FINAL MEETING MINUTES OCONEE COUNTY PRT COMMISSION

March 3, 2022 County Council Chambers 12:00 pm

Members present were: Shane Smith, Riley Johnson, Kevin Evans, Trey Barnett, Alex Butterbaugh & Shawn Johnson

Guests present were: Crystal Romanyszyn, Shelby Henderson, Nicklaus McKinney,

& Lauren Pierce

Also present were: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director &

Mandy Holbrooks, PRT Secretary

<u>Call to Order</u>	
Shane Smith called the meeting to order at	12:00 pm
Approval of Minutes	
Motion to accept minutes ofFebruary 24	, 2022 by_Shane Smith,
seconded by Riley Johnson Vote	e was unanimously carried.

Election of Officer

- Upon a motion by <u>Shane Smith</u>, seconded by <u>Riley Johnson</u> and carried, the Committee approved <u>Shawn Johnson serve as Chairperson of the PRT Commission.</u>
 Vote was unanimously carried.
- Upon a motion by <u>Alex Butterbaugh</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved <u>Shane Smith serve as Vice-Chairperson of the PRT Commission.</u>

 Vote was unanimously carried.
- Upon a motion by <u>Alex Butterbaugh</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved <u>Staff serve as Secretary of the PRT Commission</u>.
 Vote was unanimously carried

Presentation of Grants

- 1. Lake Hartwell Country advertising \$15,000.00
- 2. South Carolina Apple Festival (60th) advertising \$10,000.00
- 3. 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
- 6. Bertha Lee Strickland Cultural Museum advertising Juneteenth Festival \$15,000.00
- 7. Main Street Walhalla new light pole banners \$7,000.00
- 8. Rock the Ranch advertising \$5,000.00
- 9. City of Walhalla purchase transportation shuttle \$9,500.00

- 10. Oconee County Chamber of Commerce staffing for Visitor Information Center in Westminster \$20,000.00
 11. Walhalla Performing Arts Center advertising the 2022 season \$12,000.00

vote on Grants	Vote	on	Grants
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te o	on Grants
>	Upon a motion by Shane Smith , seconded by Kevin Evans and carried,
	the Committee approved motion to recommend to County Council a grant to
	Lake Hartwell Country for \$7,000.00 for advertising.
	Vote was unanimously carried.
>	Upon a motion by <u>Trey Barnett</u> , seconded by <u>Riley Johnson</u> and carried,
	the Committee approved motion to recommend to County Council a grant to
	SC Apple Festivalfor \$4,400.00for advertising
	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
	Discover Upcountry Carolina Association _ for \$7,000.00_ for _advertising.
	Vote was unanimously carried
>	Upon a motion by Shane Smith, seconded by Kevin Evans and carried,
	the Committee approved motion to recommend to County Council a grant to
	_Upstate Heritage Quilt Trail for \$2,000.00 for promotion of UHQT &
	interpretive signage .
	Vote was unanimously carried.
>	Upon a motion by Alex Butterbaugh, seconded by Shane Johnson and carried,
	the Committee approved motion to recommend to County Council a grant to
	Oconee Military Museum for \$4,000.00 for window replacement
	Vote was unanimously carried.
	Upon a motion by <u>Trey Barnett</u> , seconded by <u>Alex Butterbaugh</u> and carried,
	the Committee approved motion to recommend to County Council a grant to
	Bertha Lee Strickland Cultural Museum _ for \$9,000.00 for _advertising
	Juneteenth Festival . Riley Johnson recused from voting.
	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
	Main Street Walhalla for \$3,500.00for_new light pole banners
	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 a grant to
	Rock the Ranch for \$1,600.00for advertising
	Vote was unanimously carried

the Committee approv	Shane Smith_, seconded by Shawn Johnson_ and carried, wed motion to recommend to County Council a grant to for \$1,500.00 for transportation shuttle			
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>Oconee Chamber of Commerce</u> for \$10,000.00 for <u>staffing for Visitor Information Center in Westminster</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>Walhalla Performing Arts Center</u> for <u>\$10,000.00</u> for <u>advertising the 2022 season</u>. Vote was unanimously carried. 				
Next scheduled meeting of the PRT Commission is May 5, 2022, at 12:00 pm in County Council Chambers				
Meeting Dates: May 5, 2022 August 18, 2022 August 25, 2022 November 17, 2022	Business Meeting Review Grants Vote on Grants Business Meeting			
Grants for the Fall cycle will be due August 15, 2022, by 3:00 pm.				
As there was no further business, Kevin Evans, so moved to adjourn at 12:30 pm				
	Respectfully Submitted:			
	Phil Shirley Director of Parks, Recreation & Tourism			