REVIEW MEETING MINUTES OCONEE COUNTY PRT COMMISSION February 23, 2023 COUNTY COUNCIL CHAMBERS

Members present were: Riley Johnson, Alex Butterbaugh, Shawn Johnson & Kevin Cope Guests present were: Mark Thompson

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

<u>Call to Order</u> <u>Shawn Johnson</u> called the meeting to order at <u>12:00 p.m.</u>

Approval of Minutes

Motion to approve minutes of <u>December 1, 2022</u>, will be completed at the March 2, 2023 meeting.

Treasurer's Report

<u>Phil Shirley</u> presented the treasurer's report. Balance as of <u>February 23, 2023,</u> Local ATAX is <u>\$497,635.91</u> and State ATAX is <u>\$382,564.71</u>.

Presentation of Grants

- 1. City of Seneca advertising "Independence Day Celebration" \$25,000.00
- 2. Discover Upcountry Carolina Association advertising \$15,000.00Lake
- 3. Eagles Nest Arts Center advertising \$2,400.00
- 4. Gateway Arts Council advertising \$1,500.00
- 5. Museum of the Cherokee in South Carolina archaeological dig \$12,000.00
- 6. Oconee Chamber of Commerce employee funding for Visitor Information Center in Westminster - \$15,000.00
- 7. Oconee Military Museum window replacement \$7,435.00
- 8. The Foothills Agricultural Resource Marketing Center installation of safety lighting \$10,000.00
- 9. South Carolina Apple Festival advertising \$10,000.00
- 10. Walhalla Civic Auditorium advertising the 2023 season \$15,000.00
- 11. Westminster Music Center advertising "Music on Main" \$10,000.00
- 12. Wild Hearts Equine Therapeutic Center construction project \$10,000.00

Grant Requests Review

- Upon review of grant it was determined <u>City of Seneca</u>, is eligible for <u>\$25,000.00</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>Eagles Nest Art Center</u>, is eligible for <u>\$2,400.00</u> for <u>advertising</u>.
- Upon review of grant it was determined <u>Gateway Arts Council</u> is eligible <u>\$1,100.00</u> for <u>advertising</u>.
- Upon review of grant it was determined <u>Museum of the Cherokee in South</u> <u>Carolina</u>, is eligible for <u>\$4,800.00</u> for <u>an archaeological dig.</u>

- Upon review of grant it was determined <u>Oconee County Chamber of</u> <u>Commerce</u>, is eligible for <u>\$15,000.00</u> for <u>employee funding for Visitor</u> <u>Information Center in Westminster</u>.
- Upon review of grant it was determined <u>Oconee Military Museum</u>, is eligible for <u>\$3,790.00</u> for <u>window replacement</u>.
- Upon review of grant it was determined <u>SC Apple Festival</u>, is eligible for <u>\$4,972.00</u> for <u>advertising</u>.
- Upon review of grant it was determined <u>The Foothills Agricultural Resource</u> <u>Marketing Center</u>, is eligible for <u>\$10,000.00</u> for <u>installation of safety lighting</u>.
- Upon review of grant it was determined <u>Walhalla Performing Arts Center</u>, is eligible for <u>\$15,000.00</u> for <u>advertising the 2023 season</u>.
- Upon review of grant it was determined <u>Westminster Music Centre</u>, is eligible for <u>\$10,000.00</u> for <u>advertising "Music on Main"</u>.
- Upon review of grant it was determined <u>Wild Hearts Equine Therapeutic</u> <u>Center</u> is eligible for <u>\$10,000.00</u> for <u>construction project.</u>

Next PRT commission meeting will be March 2, 2023, at County Council Chambers beginning at 12:00.

<u>Adjourn</u>

As there was no further business, <u>Shawn Johnson</u>, so moved to adjourn at <u>12:40 p.m.</u>

Respectfully Submitted:

Phil Shirley Director of Parks, Recreation & Tourism