FINAL MINUTES OCONEE COUNTY PRT COMMISSION

August 25, 2022 County Council Chambers 12:00 pm

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

Guests present were: Lauren Pierce

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

Secretary

Call	to	Or	der
------	----	----	-----

Shawn Johnson_ called the meeting to order at 12:00 pm

Approval of Minutes

Motion to accept minutes of <u>August 18, 2022</u>, by <u>Kevin Evans</u>, seconded by **Riley Johnson**. Vote was unanimously carried.

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

Vote on Grants

- ➤ Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>City of Seneca</u> for <u>\$7,500.00</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>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Devils Fork State Park</u> for <u>\$6,000.00</u> for <u>standard site impact pad</u> restoration. Vote was unanimously carried.

- Upon a motion by <u>Shane Smith</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Discover Upcountry Carolina Association</u> for <u>\$7,000.00</u> for <u>advertising</u>. Vote was unanimously carried.
- 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>Downtown Seneca Merchants Association</u> for \$1,000.00 for <u>advertising</u>. Vote was unanimously carried. <u>Riley Johnson</u>, <u>Kevin Cope</u>, & <u>Alex</u> <u>Butterbaugh abstained from voting</u>.
- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Eagles Nest Art Center</u> for <u>\$1,000.00</u> for <u>advertising</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>Lake Hartwell Country</u> for <u>\$4,000.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Shane Smith</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Main Street Walhalla</u> for \$3,000.00 for <u>organizing & implementing</u> "<u>Walhalla Wonderland</u>". Vote was unanimously carried.
- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Shane Smith</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee County Chamber of Commerce</u> for <u>\$10,000.00</u> for <u>staffing Visitor Information Center</u>. 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 <u>The Foothills Agricultural Resource Marketing Center</u> for <u>\$4,000.00</u> for <u>installation of safety lighting</u>. Vote was unanimously carried.
- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>The Foothills Farmstead</u> for <u>\$2,200.00</u> for <u>rebuilding three (3) chimneys</u>. Vote was unanimously carried.
- ➤ Upon a motion by <u>Shane Smith</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Upstate Heritage Quilt Trail</u> for \$1,500.00 for <u>promotion of UHQT & interpretive signage</u>. Vote was unanimously carried.
- 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>Walhalla Oktoberfest</u> for <u>\$6,000.00</u> for <u>advertising</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 \$7,000.00 for <u>advertising the 2022</u> <u>fall & winter season</u>. Vote was unanimously carried.

Next meeting is December 1, 2022, in Council Chambers beginning at 12:00.

Adjourn As there was no further busin	ness,Shawn Johnson_ made a motion, approved
unanimously, to adjourn at _	12:30 pm.
	Respectfully Submitted:
	Phil Shirley Director of Parks, Recreation & Tourism