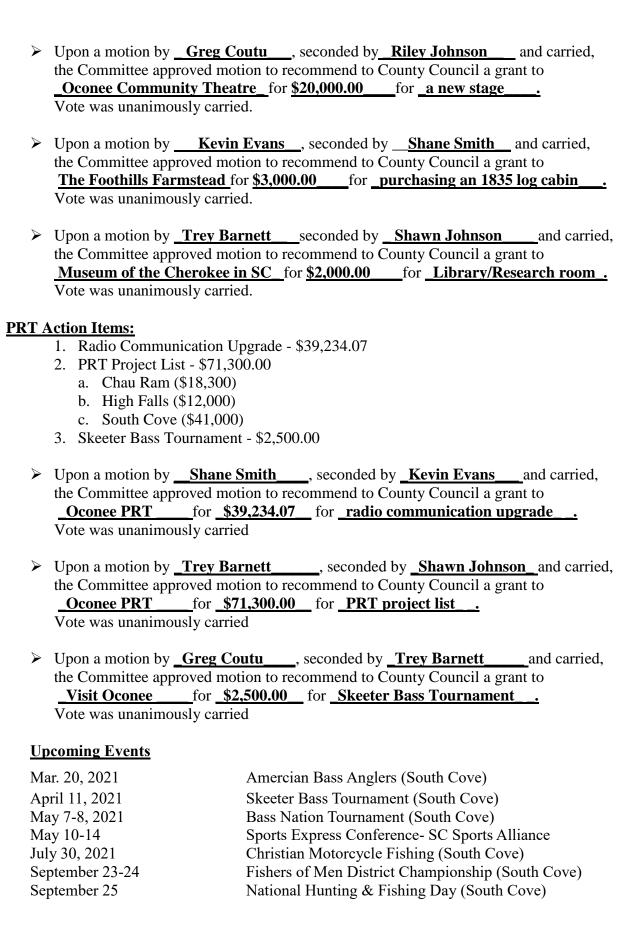
## FINAL MEETING MINUTES OCONEE COUNTY PRT COMMISSION

## March 4, 2021 County Council Chambers 12:00 pm

Members present were: Shane Smith, Greg Coutu, Riley Johnson, Kevin Evans, Trey Barnett, Alex Butterbaugh & Shawn Johnson Guests present were: Lauren Pierce, The Journal 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 19, 2020, by Kevin Evans, seconded by Greg Coutu.  Vote was unanimously carried.
Treasurer's Report  Phil Shirley presented the treasurer's report. Balance as of March 4, 2020,  Local ATAX is \$588,423.00 and State ATAX is \$217,945.00.
Election of Officer Greg Coutu agreed to serve as Secretary of the PRT Commission. All members agreed.
Presentation of Grants  1. Discover Upcountry Carolina Association – advertising - \$10,000.00 2. Walhalla Performing Arts Center – new HVAC - \$15,000.00 3. Oconee Community Theatre – new stage - \$20,000.00 4. The Foothills Farmstead – purchase an 1835 log cabin - \$3,000.00 5. Museum of the Cherokee – Library/Research room - \$4,725.00
Vote on Grants  ➤ Upon a motion by <u>Kevin Evans</u> , seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Discover Upcountry Carolina Association</u> for \$10,000.00 for <u>advertising</u> . Vote was unanimously carried.
Upon a motion by <u>Alex Butterbaugh</u> , seconded by <u>Riley Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Walhalla Performing Arts Center</u> for <u>\$15,000.00</u> for <u>new HVAC.</u> Vote was unanimously carried.



September 26 Family Fun Day (Oconee County Staff)

September 30-Oct 2 Palmetto Boat Center High School Trail (South Cove)
October 16 High School Swimming Competition (South Cove)

October 23 SC Bass Nation Fishing (South Cove)

October 2021 Fishers of Men District Championship (South Cove)

October 31, 2021 Boo by the Lake (South Cove)

Next scheduled meeting of the PRT Commission is May 6, 2021, at 12:00 pm in County Council Chambers

## **Meeting Dates:**

May 6, 2021 Business Meeting August 19, 2021 Review Grants August 26, 2021 Vote on Grants November 18, 2021 Business Meeting

Grants for the Fall cycle will be due August 13, 2021, by 3:00 pm.

## **Adjourn**

As there was no further business, **Kevin Evans**, so moved to adjourn at **12:30 p.m.** 

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism