FINAL MINUTES OCONEE COUNTY PRT COMMISSION

August 26, 2021 County Council Chambers 12:00 pm

Members present were: Shane Smith, Riley Johnson, Greg Coutu, Alex Butterbaugh,

Trey Barnett, Kevin Evans & Shawn Johnson

Guests present were: Luther Lyle

Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary

Call to Order		
Shane Smith called	the meeting to order at 12:00.	
Approval of Minutes		
Motion to accept minutes of	f August 19, 2021, by Kevin Evans	<u> </u>
seconded by Greg Coutu	Vote was unanimously carried.	
Presentation of Grants		

- 1. City of Seneca advertising 12th 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 \$16,000.00
- 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

Vote on Grants

- Upon a motion by <u>Greg Coutu</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>City of Seneca</u> for <u>\$9,000.00</u> for <u>advertising</u>. Vote was unanimously carried. <u>Riley Johnson abstained from voting.</u>
- Upon a motion by <u>Trey Barnett</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Devils Fork State Park</u> for <u>\$5,000.00</u> for <u>improvements to RV site tent impact pads</u>. Vote was unanimously carried.
- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Riley Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Discover Upcountry Carolina Association</u> for <u>\$7,500.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Riley Johnson</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>The Foothills Agricultural Resource Marketing Center</u> for <u>\$7,500.00</u> for <u>FARM Center sign</u>. Vote was unanimously carried.

>	Upon a motion by <u>Trey Barnett</u> , seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Walhalla Performing Arts Center</u> for <u>\$8,000.00</u> for <u>advertising the 2021-2022 season</u> . Vote was unanimously carried.
>	Upon a motion by <u>Kevin Evans</u> , seconded by <u>Greg Coutu</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Museum of the Cherokee in South Carolina</u> for <u>\$2,500.00</u> for <u>reenacting a Kituwah</u> . Vote was unanimously carried.
>	Upon a motion by <u>Shawn Johnson</u> , seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Gateway Arts Council</u> for <u>\$2,000.00</u> for <u>advertising exhibits</u> , <u>art programs & Westminster mural project.</u> Vote was unanimously carried.
>	Upon a motion by <u>Alex Butterbaugh</u> , seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee Heritage Museum</u> for \$3,000.00 for <u>creating & promoting an app-based historic walking tour of Walhalla</u> . Vote was unanimously carried.
>	Upon a motion by <u>Kevin Evans</u> , seconded by <u>Riley Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Main Street Walhalla</u> for <u>\$4,000.00</u> for <u>a marketing campaign</u> " <u>Walhalla Wonderland"</u> . Vote was unanimously carried.
>	Upon a motion by <u>Alex Butterbaugh</u> , seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>The Foothills Farmstead</u> for <u>\$1,500.00</u> for <u>wiring electricity to main farmhouse</u> . Vote was unanimously carried.
Action	n Item: Oconee PRT – High Falls/Mullins Ford – asphalt work – up to \$47,700.00
>	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 <u>Oconee PRT</u> for <u>up to \$47,700.00</u> for <u>asphalt work at HighFalls/Mullins Ford</u> . Vote was unanimously carried.
Next 1	neeting is November 17, 2021, in County Council Chambers beginning at 12:00.
	urn re was no further business, Kevin Evans made a motion, approved mously, to adjourn at 12:15 pm.
	Respectfully Submitted:
	Phil Shirley Director of Parks, Recreation & Tourism