FINAL MINUTES OCONEE COUNTY PRT COMMISSION

August 29, 2019 Oconee History Museum 12:00 pm

Members present were: Shane Smith, Kevin Evans, Andrew Conkey, Greg Coutu, Riley Johnson, Trey Barnett, Alex Butterbaugh Guests present were: Mary-Kate Tilley Also present were: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director, & Mandy Holbrooks, PRT Secretary			
Call to Order Shane Smith called the meeting to order at 12:05			
Approval of Minutes Motion to accept minutes of August 22, 2019, by Riley Johnson, seconded by Kevin Evans. Vote was unanimously carried.			
Presentation of Grants 1. Devil's Fork State Park – tent impact pad improvement - \$7, 21.26 2. Discover Upcountry Carolina Association – advertising - \$10,000.00 3. Walhalla Performing Arts Center – advertising 201 -2020 season- \$20,000.00 4. Upstate Heritage Quilt Trail – production & distribution of rack cards - \$3,387.00 5. Historic Old Pickens Foundation – interpretative markers - \$500.00 6. Oconee History Museum – outdoor exhibit signage - \$700.00 7. Walhalla Oktoberfest – advertising the 41st annual Oktoberfest - \$7,000.00 8. City of Seneca – advertising the annual Half Marathon & 5K - \$10,000.00 South Carolina Bigfoot Festival – advertising - \$3,000.00 10. The Foothills Agricultural Resource & Marketing Center – advertising - \$1,500.00 11. Bart Garrison Agricultural Museum of SC – outdoor adventure package for breast cancer survivors - \$30,000.00			
New Business ➤ Upon a motion by Greg Coutu , seconded by Riley Johnson and carried, the Committee approved motion to recommend to County Council a grant to Devil's Fork State Park for \$5,250.00 for tent impact pad improvement. Vote was unanimously carried. Kevin Evans abstained from voting.			
▶ Upon a motion by <u>Riley Johnson</u> , seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Discover Upcountry Carolina Association</u> for <u>\$5,250.00</u> for <u>advertising</u> . Vote was <u>unanimously</u> carried.			
➤ Upon a motion by <u>Trey Barnett</u> , seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Walhalla Performing Arts Center</u> for \$5,250.00 for <u>advertising 2019</u> – 2020 season. Vote was unanimously carried			

>	carried, the Committee approve	, seconded by Andrew Conkey and d motion to recommend to County Council a grant of \$1,200.00 for production & unanimously carried.	
>	Upon a motion by <u>Trey Barnett</u> , seconded by <u>Kevin Barnett</u> and carried, the Committee approved motion to recommend to County Council a gran to <u>Historic Old Pickens Foundation</u> for \$500.00 for interpretative markers Vote was unanimously carried.		
>	carried, the Committee approve	rbaugh, seconded byGreg Coutu and ed motion to recommend to County Council am for \$300.00_ for _outdoor exhibit signage.	
>	carried, the Committee approve	nett, seconded by <u>Kevin Evans</u> and d motion to recommend to County Council a grant 33,500.00 for <u>advertising the 41st annual cously</u> carried.	
>	carried, the Committee approve to <u>City of Seneca</u> for <u>\$5,250.</u>	s_, seconded by Alex Butterbaugh and d motion to recommend to County Council a grant of advertising the 9th Annual Half animously carried. Riley Johnson abstained	
>	carried, the Committee approve	nd, seconded by Trey Barnett and ed motion to recommend to County Council a for foradvertising	
>	carried, the Committee approve grant to The Foothills Agricult	on, seconded byKevin Evans and ed motion to recommend to County Council a ural Resource & Marketing Center for Heritage Fair. Vote was unanimously carried.	
>	Upon a motion by <u>Kevin Evans</u> , seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Bart Garrison Agricultural Museum of South Carolina</u> for <u>\$2,500.00</u> for <u>outdoor adventure package for breast cancer survivors</u> . Vote was <u>unanimously</u> carried. <u>Trey Barnett abstained from voting.</u>		
New B	Business		
Adjou	<u>ourn</u>	South Cove County Park beginning at 12:00. eeting was adjourned at12:40	
	Respectfu	ally Submitted:	
	Phil Shirl Director	ey of Parks, Recreation & Tourism	