## REVIEW MEETING MINUTES OCONEE COUNTY PRT COMMISSION

August 19, 2021 Council Chambers 12:00 pm

Members present were: Shane Smith, Riley Johnson, Greg Coutu, Shawn Johnson & Kevin Evans Guest present were: Luther Lyle, Stanley Gibson, Curtis Brock, & Leslie Hagerty **Also present were:** Phil Shirley, PRT 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 May 20, 2021, by Kevin Evans seconded by **Shawn Johnson** Vote was unanimously carried. Treasurer's Report Phil Shirley presented the treasurer's report. Balance as of August 19, 2021, Local ATAX is **\$403,405.36** and State ATAX is **\$184,160.06 Presentation of Grants** 1. City of Seneca – advertising 12<sup>th</sup> annual Half Marathon & 5K - \$10,000.00 2. Devils Fork State Park –RV site tent impact pad restoration- \$7,775.19 3. Discover Upcountry Carolina Association – advertising - \$15,000.00 4. The Foothills Agricultural Resource Marketing Center – FARM center sign -\$10,000.00 5. Walhalla Performing Arts Center – advertising 2021-2022 season 6. Museum of the Cherokee in SC – reenact a Kituwah (Pow-Wow) on Earth Day 2022 - \$3,500.00 7. Gateway Arts Council – advertising exhibits, art programs & Westminster mural project - \$2,500.00 8. Oconee History Museum – create & promote an app-based historic walking tour of Walhalla - \$8,050.00 9. Main Street Walhalla – organize & implement "Walhalla Wonderland" – events in December - \$6,170.00 10. The Foothills Farmstead – wiring electricity to main farmhouse - \$2,800.00 **Grant Requests Review** ➤ Upon review of grant it was determined <u>City of Seneca</u>, is eligible for \$10,000.00 for advertising the 11<sup>th</sup> annual Half Marathon & 5K. ➤ Upon review of grant it was determined **Devils Fork State Park**\_\_\_\_\_, is eligible for \$6,609.00 for improvements to RV site tent impact pad restoration. > Upon review of grant it was determined **Discover Upcountry Carolina** 

**Association**, is eligible for \$15,000.00\_\_\_\_\_ for \_advertising \_\_\_\_\_.

➤ Upon review of grant it was determined <u>The Foothills Agricultural Resource & Marketing Center</u>, is eligible for \$9,920.00 for FARM Center sign .

> Upon review of grant it was determined Walhalla Performing Arts Center, is eligible for \$16,000.00\_ for \_advertising the 2021-2022 season & new sound/light equipment. ➤ Upon review of grant it was determined <u>Museum of the Cherokee in South</u> Carolina, is eligible for \$3,738.00 for reenactment of a Kituwah. > Upon review of grant it was determined Gateway Arts Council , is eligible for \$2,500.00 for advertising exhibits, art programs & the Westminster mural project. > Upon review of grant it was determined **Oconee History Museum**, is eligible for \$4,322.00 for creating & promoting an app-based walking tour. > Upon review of grant it was determined **Main Street Walhalla**, is eligible for \$6,170.00 for organizing & implementing "Walhalla Wonderland" events in December 2021. > Upon review of grant it was determined **The Foothills Farmstead**, is eligible for \$2,800.00 for wiring electricity to main farmhouse **Action Items** 1. Oconee PRT – park programming – up to \$20,000.00 2. Oconee PRT – BFL Fishing Tournament - \$2,000.00 3. Oconee PRT – South Cove seal coating - \$21,025.00 4. Oconee PRT – South Cove Recreation Building – up to \$75,000.00 (managing in house over the next year) 5. Wayfinding signage – up to \$7,500.00 (Blue Ridge Arts Center, Chattooga River Visitor Center) **Vote on Action Items** > Upon a motion by <u>Kevin Evans</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT up to \$20,000.00 for park programming . Vote was unanimously carried. ➤ Upon a motion by Shane Smith, seconded by Greg Coutu and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee PRT</u> for \$2,000.00 for <u>BFL fishing tournament</u>. Vote was unanimously carried. > Upon a motion by Kevin Evans, seconded by Shawn Johnson and carried, the Committee approved motion to recommend to County Council a grant to Oconee PRT for \$21,025.00 for South Cove seal coating . Vote was unanimously carried. ➤ Upon a motion by <u>Greg Coutu</u>, seconded by <u>Riley Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant

to \_Oconee PRT\_\_\_ for \_\$75,000.00 for \_South Cove Recreation Building\_\_.

Vote was unanimously carried.

Upon a motion by <u>Greg Coutu</u> , seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee PRT</u> up to <u>\$7,500.00</u> for <u>wayfinding signage</u> .  Vote was unanimously carried.
PRT Update
a. Seneca Creek b. Chau Ram Boardwalk c. Courtesy docks – High Falls/South Cove d. South Cove RV dump station e. Mural Promotion Project
Next PRT Commission meeting will be August 26, 2021, in County Council Chambers it 12:00 pm.
Adjourn As there was no further business, <u>Kevin Evans</u> made a motion, approved manimously, to adjourn at <u>12:35 pm.</u>
Respectfully Submitted:
Phil Shirley Director of Parks, Recreation & Tourism