

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
February 28, 2013

Members present were: Rosemary Bailes, David LaVere, Brian Greer, Becky Wise, Rick Lacey, Jo Ann Blake, & Mike Wallace

Guests present were: R.J. Smith, Rick Bethea, Cindy Blair, Vanessa Penton, Cathy Link, Joyce Brickett, Bill Chiusano, Lelsie White, Ray Chandler, & Norman Cannada

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

Call to Order

Rosemary Bailes called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of February 21, 2013 by Mike Wallace seconded by Rick Lacey Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of February 21, 2013, for Local ATAX is \$87,041.00 and State ATAX is \$40,557.00.

Presentation of Grants

1. Historic Old Pickens Foundation – Power Point Program Equipment - \$2,000.00
2. Walhalla Civic Auditorium – Roof Repairs - \$30,234.00
3. Walhalla Chamber of Commerce – Mayfest Advertising - \$2,405.00
4. Walhalla Partners for Progress – Front Porch Steps - \$1,500.00
5. West Union – Fun in the Sun Advertising - \$2,500.00
6. Blue Ridge Arts Council – Advertising - \$2,339.50
7. Oconee Heritage Center – Brochure Printing - \$1,604.00
8. Upstate Heritage Quilt Trail – Magazine Advertisement - \$3,598.00
9. Patriot's Hall – Billboard Advertising - \$2,700.00
10. Patriot's Hall – Advertising - \$1,500.00
11. Bertha Lee Strickland Museum – Advertising - \$2,500.00
12. City of Seneca – Seneca Fest Advertising - \$6,950.00
13. Collins Children's Home – Mud Run Advertising - \$3,000.00
14. Westminster Chamber of Commerce – Advertising - \$750.00
15. Westminster Chamber of Commerce – Apple Festival Advertising - \$4,000.00
16. Oconee County Parks, Recreation & Tourism – Camping Brochures - \$1,187.25
17. 9-11 Memorial - \$2,500.00

New Business

• **Grant Requests Approval**

The PRT Commission discussed all grants in relation to how much funding was available, how much of each request is eligible and compiled a list of recommendations that are on the attached sheet.

The following Commission members abstained from voting:

Rosemary Bailes – Walhalla Chamber of Commerce – Mayfest & Walhalla Partners for Progress

Rick Lacey – Collins Children's Home, Blue Ridge Arts Center, City of Seneca – Seneca Fest

Mike Wallace – Collins Children’s Home

Upon a motion by **Dave LaVere**, seconded by **Rick Lacey** and carried, the Commission approved a motion to approve these recommendations to County Council.

New Business

Upcoming Meetings:

May 16, 2013

August 22, 2013- review of grants

August 29, 2013- vote on grants

November 14, 2013

Adjourn

As there was no further business, the meeting was adjourned at **1:00 pm**.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism