FINAL MEETING MINUTES OCONEE COUNTY PRT COMMISSION

March 7, 2019 Oconee Heritage Center 12:00 pm

Members present were: Mike Wallace, Riley Johnson, Andrew Conkey, Shane Smith & Alex Butterbaugh

Guests present were: Emily Hitchcock, Bill Callahan, & Riley Morningstar Also present were: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee 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 <u>February 28, 2019</u> by <u>Shane Smith</u>, seconded by **Riley Johnson**. Vote was unanimously carried.

Election of Officers

Since no other nomination was presented Shane Smith, agreed to be Chairperson of the PRT Commission. Vote was unanimously carried.

Since no other nomination was presented <u>Kevin Evans</u>, agreed to be **Vice-Chairperson of the PRT Commission.** Vote was unanimously carried.

Since no nomination was presented for <u>Secretary of the PRT Commission</u>, it will be brought back-up at the May 2, 2019 meeting.

Presentation of Grants

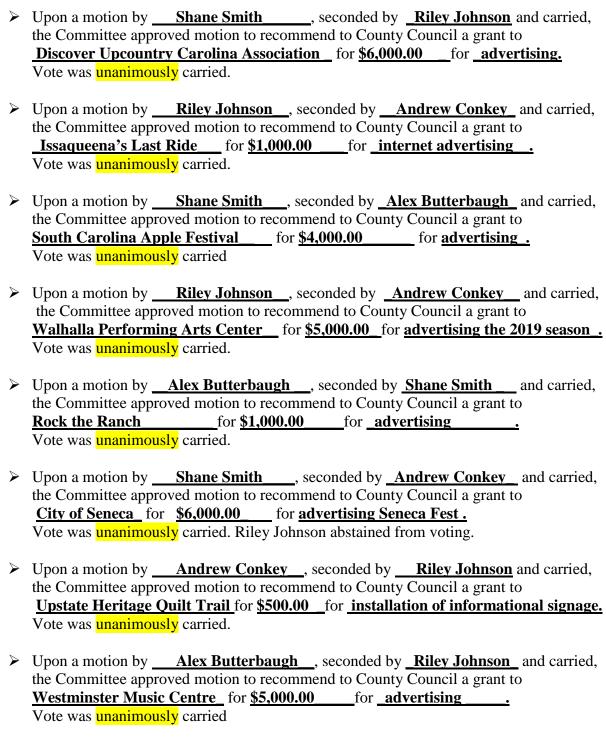
- 1. Oconee Forever Rally in the Valley internet advertising \$2,000.00
- 2. Discover Upcountry Carolina Association advertising \$10,000.00
- 3. Issaqueena's Last Ride internet advertising \$2,500.00
- 4. South Carolina Apple Festival (58th year) advertising \$4,000.00
- 5. Walhalla Performing Arts Center advertising the 2019 season \$10,000.00
- 6. Rock the Ranch advertising \$10,000.00
- 7. City of Seneca advertising 13th Annual Seneca Fest \$8,200.00
- 8. Upstate Heritage Quilt Trail installation of informational signage \$675.00
- 9. Westminster Music Centre advertising \$10,000.00

Vote on Grants

➤ Upon a motion by <u>Riley Johnson</u> seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee</u>

<u>Forever – Rally in the Valley for \$1,500.00</u> for <u>advertising.</u>

Vote was <u>unanimously</u> carried.



Next scheduled meeting of the PRT Commission is May 2, 2019, at 12:00 pm at South Cove County Park.

Meeting dates are:

May 2, 2019 – South Cove – 12:00 August 22, 2019 – Oconee History Museum – 12:00 August 29, 2019 – Oconee History Museum – 12:00 November 21, 2019 – South Cove – 12:00

Grants for the Fall cycle will be due August 15, 2019, by 3:00 pm.

Adjourn As there was no further bu	usiness, the meeting was adjourned at
	Respectfully Submitted:
	Phil Shirley Director of Parks, Recreation & Tourism