

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
May 15, 2014
Oconee Heritage Center 12:00 pm

Members present were: Dave LaVere, Mike Wallace, Becky Wise, Rick Lacey, & Brian Greer

Guests present were: Ray Chandler

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

Call to Order

Dave LaVere called the meeting to order at **12:00**

Approval of Minutes

Motion to accept minutes of **February 27, 2014** by **Rick Lacey**, seconded by **Mike Wallace** Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **April 30, 2014** for Local ATAX is **\$138,875.00** and State ATAX is **\$25,230.00**.

Phil Shirley gave an update regarding the South Cove office, the Parks, Recreation and Development Fund grant, Reserve America and reservations, the Lake Hartwell access areas, the National Golf Association, the National Association of Sports Commissions, and a recap of the 2014-2015 budget.

Ken Sloan gave an update on the Fishing League Worldwide fishing tour, Issaqueena's Last Ride (which was able to give \$5,000.00 to Safe Harbor), the Road Titans, and the new waterfall app.

Phil Shirley gave the commission members a handout showing a breakdown for the Mountain Lakes Convention & Visitors Bureau funding for 2014-2015 budget year. He asked the commission to consider funding the CVB for \$147,645.00.

- Upon a motion by **Mike Wallace**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council to fund the **Mountain Lakes Convention & Visitors Bureau** for **\$147,645.00** for the **2014-2015 budget year**.
Vote was **unanimously** carried.

New Business:

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 12:45.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism