FINAL MINUTES OCONEE COUNTY PRT COMMISSION August 31, 2023 County Council Chambers 12:00 pm

Members present: Shawn Johnson, Kevin Cope, Trey Barnett, Kevin Evans, & Shane Smith Guests present: Dari McBride & Mark Thompson Also present: Phil Shirley, PRT Director, Ken Sloan, Visit Oconee Director & Mandy Holbrooks, PRT Secretary

Call to Order

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

Approval of Minutes

Motion to accept minutes of <u>May 4, 2023</u>, by <u>Kevin Evans</u> seconded by <u>Shane Smith</u>. Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of **August 31, 2023**, Local ATAX is **\$133,281.00** and State ATAX is **\$223,162.48**.

Presentation of Grants

- 1. City of Seneca advertising Half Marathon & 5K \$10,000.00
- 2. City of Westminster downtown signage \$12,000.00
- 3. Devil's Fork State Park standard site impact pad restoration- \$7,500.00
- 4. Discover Upcountry Carolina Association advertising \$20,000.00
- 5. Downtown Seneca Merchants Association advertising \$1,800.00
- 6. Eagles Nest Art Center advertising \$3,000.00
- 7. Main Street Walhalla seasonal brochures \$5,160.00
- 8. Oconee County Chamber of Commerce staffing, expansion & relocation for Visitor Information Center \$15,000.00
- 9. South Carolina Bigfoot Festival advertising \$5,000.00
- 10. Upstate Heritage Quilt Trail promotion of UHQT (rack cards & website) & interpretive signage \$1,862.00
- 11. Walhalla Performing Arts Center advertising fall & winter 2023 season -\$15,000.00
- 12. Westminster Music Centre advertising Music on Main \$10,000.00
- 13. Wild Hearts Equine Therapeutic Center procure materials for finishing restroom/kitchen \$9,988.00

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>\$6,500.00</u> for <u>advertising</u>. Vote was unanimously carried.
- 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>City of Westminster</u> for <u>\$6,500.00</u> for <u>downtown signage</u>. Vote was unanimously carried.

- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Trey Barnett</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> <u>restoration</u>. Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</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>Trey Barnett</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 advertising. Vote was unanimously carried. <u>Kevin Cope abstained from voting.</u>
- 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>Eagles Nest Art Center</u> for <u>\$1,500.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</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 <u>\$1,000.00</u> for <u>seasonal brochures</u>. Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee County Chamber of Commerce</u> for <u>\$9,000.00</u> for <u>staffing</u>, <u>expansion & relocation of Visitor Information Center</u>. Vote was unanimously carried.
- 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 South <u>Carolina Bigfoot Festival</u> for <u>\$2,000.00</u> for <u>advertising</u>. Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</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 <u>\$1,000.00</u> for <u>promotion of UHQT & interpretive signage</u>. Vote was unanimously carried.
- 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>Walhalla Performing Arts Center</u> for <u>\$9,000.00</u> for <u>advertising the 2023</u> <u>fall & winter season</u>. Vote was unanimously carried.
- Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Kevin Evans</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Westminster Music Centre</u> for <u>\$5,000.00</u> for <u>advertising</u>. Vote was unanimously carried.

Upon a motion by <u>Shawn Johnson</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Wild Hearts Equine Therapeutic Center</u> for <u>\$4,500.00</u> for <u>procuring</u> <u>materials to finish kitchen/restroom.</u> Vote was unanimously carried.

PRT Action Item

Upon a motion by <u>Kevin Evans</u>, seconded by <u>Kevin Cope</u> and carried, the Committee approved motion to recommend to County Council a grant to <u>Oconee County PRT</u> for <u>\$4,000.00</u> for <u>7'x14' Tandem Utility Trailer</u>. Vote was unanimously carried.

Next meeting is November 30, 2023, in Council Chambers beginning at 12:00.

<u>Adjourn</u>

As there was no further business, <u>Shawn Johnson</u> made a motion, approved unanimously, to adjourn at <u>12:50 pm</u>.

Respectfully Submitted:

Phil Shirley Director of Parks, Recreation & Tourism