

FINAL MEETING MINUTES  
OCONEE COUNTY PRT COMMISSION  
February 27, 2014

**Members present were:** Rosemary Bailes, Brian Greer, Becky Wise, Rick Lacey,  
JoAnn Blake

**Guest present were:** Carolyn Harris, Shirley Wood, Cheryl Keith, Cindy Blair, Dick Mangrum, Maxie Duke, Vanessa Penton, Frank Strickland, Bill Chiusano, Dan Pollock, & Ray Chandler

**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 20, 2014 by Rick Lacey, seconded by JoAnn Blake. Vote was **unanimously** carried.

**Treasurer's Report**

Phil Shirley presented the treasurer's report. Balance as of February 20, 2014, for Local ATAX is \$147,825.00 and State ATAX is \$833.00.

**Presentation of Grants**

1. Our Daily Rest – Advertising – 5,000.00
2. Walhalla Civic Auditorium – Advertising Weekend Package - \$15,151.50
3. Walhalla Chamber of Commerce – Mayfest Advertising - \$2,156.25
4. Walhalla Partners for Progress – Completion of Old St. John's Meeting House - \$2,900.00
5. West Union – Fun in the Sun Festival Advertising - \$2,500.00
6. Upstate Heritage Quilt Trail – Brochures - \$4,317.00
7. City of Seneca – Seneca Fest Advertising - \$11,500.00
8. Upstate Forever – Rally in the Valley Advertising – 7,500.00
9. Collins Children's Home – Mud Run Advertising - \$20,000.00
10. Lake & Mountain Quilters Guild – Advertising - \$7,736.00
11. South Carolina Apple Festival – Advertising - \$4,000.00

**New Business**

- Upon a motion by Rick Lacey, seconded by JoAnn Blake and carried, the Committee approved motion to recommend to County Council a grant to Our Daily Rest for \$500.00 for advertising
- Vote was **unanimously** carried.
  
- Upon a motion by Rick Lacey, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Civic Auditorium for \$9,000.00 for advertising Vote was **unanimously** carried.

- Upon a motion by Becky Wise, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Chamber of Commerce for \$820.00 for advertising Vote was **unanimously** carried.
- Upon a motion by Rick Lacey, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Partners for Progress for \$2,640.00 for completion of project Vote was **unanimously** carried. **Rosemary Bailes abstained from voting.**
- Upon a motion by Rick Lacey, seconded by Becky Wise and carried, the Committee approved motion to **not fund the request** of City of West Union for \$2,500.00 for advertising "Fun in the Sun" Vote was carried. **Rosemary Bailes voted no to the motion.**
- Upon a motion by Rick Lacey, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Upstate Heritage Quilt Trail for \$2,540.00 for advertising Vote was **unanimously** carried.
- Upon a motion by Becky Wise, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca for \$10,500.00 for advertising "Seneca Fest" Vote was **unanimously** carried. **Rick Lacey abstained from voting.**
- Upon a motion by Becky Wise, seconded by Rick Lacey and carried, the Committee approved motion to **not fund the request** of the Upstate Forever for \$7,500.00 for advertising Vote was **unanimously** carried.
- Upon a motion by Rick Lacey, seconded by Brian Greer and carried, the Committee approved motion to **not fund the request** of the Collins Children's Home for \$20,000.00 for advertising Vote was **unanimously** carried.
- Upon a motion by Rick Lacey, seconded by Brian Greer and carried, the Committee approved motion to recommend to County Council a grant to Lake and Mountain Quilters Guild for \$500.00 for advertising Vote was **unanimously** carried.
- Upon a motion by Rick Lacey, seconded by JoAnn Blake and carried, the Committee approved motion to recommend to County Council a grant to SC Apple Festival for \$3,500.00 for advertising Vote was **unanimously** carried.

**New Business**

Next scheduled meeting of the PRT Commission is May 15, 2014 at 12:00 at the Oconee Heritage Center.

**Meeting dates are:**

August 21, 2014

August 28, 2014

November 20, 2014

All meetings to be held at Oconee Heritage Center beginning at 12:00 pm  
Grants for the Fall cycle will be due August 15, 2014 by 3:00 pm.

**Adjourn**

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

Respectfully Submitted:

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Phil Shirley  
Director of Parks, Recreation & Tourism