

FINAL MINUTES  
OCONEE COUNTY PRT COMMISSION  
May 3, 2018  
South Cove County Park 12:00 pm

**Members present were:** Becky Wise, Darlene Greene, Andrew Conkey, Kevin Evans & Shane Smith

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

**Call to Order**

**Phil Shirley** called the meeting to order at 12:10 pm.

**Approval of Minutes**

Motion to accept minutes of March 1, 2018, by Shane Smith, seconded by Becky Wise. Vote was **unanimously** carried.

**Treasurer's Report**

**Phil Shirley** presented the treasurer's report. Balance as of May 3, 2018, for Local ATAX is \$277,843.00 and State ATAX is \$96,518.00.

**New Business**

**PRT Update:** Phil Shirley spoke on upcoming events for the 2018-2019, year and asked the commission members to consider funding the following: South Carolina Sports Alliance, Docent Program, & Short term rental compliance.

Mr. Shirley gave the commission members a handout showing a breakdown for the Mountain Lakes Convention & Visitors Bureau funding for 2018-2019 budget year. He asked the commission to consider funding the CVB for \$156,500.00.

**Action Items**

- Upon a motion by Becky Wise, seconded by Shane Smith and carried, the Committee approved motion to recommend to County Council to fund **South Carolina Sports Alliance** up to \$5,000.00. Vote was **unanimously** carried.
- Upon a motion by Kevin Evans, seconded by Darlene Greene and carried, the Committee approved motion to recommend to County Council to fund **Short term rental compliance** for up to 5 years \$17,000.00. Vote was **unanimously** carried.
- Upon a motion by Shane Smith, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council to fund **Museum docent program** up to \$31,500.00. Vote was **unanimously** carried.
- Upon a motion by Darlene Greene, seconded by Andrew Conkey and carried, the Committee approved motion to recommend to County Council to fund the **Mountain Lakes Convention & Visitors Bureau** up to \$156,500.00 for the **2018-2019 budget year**. Vote was **unanimously** carried.

- Upon a motion by Andrew Conkey, seconded by Shane Smith and carried, the Committee approved motion to recommend to County Council to fund Safety signage for the Palmetto Trail up to \$2,500.00. Vote was unanimously carried.

### Old Business

Next scheduled meeting of the PRT Commission is August 23, 2018, at Oconee Heritage Center beginning at 12:00 pm.

Grants for the Fall cycle will be due August 15, 2018, by 3:00 pm.

### Adjourn

As there was no further business, the meeting was adjourned at 12:50 pm.

Respectfully Submitted:

\_\_\_\_\_  
Phil Shirley  
Director of Parks, Recreation & Tourism