

REVIEW MEETING MINUTES  
OCONEE COUNTY PRT COMMISSION  
August 20, 2015  
Oconee Heritage Museum 12:00 pm

**Members present were:** Mike Wallace, JoAnn Blake, Dan Pollock & Rick Lacey  
**Guest present were:** Tom Rusk, Luther Lyle, Dwight Addis, Barbara Justus, Tim Todd, Bill Chiusano & Ray Chandler  
**Also present were:** Phil Shirley, PRT Director, Ken Sloan, CVB Director, & Mandy Holbrooks, PRT Secretary

**Call to Order**

**Mike Wallace** called the meeting to order at **12:00 pm**

**Approval of Minutes**

Motion to accept minutes of **May 14, 2015** by **Rick Lacey**  
seconded by **JoAnn Blake** Vote was **unanimously** carried.

**Treasurer's Report**

**Phil Shirley** presented the treasurer's report. Balance as of **August 20, 2015**, for Local ATAX is **\$146,208.00** and State ATAX is **\$17,128.00**.

**Presentation of Grants**

1. Walhalla Civic Auditorium – advertising 2014/15 Season - \$29,188.22
2. Westminster Chamber of Commerce – advertising Mayberry Days - \$15,600.00
3. Walhalla Oktoberfest – advertising the 37<sup>th</sup> annual Oktoberfest - \$7,000.00
4. Issaqueena's Last Ride – rack cards & advertising on Active.com - \$2,000.00
5. Upstate Heritage Quilt Trail – advertising & print UHQT map - \$3,616.00
6. Museum of the Cherokee in SC – sixteen custom made display cases - \$20,000.00
7. City of Seneca – advertising 6<sup>th</sup> annual Half Marathon & 5K – \$5,000.00

**Grant Requests Review**

- Upon review of grant it was determined **Walhalla Civic Auditorium**, is eligible for **\$11,747.22** for **advertising 2015/16 season**.
- Upon review of grant it was determined **Westminster Chamber of Commerce**, is eligible for **\$6,970.00** for **advertising Mayberry Days**.
- Upon review of grant it was determined **Walhalla Oktoberfest** is eligible for **\$7,000.00** for **advertising**.
- Upon review of grant it was determined **Issaqueena's Last Ride**, is eligible for **\$2,000.00** for **rack cards & advertising on Active.com**.
- Upon review of grant it was determined **Upstate Heritage Quilt Trail**, is eligible for **\$3,616.00** for **advertising & printing UHQT map**.
- Upon review of grant it was determined **Museum of the Cherokee in SC**, is eligible for **\$11,904.00** for **sixteen custom made display cases**.

- Upon review of grant it was determined City of Seneca, is eligible for \$5,000.00 for advertising the 6<sup>th</sup> annual Half Marathon & 5K.
    - Upon a motion by Rick Lacey, seconded by Dan Pollock and carried, the Committee approved motion to add Sports Tourism (TEAMS, NASC) to the Action Items.
- Vote was unanimously carried

### Action Items

1. Oconee PRT – waterfall brochure distribution - \$2,910.00
2. Oconee PRT - waterfall brochure printing - \$3,500.00
3. Oconee PRT – Sports Tourism (TEAMS, NASC) - \$3,000.00
4. Oconee PRT - South Cove office - sidewalk, small equipment, furniture, etc. - \$25,000.00
5. Oconee PRT – Chau Ram suspension bridge - \$16,500.00

### Action Items

- Upon a motion by Rick Lacey, seconded by Jo Ann Blake and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$2,910.00 for waterfall brochure distribution Vote was unanimously carried
- Upon a motion by Jo Ann Blake, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$3,500.00 for waterfall brochure printing Vote was unanimously carried
- Upon a motion by Rick Lacey, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$3,000.00 for Sports Tourism (TEAMS, NASC) Vote was unanimously carried
- Upon a motion by Dan Pollock, seconded by Jo Ann Blake and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$25,000.00 for South Cove office, sidewalk, small equipment, furniture, etc. Vote was unanimously carried
- Upon a motion by Rick Lacey, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Oconee County Parks, Recreation & Tourism for \$16,500.00 for Chau Ram suspension bridge Vote was unanimously carried

### New Business

- Next PRT commission meeting will be August 27, 2015, at the Oconee Heritage Center at 12:00.

**Adjourn**

As there was no further business, the meeting was adjourned at 12:42.

Respectfully Submitted:

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Phil Shirley  
Director of Parks, Recreation & Tourism