

FINAL MEETING MINUTES  
OCONEE COUNTY PRT COMMISSION  
August 28, 2014

**Members present were:** Rosemary Bailes, David LaVere, Becky Wise, JoAnn Blake, & Mike Wallace

**Guests present were:** Vanessa Penton, Tom Rusk, Walter Torres, Steven Bradley, Bill Chiusano, Ray Chandler, & Dan Pollock

**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 August 21, 2014, by Dave LaVere, seconded by JoAnn Blake Vote was **unanimously** carried.

**Presentation of Grants**

1. Walhalla Civic Auditorium – advertising 2014/15 season - \$24,137.02
2. Walhalla Oktoberfest – advertising the 36<sup>th</sup> annual Oktoberfest - \$18,890.00
3. Issaqueena’s Last Ride – rack cards - \$2,000.00
4. Walhalla Chamber of Commerce – advertising Oktoberfest - \$3,000.00
5. Westminster Chamber of Commerce – advertising Mayberry Days - \$13,405.00
6. Blue Ridge Arts Center – advertising six (6) shows - \$2,800.00
7. Upstate Heritage Quilt Trail – advertising in four (4) publications - \$2,374.00
8. City of Seneca – advertising Half Marathon - \$4,800.00
9. Oconee Heritage Center – additional signage - \$1,492.50

**New Business**

• **Grant Requests Approval**

- Upon a motion by JoAnn Blake, seconded by Dave LaVere and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Civic Auditorium for \$ 8,689.00 for advertising the 2014/15 season Vote was **unanimously** carried. **Mike Wallace abstained from voting.**
- Upon a motion by Mike Wallace, seconded by Dave LaVere and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Oktoberfest for \$3,960.00 for advertising the 36<sup>th</sup> annual Oktoberfest Vote was **unanimously** carried. **Rosemary Bailes abstained from voting.**
- Upon a motion by Dave LaVere, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Issaqueena’s Last Ride for \$ 2,000.00 for rack cards Vote was **unanimously** carried. **Mike Wallace abstained from voting.**
- Upon a motion by Becky Wise, seconded by JoAnn Blake and carried, the Committee approved motion to recommend to County Council a grant to Walhalla Chamber of Commerce for \$1225.00 for advertising Oktoberfest Vote was **unanimously** carried. **Rosemary Bailes abstained from voting.**

- Upon a motion by JoAnn Blake, seconded by Dave LaVere and carried, the Committee approved motion to recommend to County Council a grant to Westminster Chamber of Commerce for \$4,650.00 for advertising Mayberry Comes to Westminster Vote was unanimously carried. Mike Wallace abstained from voting.
- Upon a motion by JoAnn Blake, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Blue Ridge Arts Center for \$ 1,550.00 for advertising six (6) shows Vote was unanimously carried
- Upon a motion by Mike Wallace, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Upstate Heritage Quilt Trail for \$ 2,374.00 for advertising in four (4) publications Vote was unanimously carried
- Upon a motion by Mike Wallace, seconded by Dave LaVere and carried, the Committee approved motion to recommend to County Council a grant to City of Seneca for \$ 4,800.00 for advertising the 5<sup>th</sup> Annual Half Marathon Vote was unanimously carried
- Upon a motion by JoAnn Blake, seconded by Mike Wallace and carried, the Committee approved motion to recommend to County Council a grant to Oconee Heritage Center for \$ 507.00 for additional signage Vote was unanimously carried. Dave LaVere abstained from voting.

### Action Items

1. Oconee PRT – Great Outdoors Program - \$20,000.00
2. Oconee PRT – TEAMS & National Association of Sports Alliance - \$3,000.00

### Grant Requests Approval

- Upon a motion by Mike Wallace, seconded by Becky Wise and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT for \$ 20,000.00 for Great Outdoors Program Vote was unanimously carried
- Upon a motion by Becky Wise, seconded by Mike Wallace and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT for \$ 3,000.00 for TEAMS & National Association of Sports Alliance Vote was unanimously carried

### New Business

Next meeting is November 20, 2014, at the Oconee Heritage Center beginning at 12:00.

### Adjourn

As there was no further business, the meeting was adjourned at 1:05 pm.

Respectfully Submitted:

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 Phil Shirley  
 Director of Parks, Recreation & Tourism