

FINAL MINUTES  
OCONEE COUNTY PRT COMMISSION  
August 27, 2015

**Members present were:** Rosemary Bailes, Becky Wise, Mike Wallace, Rick Lacey, Brian Greer, & Dan Pollock

**Guests present were:** Bill Chiusano, Tom Rusk, Luther Lyle, & 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 **12:05 pm**

**Approval of Minutes**

Motion to accept minutes of **August 20, 2015**, by **Rick Lacey**, seconded by **Mike Wallace** Vote was **unanimously** carried.

**Presentation of Grants**

1. Walhalla Civic Auditorium – advertising 2015/16 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 and 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 – Half Marathon – advertising - \$5,000.00

**New Business**

• **Grant Requests Approval**

- 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 **\$7,000.00** for **advertising the 2015/16 season** Vote was **unanimously** carried. **Mike Wallace abstained from voting.**
- Upon a motion by **Brian Greer**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council a grant to **Walhalla Oktoberfest** for **\$3,000.00** for **advertising the 37<sup>th</sup> annual Oktoberfest** Vote was **unanimously** carried. **Rosemary Bailes abstained from voting.**
- Upon a motion by **Dan Pollock**, seconded by **Mike Wallace** and carried, the Committee approved motion to recommend to County Council a grant to **Museum of the Cherokee in SC** for **\$6,000.00** for **sixteen custom made display cases** Vote was carried by majority 4-2 vote.
- Upon a motion by **Brian Greer**, seconded by **Mike Wallace** and carried, the Committee approved motion to recommend to County Council a grant to **City of Seneca** for **\$5,000.00** for **advertising the 6<sup>th</sup> Annual Half Marathon & 5K** Vote was **unanimously** carried. **Rick Lacey abstained from voting.**

- Upon a motion by Brian Greer, seconded by Rick Lacey and carried, the Committee approved motion to recommend to County Council a grant to Westminster Chamber of Commerce for \$3,000.00 for advertising Mayberry Comes to Westminster Vote was unanimously carried. Mike Wallace abstained from voting.
- Upon a motion by Becky Wise, seconded by Dan Pollock and carried, the Committee approved motion to recommend to County Council a grant to Issaqueena's Last Ride for \$1,000.00 for rack cards & advertising on Active.com Vote was unanimously carried. Mike Wallace abstained from voting
- 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 \$ \$2,000.00 for advertising & printing UHQT map Vote was unanimously carried

### New Business

Next meeting is November 20, 2015, at the Oconee Heritage Center beginning at 12:00.

### Adjourn

As there was no further business, the meeting was adjourned at 12:45 pm.

Respectfully Submitted:

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Phil Shirley  
Director of Parks, Recreation & Tourism