

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
May 12, 2016
South Cove County Park 12:00 pm

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

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

Call to Order

Mike Wallace called the meeting to order at **12:08 pm**.

Approval of Minutes

Motion to accept minutes of **February 25, 2016** by **Rick Lacey**, seconded by **Rosemary Bailes**. Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **May 12, 2016** for Local ATAX is **\$185,107.00** and State ATAX is **\$60,398.00**.

Mr. Shirley spoke on upcoming events for the 2016-2017 year and asked the commission members to consider funding the following events: FLW-BFL Regional Fishing Tournament (15,000); Road Titans (up to \$25,000). He also asked the commission members to consider the funding of gravel to Chau Ram Park's disc golf course (\$12,000). These events will bring numerous cyclists, anglers, their families, and tourist to our area which, in turn, will bring economic dollars to the area.

Phil Shirley gave the commission members a handout showing a breakdown for the Mountain Lakes Convention & Visitors Bureau funding for 2016-2017 budget year. He asked the commission to consider funding the CVB for \$152,000.00.

New Business

- Upon a motion by **Rosemary Bailes**, seconded by **Rick Lacey** and carried, the Committee approved motion to recommend to County Council to fund the **FLW-BFL Regional Fishing Tournament** for **\$15,000.00**. Vote was **unanimously** carried.
- Upon a motion by **Becky Wise**, seconded by **Dan Pollock** and carried, the Committee approved motion to recommend to County Council to fund **Road Titans up to \$25,000.00**. Vote was **unanimously** carried.
- Upon a motion by **Rosemary Bailes**, seconded by **Dan Pollock** and carried, the Committee approved motion to recommend to County Council to fund **\$12,000.00 for gravel for Chau Ram County Park's disc golf course**. 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 to fund the **Mountain Lakes Convention & Visitors Bureau \$152,000.00** for the **2016-2017 budget year**. Vote was **unanimously** carried.

Next scheduled meeting of the PRT Commission is August 18, 2016, at Oconee Heritage Center beginning at 12:00 pm.

Grants for the Fall cycle will be due August 15, 2016, by 3:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at 1:15 pm.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism