

REVIEW MEETING MINUTES
OCONEE COUNTY PRT COMMISSION
February 27, 2020
OCONEE HISTORY MUSEUM

Members present were: Shane Smith, Andrew Conkey, Greg Coutu, Trey Barnett, & Alex Butterbaugh

Members absent: Riley Johnson & Kevin Evans

Guests present were: Frances Rundlett, Anna Chastain, Emily Hitchcock, Mark Thompson, & Riley Moringstar

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 **12:00 pm**.

Approval of Minutes

Motion to accept minutes of **November 21, 2019**, by **Trey Barnett**, seconded by **Alex Butterbaugh**. Vote was **unanimously** carried.

Approval to Amend Agenda

Upon a motion by **Shane Smith**, seconded by **Trey Barnett** and carried, The Commission approved motion to **amend the Agenda** to **include an additional Action Item**. Vote was **unanimously** carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **February 27, 2020** Local ATAX is **\$ 180,114.00** and State ATAX is **\$74,690.23**.

Presentation of Grants

1. Gateway Arts Council – Gallavent Passport & three juried shows - \$7,500.00
2. Discover Upcountry Carolina Association – advertising - \$10,000.00
3. Issaqueena's Last Ride – internet advertising - \$3,000.00
4. Lake Hartwell Country – advertising - \$9,500.00
5. Little Cane Creek – advertising SC Sunflower Festival - \$2,400.00
6. Rally in the Valley – internet ads & posters - \$2,000.00
7. South Carolina Apple Festival (59th year) – advertising - \$4,000.00
8. Walhalla Performing Arts Center – advertising the 2020-2021 season - \$20,000.00
9. Rock the Ranch – advertising - \$4,500.00
10. City of Seneca – advertising 14th Annual Seneca Fest - \$10,090.00
11. The Foothills Farmstead – moving/preservation of grist mill - \$4,360.00

New Business

• Grant Requests Review

- Upon review of grant it was determined Gateway Arts Council, is eligible for \$1,225.00 for Gallavent Passport & three juried shows.
- Upon review of grant it was determined Discover Upcountry Carolina Association, is eligible for \$10,000.00 for advertising.
- Upon review of grant it was determined Issaqueena's Last Ride, is eligible for \$3,000.00 for internet advertising.
- Upon review of grant it was determined Lake Hartwell Country, is eligible for \$9,500.00 for advertising.
- Upon review of grant it was determined Little Cane Creek Farm, is eligible for \$2,400.00 for advertising SC Sunflower Festival.
- Upon review of grant it was determined Rally in the Valley, is eligible for \$2,000.00 for internet advertising & posters.
- Upon review of grant it was determined South Carolina Apple Festival, is eligible for \$4,000.00 for advertising.
- Upon review of grant it was determined Walhalla Performing Arts Center, is eligible for \$20,000.00 for advertising the 2020-2021 season.
- Upon review of grant it was determined Rock the Ranch, is eligible for \$4,500.00 for advertising.
- Upon review of grant it was determined City of Seneca, is eligible for \$10,090.00 for advertising on WYFF for Seneca Fest.
- Upon review of grant it was determined The Foothills Farmstead, is eligible for \$4,360.00 for moving/preservation of grist mill.

Action Items

- Oconee PRT – High Falls Dumpster - \$6,500.00
- Oconee PRT – Programming - \$2,500.00
- Oconee PRT – Oconee County Humane Society's Fly-In - \$5,000.00

PRT Action Item

- Upon a motion by Trey Barnett, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT for \$6,500.00 for High Falls Dumpster.
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 a grant to Oconee PRT for \$2,500.00 for Programming.
Vote was unanimously carried.

- Upon a motion by Alex Butterbaugh, seconded by Andrew Conkey and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT for \$5,000.00 for Oconee County Humane Society's Fly-In.
Vote was **unanimously** carried.

New Business

Next PRT commission meeting will be March 5, 2020, at the Oconee History Museum at 12:00 pm.

Adjourn

As there was no further business, the meeting was adjourned at 12:30 pm.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism