

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
May 20, 2021
12:00 pm

Members present were: Kevin Evans, Greg Coutu, Riley Johnson, Alex Butterbaugh & Shawn Johnson

Guests present:

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 **12:08 pm**.

Approval of Minutes

Motion to accept minutes of **March 4, 2021**, by **Alex Butterbaugh** seconded by **Shawn Johnson**. Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **May 20, 2021**, for Local ATAX is **\$520,653.00** and State ATAX is **\$255,947.00**.

Action Items

- Upon a motion by **Alex Butterbaugh**, seconded by **Shawn Johnson** and carried, the Committee approved motion to recommend to County Council to fund **Visit Oconee Visitors Bureau** for **\$202,000.00** for the **2021-2022 budget year**. Vote was unanimously carried.
- Upon a motion by **Riley Johnson**, seconded by **Kevin Evans** and carried, the Committee approved motion to recommend to County Council to fund **Museum Docent Program** for **\$41,500.00**. Vote was unanimously carried.
- Upon a motion by **Greg Coutu**, seconded by **Kevin Evans** and carried, the Committee approved motion to recommend to County Council to fund **Park Staffing** up to **\$25,000.00**. Vote was unanimously carried.
- Upon a motion by **Alex Butterbaugh**, seconded by **Shawn Johnson** and carried, the Committee approved motion to recommend to County Council to fund **SC Sports Alliance** up to **\$5,000.00**. Vote was unanimously carried.
- Upon a motion by **Greg Coutu**, seconded by **Riley Johnson** and carried, the Committee approved motion to recommend to County Council to fund **ITB 20-07 docks** for **\$144,429.34**. Vote was unanimously carried.

- Upon a motion by **Alex Butterbaugh**, seconded by **Shawn Johnson** and carried, the Committee approved motion to recommend to County Council to fund **Disc Golf** up to **\$5,000.00**. Vote was unanimously carried.
- Upon a motion by **Greg Coutu**, seconded by **Riley Johnson** and carried, the Committee approved motion to recommend to County Council to fund **South Union Shoreline** up to **\$10,000.00**. Vote was unanimously carried.

Next scheduled meeting of the PRT Commission is August 19, 2021, at Oconee County Council Chambers beginning at 12:00 pm.

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

Adjourn

As there was no further business, **Kevin Evans** made a motion, approved unanimously, to adjourn at **12:50 pm.**

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism