## REVIEW MEETING MINUTES OCONEE COUNTY PRT COMMISSION February 24, 2022 COUNTY COUNCIL CHAMBERS

Guests Also p	ers present were: Greg Coutu, Riley Johnson, Alex Butterbaugh, Shawn Johnson present were: Crystal Romanyszyn resent were: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director & Holbrooks, PRT Secretary
	Order Coutu called the meeting to order at 12:00 p.m.
Motion	val of Minutes  to accept minutes of November 17, 2021, by Greg Coutu, led by Shawn Johnson. Vote was unanimously carried.
Phil Sł	here's Report  hirley presented the treasurer's report. Balance as of February 24, 2022,  ATAX is \$560,280.00 and State ATAX is \$320,106.22.
Pre	esentation of Grants
	Lake Hartwell Country – advertising - \$15,000.00
	South Carolina Apple Festival (60 <sup>th</sup> ) – advertising - \$10,000.00
	Discover Upcountry Carolina Association – advertising - \$15,000.00
4.	Upstate Heritage Quilt Trail – promotion of UHQT & interpretive signage - \$3,399.00
5	Oconee Military Museum – window replacement - \$7,470.00
	Bertha Lee Strickland Cultural Museum – advertising Juneteenth Festival -
0.	\$15,000.00
7	Main Street Walhalla – light pole banners - \$7,000.00
	Rock the Ranch – advertising - \$5,000.00
	City of Walhalla – purchase a visitor's shuttle - \$9,500.00
	Oconee County Chamber of Commerce – employee funding for Visitor
11	Information Center in Westminster - \$20,000.00
11.	Walhalla Performing Arts Center – advertising the 2022 season - \$12,000.00
Gr	ant Requests Review
>	Upon review of grant it was determined <u>Lake Hartwell Country,</u> is eligible for <u>\$15,000.00</u> for <u>advertising.</u>
>	Upon review of grant it was determined <u>SC Apple Festival</u> , is eligible for <u>\$7,383.00</u> for <u>advertising</u> .
>	Upon review of grant it was determined <u>Discover Upcountry Carolina</u> <u>Association</u> , is eligible for <u>\$15,000.00</u> for <u>advertising</u> .
>	Upon review of grant it was determined <u>Upstate Heritage Quilt Trail</u> , is eligible for \$3,399.00 for promotion of the trail & interpretive signage.

➤ Upon review of grant it was determined <u>Oconee Military Museum</u>, is eligible for <u>\$6,150.00</u> for <u>window replacement</u>.

>	Upon review of grant it was determined <u>Bertha Lee Strickland Cultural</u> <u>Museum</u> , is eligible for <u>\$14,505.00</u> for <u>advertising Juneteenth Festival</u> .
>	Upon review of grant it was determined Main Street Walhalla, is eligible for \$4,200.00 for new light pole banners.
>	Upon review of grant it was determined Rock the Ranch, is eligible for \$3,240.00 for advertising.
>	Upon review of grant it was determined <u>City of Walhalla</u> , is eligible for <u>\$6,000.00</u> for <u>transportation shuttle</u> .
>	Upon review of grant it was determined Oconee County Chamber of Commerce, is eligible for \$20,000.00 for employee funding for Visitor Information Center in Westminster
>	Upon review of grant it was determined <u>Walhalla Performing Arts Center</u> , is eligible for <u>\$12,000.00</u> for <u>advertising the 2021-2022 season</u> .
PR'	Γ Action Items:
•	Oconee PRT - \$75,000.00 – South Cove Recreation Building Renovation
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•	Oconee PRT - \$15,000.00 – Historic Preservation
•	Oconee PRT - \$5,000.00 – Race to Valhalla Gravel Cycling
	T Action Item  Upon a motion by Greg Coutu , seconded by Shawn Johnson 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 Renovation.  Vote was unanimously carried.
>	Upon a motion by <b>Shawn Johnson</b> , seconded by <b>Riley Johnson</b> and carried, the Committee approved motion to recommend to County Council a grant to <b>Oconee PRT</b> for <b>\$7,500.00</b> for <b>High Falls blower attachment.</b> Vote was unanimously carried.
>	Upon a motion by <u>Alex Butterbough</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>\$15,000.00</u> for <u>historic preservation</u> .  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> for <u>\$5,000.00</u> for <u>Race to Valhalla gravel cycling.</u> Vote was unanimously carried.

Next PRT commission meeting will be March 3, 2022, at County Council Chambers beginning at 12:00.

## <u>Adjourn</u>

As there was no further business, **Alex Butterbaugh**, so moved to adjourn at **12:40 p.m.** 

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism