

**AMENDED FINAL MINUTES**  
**OCONEE COUNTY PRT COMMISSION**  
May 7, 2020  
12:00 pm  
**Zoom Conference Call**

**Members present were:** Andrew Conkey, Kevin Evans, Greg Coutu, & Alex Butterbaugh

**Guests present:** Riley Morningstar & Dick Mangrum

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

**Call to Order**

**Kevin Evans** called the meeting to order at **12:00 pm**.

**Approval of Minutes**

Motion to accept minutes of **March 5, 2020**, as presented.

Vote was unanimously carried.

**Treasurer's Report**

**Phil Shirley** presented the treasurer's report. Balance as of **May 5, 2020**, for Local ATAX is **\$140,831.11** and State ATAX is **\$159,390.62**.

- PRT Re-Opening Plan
- Tornado relief efforts
- Capital Projects Update
- Future meeting location

**PRT Update:** Phil Shirley referred the members to a handout he had emailed to them regarding the proposed re-opening of the parks. He explained the dates and procedures for the re-opening. He also talked about the tornado relief efforts going on in Seneca. He updated the PRT Commission on Capital Projects; Chau Ram Office/Restrooms, High Falls restroom/rental shelter. He informed the PRT Commission of the future meeting location. All meetings will now take place in County Council chambers. Mr. Shirley informed the Commission of upcoming events for 2019-2020.

**Action Items**

- Upon a motion by **Kevin Evans**, seconded by **Andrew Conkey** 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 **Greg Coutu**, seconded by **Alex Butterbaugh** and carried, the Committee approved motion to recommend to County Council to fund **Museum docent program** up to **\$41,500.00**. Vote was unanimously carried.

- Upon a motion by Kevin Evans, seconded by Andrew Conkey and carried, the Committee approved motion to recommend to County Council to fund Visit Oconee Visitors Bureau up to \$171,000.00 for the 2020-2021 budget year. Vote was unanimously carried.

Next scheduled meeting of the PRT Commission is August 20, 2020, at Oconee County Council Chambers beginning at 12:00 pm.

Grants for the Fall cycle will be due August 15, 2020, by 3:00 pm.

**Adjourn**

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

Respectfully Submitted:

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Phil Shirley  
Director of Parks, Recreation & Tourism