

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
April 12, 2012
Gignilliat Community Center

Members present were: Rosemary Bailes, David LaVere, Rick Lacey, Brian Greer,
Mike Wallace, Phil Shirley (Ex-Officio), Ken Sloan (Ex-Officio),
& Mandy Holbrooks, PRT Secretary

Guest present: Eddie Martin, Bill Chiusano, Martha File, Ray Chandler, Dave & Gloria
Arnold

Call to Order

Rosemary Bailes called the meeting to order at 12:00

Approval of Minutes

Motion to accept minutes of March 8, 2012 by Mike Wallace,
seconded by Rick Lacey Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of April 12, 2012, for
Local ATAX is \$86,674 & State ATAX is \$13,492. Total for both is \$100,166.

Presentation of Grants

- BRAC – Four events - \$5,000.00 – advertising
- Oconee Soil & Water District – The Chattooga River Festival - \$5,000.00 – advertising
- Cherokee Bear Clan - \$10,000.00 - video
- Walhalla Civic Auditorium - \$1,900.42 – advertising
- Walhalla Partners for Progress – Old John's Meeting House - \$800.00 – advertising
- Keep Oconee Beautiful Association - \$10,000.00 – landscaping
- Lunney House Museum - \$3,230.00 – advertising
- Seneca Fest - \$5,000.00 – advertising
- Lake & Mountain Quilters Guild - \$4,484.00 – advertising
- Upstate Heritage Quilt Trail - \$1,500.00 – print maps
- Westminster Skateboard Park Fund - \$2,000.00 – advertising
- Downtown Seneca Merchant's - \$15,000.00 – advertising
- Walhalla Chamber of Commerce – Mayfest - \$12,007.90 – advertising
- South Carolina Apple Festival - \$4,000.00 – advertising
- Westminster Chamber of Commerce - \$3,156.40 - advertising

New Business

• **Grant Requests Approval**

- Upon a motion by Mike Wallace, seconded by David LaVere and carried, the Committee approved motion to recommend to County Council a grant to Blue Ridge Arts Council for \$840.00 for advertising. Vote was unanimously carried. **Rick Lacey abstained from voting.**
- Upon a motion by David LaVere, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to The Chattooga River Festival for \$4,000.00 for advertising. Vote was unanimously carried

- Upon a motion by **Rick Lacey**, seconded by **David LaVere** and carried, the Committee approved motion to recommend to County Council a grant to **Walhalla Civic Auditorium** for **\$1,000.00** for **advertising**. Vote was unanimously carried
- Upon a motion by **Mike Wallace**, seconded by **Brian Greer** and carried, the Committee approved motion to recommend to County Council a grant to **Seneca Fest** for **\$4,000.00** for **advertising**. Vote was unanimously carried. **Rick Lacey** abstained from voting.
- Upon a motion by **David Lavere**, seconded by **Brian Greer** and carried, the Committee approved motion to recommend to County Council a grant to **Lake & Mountain Quilters Guild** for **\$1,500.00** for **advertising**. Vote was unanimously carried
- Upon a motion by **Mike Wallace**, seconded by **Brian Greer** and carried, the Committee approved motion to recommend to County Council a grant to **Upstate Heritage Quilt Trail** for **\$1,500.00** for **printing of maps**. Vote was unanimously carried
- Upon a motion by **Mike Wallace**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Downtown Seneca Merchants** for **\$1,500.00** for **radio advertising**. Vote was unanimously carried
- Upon a motion by **Mike Wallace**, seconded by **David LaVere** and carried, the Committee approved motion to recommend to County Council a grant to **Walhalla Chamber of Commerce - Mayfest** for **\$1,500.00** for **advertising**. Vote was unanimously carried. **Rosemary Bailes** abstained from voting.
- Upon a motion by **Rick Lacey**, seconded by **Brian Greer** and carried, the Committee approved motion to recommend to County Council a grant to **South Carolina Apple Festival** for **\$3,500.00** for **advertising**. Vote was unanimously carried
- Upon a motion by **David LaVere**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Westminster Chamber of Commerce** for **\$750.00** for **advertising** Vote was unanimously carried

Next scheduled meeting is August 23, 2012.

Adjourn

As there was no further business, the meeting was adjourned at 1:30.

Respectfully Submitted:

 Phil Shirley
 Director of Parks, Recreation & Tourism