MINUTES OCONEE COUNTY ARTS & HISTORICAL COMMISSION

March 6, 2017 South Cove Park 6:00 pm

Members present were: Mari Noorai, Bette Borman, Henry, Tony Adams, Stacey Smith, Shawn Johnson and Janet Gorman

Also present were: Phil Shirley, PRT Director; Leslie White, OHC Director & Gene Borman

Call to Order

Mari Noorai called the meeting to order at 6:00 pm

Approval of Minutes

Minutes of November 10, 2016 accepted as presented

Discussion Items

- 1. Arts & Historical Passport Program: Commission ready to proceed and instructed Mr. Shirley to get a quote on printing/quantity, as well as begin establishing background information needed for each location. Official name to be call PATHport: Passport to the Arts, Treasures and History of Oconee County. Bette Borman presented a design and will tweak design to reflect new name.
- 2. <u>Arts and Historical Spring Reception:</u> Spring reception will be held April 20, 6-8pm at South Cove Park. Mari Noorai will call a planning meeting soon for the spring reception.
- 3. Arts and Historical Award: Commission approved criteria and nomination form for the Ambassador of the Year Award. Nominations will open at the spring reception and close September 1st, 2017. Award will be announced at the fall reception on October 12, 2017.
- 4. <u>Sesquicentennial</u>- Motion by Stacey Smith, seconded by Shawn Johnson for A/H Commission to take the lead on setting up initial meeting. Commission agreed to call a meeting of potential partners on April 7th at noon at the Oconee Heritage Center to discuss next steps.
- 5. <u>2017 Meeting Schedule-</u> The commission will continue meeting on the 2nd Thursday of every other month at 6pm at South Cove Park. In addition, the Commission will hold a spring and a fall drop in reception at South Cove Park.

April 20-Fall Reception

May 11

July 13

September 14

October 12-Spring Reception

November 9

Adjourn

As there was no further business, the meeting was adjourned at $_$	7:30 pm	
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Pasnactfully Submitted:		

Phil Shirley	