## FINAL MINUTES OCONEE COUNTY PRT COMMISSION

August 22, 2024

County Council Chambers 12:00 pm

Weinbers present: Snawn Johnson, Kevin Cope, Kney Johnson, Kevin Evans,
Alex Butterbaugh, Trey Barnett, & Shane Smith
Guests present: Dari McBride, Mark Thompson, Judi Ricco, Janine Hartley,
Stanley Gibson, Nancy Warmath, Martha File, Tim Todd, Cindy Blair,
Reagan Osbon, & Kaylee Osbon
Also present: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director
& Mandy Holbrooks, PRT Secretary
Call to Order
Shawn Johnson called the meeting to order at 12:05 pm.
Approval of Minutes
Motion to accept minutes of <u>May 2, 2024</u> , by <u>Kevin Evans</u> ,
seconded by Shane Smith . Vote was unanimously carried.
Treasurer's Report
Phil Shirley presented the treasurer's report. Balance as of August 22, 2024,
Local ATAX is\$522,373.00 and State ATAX is\$254,972.00
Presentation of Grants
1. City of Seneca – advertising 5K & Half Marathon - \$10,000.00
2. City of Walhalla – updating Main Street banners - \$17,000.00
3. City of Westminster – sesquicentennial celebration - \$6,968.00
4. Discover Upcountry Carolina Association – advertising - \$20,000.00
5. Downtown Seneca Merchants Association – advertising - \$1,900.00
6. Lake Hartwell Country – advertising - \$10,000.00
7. Lake and Mountain Quilters Guild – advertising – \$1959.00
8. Oconee County Chamber of Commerce – finish remodel & staffing for Visitor
Information Center - \$15,000.00
9. Oconee Military Museum – advertising - \$6,090.00
10. Seneca Woman's Club – printing brochures - \$3,000.00
11. South Carolina Bigfoot Festival – advertising - \$7,500.00
12. The Foothills Agricultural Resource Marketing Center – installation of
security cameras, safety lighting, sound system, & arena seating - \$35,195.00
13. Upstate Heritage Quilt Trail – promotion & marketing of UHQT - \$594.00
14. Walhalla Performing Arts Center – advertising fall & winter '24/'25 season -
\$12,000.00
15. Westminster Music Centre – advertising Music on Main - \$10,000.00
16. Wild Hearts Equine Therapeutic Center – construction project - \$9,010.00

Vote on Grants
 ➤ Upon a motion by <u>Trey Barnett</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to

<u>City of Seneca</u> for \$6,000.00 \_ for advertising

Vote was unanimously carried. Riley Johnson recused from voting.

- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>City of Walhalla</u> for <u>\$4,400.00</u> for <u>updating Main Street banners</u>. Vote was unanimously carried.
- ➤ Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>City of Westminster</u> for <u>\$4,500.00</u> for <u>sesquicentennial celebration</u>. Vote was unanimously carried.
- Upon a motion by <u>Trey Barnett</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Discover Upcountry Carolina Association</u> for <u>\$7,997.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Shane Smith</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Downtown Seneca Merchants</u> for <u>\$950.00</u> for <u>advertising</u>.
  Vote was unanimously carried. <u>Alex Butterbaugh, Riley Johnson, & Kevin Cope recused themselves from voting.</u>
- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Lake Hartwell Country</u> for <u>\$5,000.00</u> for <u>advertising</u>.
  Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Lake and Mountain Quilters Guild</u> for <u>\$1,959.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Trey Barnett</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee County Chamber of Commerce</u> for <u>\$7,500.00</u> for <u>staffing & finish</u> <u>remodeling of Visitor Information Center</u>.
  Vote was unanimously carried.
- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee Military Museum</u> for <u>\$2,500</u> for <u>advertising</u>.
  Vote was unanimously carried.
- Upon a motion by <u>Shane Smith</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Seneca's Woman's Club</u> for <u>\$600.00</u> for <u>advertising</u>.
  Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>South Carolina Bigfoot Festival</u> for <u>\$2,300.00</u> for <u>advertising</u>. Vote was unanimously carried.

> Upon a motion by **Shawn Johnson**, seconded by **Riley Johnson** and carried, the Committee approved motion to recommend to County Council a grant to The Foothills Agricultural Resource Marketing Center for \$8,000.00 for security cameras, safety lighting, sound system, & arena seating. Vote was unanimously carried. Upon a motion by **Trey Barnett**, seconded by **Shawn Johnson**\_\_and carried, the Committee approved motion to recommend to County Council a grant to Upstate Heritage Quilt Trail for \$594.00 for marketing & promotion of **UHQT**. Vote was unanimously carried. ➤ Upon a motion by **Shawn Johnson**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Performing Arts Center\_ for \$7,000.00 for \_advertising the '24/'25 fall & winter season. Vote was unanimously carried. > Upon a motion by **Shawn Johnson**, seconded by **\_Kevin Evans**\_ and carried, the Committee approved motion to recommend to County Council a grant to Westminster Music Centre for \$5,000.00 for advertising Vote was unanimously carried. ➤ Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Riley Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to Wild Hearts Equine Therapeutic Center\_ for \$5,700.00\_\_\_\_\_for \_construction **project.** Vote was unanimously carried. **PRT Action Item** ➤ Upon a motion by <u>Trey Barnett</u>, seconded by <u>Kevin Cope</u> and carried, the Committee approved motion to recommend to County Council a grant to Oconee County PRT for \$22,500.00 for deck repairs at South Cove office & Chau Ram residence. Vote was unanimously carried. Next meeting is November 14, 2024, in Council Chambers beginning at 12:00. Adjourn As there was no further business, **Shawn Johnson** made a motion, approved unanimously, to adjourn at \_\_\_\_\_12:55 pm Respectfully Submitted:

Phil Shirley

Director of Parks, Recreation & Tourism