FINAL MEETING MINUTES OCONEE COUNTY PRT COMMISSION

March 2, 2023 County Council Chambers 12:00 pm

Members present were: Snawn Jonnson, Riley Jonnson, Alex Butterbaugh & Kevin Cope
Guests present were: Luther Lyle & Tim Todd
Also present were: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director &
Mandy Holbrooks, PRT Secretary
Call to Order
Shawn Johnson called the meeting to order at 12:05 pm.
Approval of Minutes
Motion to accept minutes of December 1, 2022 & February 23, 2023 , by Shawn Johnson ,
seconded by Alex Butterbaugh . Vote was unanimously carried.
Presentation of Grants
1. City of Seneca – advertising "Independence Day Celebration" – \$25,000.00
2. Discover Upcountry Carolina Association – advertising - \$15,000.00
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 - \$7,470.00
8. South Carolina Apple Festival (60 th) – advertising - \$10,000.00
9. The Foothills Agricultural Resource Marketing Center – installation of safety lighting
- \$10,000.00
10. Walhalla Performing Arts Center – 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
Vote on Grants
➤ Upon a motion by Shawn Johnson , seconded by Alex Butterbaugh and carried,
the Committee approved motion to recommend to County Council a grant to
City of Seneca for \$8,000.00 for advertising .
Vote was unanimously carried. Riley Johnson abstained from voting.
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> Upon a motion by Shawn Johnson , seconded by Riley Johnson and carried,
the Committee approved motion to recommend to County Council a grant to

Discover Upcountry Carolina Association for \$7,738.00 for advertising.

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 Eagles Nest Art Center for \$1,000.00 for advertising.
	Vote was unanimously carried.
>	Upon a motion by Shawn Johnson , seconded by Kevin Cope and carried, the Committee approved motion to recommend to County Council a grant to Gateway Arts Council for \$1,000.00 for advertising . 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 Museum of the Cherokee in South Carolina for \$2,500.00 for an archaeological dig. Vote was unanimously carried.
>	Upon a motion by Shawn Johnson , seconded by Kevin Cope and carried, the Committee approved motion to recommend to County Council a grant to Oconee Chamber of Commerce for \$5,000.00 for staffing for Visitor Information Center in Westminster . Vote was unanimously carried.
>	Upon a motion by <u>Shawn Johnson</u> , seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee Military Museum</u> for <u>\$3,790.00</u> for <u>window replacement</u> . Vote was unanimously carried
>	Upon a motion by <u>Shawn Johnson</u> , seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>SC Apple Festival</u> for <u>\$4,972.00</u> for <u>advertising</u> . 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 The Foothills Agricultural Resource Marketing Center for \$6,000.00 for installation of safety lighting. Vote was unanimously carried.
>	Upon a motion by <u>Shane Johnson</u> , seconded by <u>Alex Butterbaugh</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 2023 season</u> . Vote was unanimously carried.
>	Upon a motion by <u>Shawn Johnson</u> , seconded by <u>Kevin Cope</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Westminster Music Centre</u> for <u>\$6,000.00</u> for <u>advertising "Music on Main".</u> Vote was unanimously carried.

➤ Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Alex Butterbaugh</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Wild Hearts Equine Therapeutic Center</u> for \$3,500.00 for <u>construction project.</u> Vote was unanimously carried.

PRT Action Item

- 1. Mr. Crappie Classic Invitational Qualifier Lake Hartwell (Seneca Creek) May 19-20, 2023 \$14,000.00
- 2. Hustler lawnmower \$11,326.00 South Cove

Vote on Action Item

- ▶ 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>Visit Oconee</u> for <u>\$14,000.00</u> for <u>Mr. Crappie Classic Invitational Qualifier</u>. Vote was unanimously carried.
- Upon a motion by <u>Riley Johnson</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee PRT (South Cove)</u> for <u>\$11,326.00</u> for <u>Hustler lawnmower</u>. Vote was unanimously carried.

Next scheduled meeting of the PRT Commission is May 4, 2023, at 12:00 pm in County Council Chambers

Meeting Dates:

May 4, 2023 Business Meeting
August 17, 2023 Review Grants
August 24, 2023 Vote on Grants
November 16, 2023 Business Meeting

Grants for the Fall cycle will be due August 15, 2023, by 3:00 pm.

Adjourn

As there was no further business, **Shawn Johnson**, so moved to adjourn at **1:10 pm**

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism