 for advertising SC Sunflower Festival.
Vote was unanimously carried.
- Upon a motion by Riley Johnson, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Rally in the Valley for \$ 1,500.00 for internet advertising & posters.
Vote was unanimously carried.
- Upon a motion by Trey Barnett, seconded by Riley Johnson and carried, the Committee approved motion to recommend to County Council a grant to South Carolina Apple Festival for \$4,000.00 for advertising.
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 Walhalla Performing Arts Center for \$8,000.00 for advertising the 2020 - 2021 season.
Vote was unanimously carried.
- Upon a motion by Alex Butterbaugh, seconded by Trey Barnett and carried, the Committee approved motion to recommend to County Council a grant to Rock the Ranch for \$2,000.00 for advertising.
Vote was unanimously carried.
- Upon a motion by Kevin Evans, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca for \$6,500.00 for advertising Seneca Fest.
Vote was unanimously carried. Riley Johnson abstained from voting.

- Upon a motion by Kevin Evans, seconded by Trey Barnett and carried, the Committee approved motion to recommend to County Council a grant to The Foothills Farmstead for \$2,000.00 for moving & preservation of grist mill. Vote was **unanimously** carried.

Next scheduled meeting of the PRT Commission is May 7, 2020, at 12:00 pm at **South Cove County Park**.

Meeting dates :

May 7, 2020 – South Cove – 12:00

August 20, 2020 – Oconee History Museum – 12:00

August 27, 2020 – Oconee History Museum – 12:00

November 19, 2020 – South Cove – 12:00

Grants for the Fall cycle will be due August 14, 2020, by 3:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at _____.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism