REVIEW MEETING MINUTES OCONEE COUNTY PRT COMMISSION

August 18, 2022 County Council Chambers 12:00 pm

Members present were: Shawn Johnson, Shane Smith, Riley Johnson, Kevin Evans,

Alex Butterbaugh & Kevin Cope via phone

Guest present were: Dari McBride, Gwendolyn McPhail, Lauren Pierce, & Mark Thompson

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

Mandy Holbrooks, PRT Secretary

Call to Order	r
---------------	---

Shawn Johnson ____ called the meeting to order at ____ 12:00 pm

Approval of Minutes

Motion to accept minutes of May 5, 2022, by Shawn Johnson seconded by Kevin Evans Vote was unanimously carried.

Treasurer's Report

<u>Phil Shirley</u> presented the treasurer's report. Balance as of <u>August 18, 2022</u>, Local ATAX is <u>\$414,099.22</u> and State ATAX is <u>\$175,333.00</u>.

Eligibility Policy

Presentation of Grants

- 1. City of Seneca advertising 13th annual Half Marathon & 5K \$15,000.00
- 2. Devil's Fork State Park standard site impact pad restoration- \$20,234.81
- 3. Discover Upcountry Carolina Association advertising \$20,000.00
- 4. Downtown Seneca Merchants Association advertising \$1,065.00
- 5. Eagles Nest Art Center advertising \$2,000.00
- 6. Lake Hartwell Country advertising \$10,000.00
- 7. Main Street Walhalla organize & implement "Walhalla Wonderland" (events in December 2022) \$9,000.00
- 8. Oconee County Chamber of Commerce staffing for Visitor Information Center \$15,000.00
- 9. The Foothills Agricultural Resource Marketing Center installation of safety lighting \$10,000.00
- 10. The Foothills Farmstead rebuild three (3) chimneys of farmhouse \$4,500.00
- 11. Upstate Heritage Quilt Trail promotion of UHQT (rack cards & website) & interpretive signage \$2,023.00
- 12. Walhalla Oktoberfest advertising \$7,000.00
- 13. Walhalla Performing Arts Center advertising fall & winter 2022 season \$10,000.00

Grant Requests Review > Upon review of grant it was determined **City of Seneca** , is eligible for \$15,000.00 for advertising the annual Half Marathon & 5K. > Upon review of grant it was determined **Devils Fork State Park**, is eligible for \$17,806.63__ for standard site impact pad restoration. > Upon review of grant it was determined **Discover Upcountry Carolina Association**, is eligible for \$20,000.00_____ for _advertising _ > Upon review of grant it was determined **Downtown Seneca Merchants** Association_____, is eligible for \$1,065.00_____ for advertising. > Upon review of grant it was determined **Eagles Nest Art Center**, is eligible for **\$2,000.00** for **advertising**. > Upon review of grant it was determined **Lake Hartwell Country**, is eligible for **\$10,000.00** for advertising. > Upon review of grant it was determined **Main Street Walhalla**, is eligible for \$6,315.00 for organizing & implement "Walhalla Wonderland". ➤ Upon review of grant it was determined Oconee County Chamber of Commerce, is eligible for \$15,000.00 for staffing Visitors Information Center. Upon review of grant it was determined **The Foothills Agricultural Resource** Marketing Center, is eligible for \$10,000.00 for installation of safety lighting. > Upon review of grant it was determined **The Foothills Farmstead**, is eligible for \$4,500.00____ for rebuilding three (3) chimneys. > Upon review of grant it was determined **Upstate Heritage Quilt Trail**, is eligible for \$2,023.00 for promotion of UHQT & interpretive signage. > Upon review of grant it was determined Walhalla Oktoberfest , is eligible for \$7,000.00______ for advertising. ➤ Upon review of grant it was determined Walhalla Performing Arts Center_____ is eligible for \$10,000.00 for advertising.

Action Items 2022

- 1. Alexander-Cannon-Hill House Restoration Phase II-\$15,000
- 2. High Falls Recreation Building Phase I-\$75,000
- 3. High Falls Tractor replacement-\$47,100
- 4. Oconee Disc Golf Tournaments-\$5,000
- 5. Major League Fishing BFL All-American Tournament-Lake Hartwell-Seneca Creek- June 1-3, 2023-up to \$40,000

Vote on Action Items

\triangleright	Upon a motion by Shawn Johnson , seconded by Shane Smith and
	carried, the Committee approved motion to recommend to County Council a grant
	to Oconee PRT up to \$15,000.00 for Phase II of restoring the
	Alexander/Cannon/Hill House
	Vote was unanimously carried.
>	Upon a motion by Shawn Johnson, seconded by Kevin Evans and
	carried, the Committee approved motion to recommend to County Council a grant
	to Oconee PRT for \$75,000.00 for Phase I of High Falls Recreation
	Building. Vote was unanimously carried.
>	Upon a motion by Shawn Johnson, seconded by Riley Johnson and
	carried, the Committee approved motion to recommend to County Council a grant
	to Oconee PRT for \$47,100.00 for High Falls tractor replacement.
	Vote was unanimously carried.
>	Upon a motion by Shawn Johnson, seconded by Alex Butterbaugh and
	carried, the Committee approved motion to recommend to County Council a grant
	to Oconee PRT for \$5,000.00 for Oconee disc golf tournaments .
	Vote was unanimously carried.
>	Upon a motion by Shawn Johnson, seconded by Kevin Evans and
	carried, the Committee approved motion to recommend to County Council a grant
	to Oconee PRT up to \$40,000.00 for major league fishing
	BFL All-American Tournament . Vote was unanimously carried.
Projects Update:	
	a. Seneca Creek
	b. Asphalt projects – High Falls & Mullins Ford
	c. South Cove Recreation Building - floor
	d. Alexander Cannon Hill House Restoration
	e. South Union - shoreline
	f. High Falls Point Shelter
	g. High Falls Recreation Building
	h. Chau Ram Maintenance Building
	i. South Cove Tennis/Pickleball parking
	j. Playground upgrades
Novt I	PRT Commission meeting will be August 25, 2022, in County Council Chambers
	00 pm.
Adjou	
	ere was no further business, Shawn Johnson made a motion, approved
unanır	nously, to adjourn at1:00 pm.
	Respectfully Submitted:
	Phil Shirley
	Director of Parks, Recreation & Tourism
	· · · · · · · · · · · · · · · · · · ·