STATE OF SOUTH CAROLINA)	Horry County Board of Architectural Review
)	and Historical Preservation
COUNTY OF HORRY)	March 21, 2017

The Horry County Board of Architectural Review met on Tuesday, March 21, 2017, in Multi-Purpose Room B of the Horry County Government and Justice Center at 1301 2nd Avenue in Conway, SC. The following Board members were present: Bill Strydesky, Sam Dusenbury, Joel Carter and Chris Clark. Staff present: Mary Catherine Hyman, Richard Hathcock and Susi Miller. Board members not present: Katie Clary, Christy Douglas and Jody Nyers.

In accordance with the SCFOIA, notices of the public meeting were sent to the press (and other interested persons and organizations requesting notification) providing the agenda, date, time, and place of the meeting. In accordance to the Horry County Ordinance a minimum of a twenty-one day notice was given.

- I. Call to Order Vice Chairman, Bill Strydesky called the meeting to order at approximately 2:30 PM
- II. Invocation & Pledge of Allegiance Sam Dusenbury
- **III. Approval of Minutes** February 15, 2017 and February 21, 2017 Sam Dusenbury made a motion to approve the minutes, Chris Clark seconded. The motion carried unanimously.

IV. New Business

- A. Horry County Local Historical Sites & Structures High School Video Contest
 - i. Reviewed Videos, Mary Catherine Hyman gave an overview of the contest rules and criteria. Viewed video submissions of CCU, Fat Harold's, Fun Plaza, Horry's Seafood Restaurant, Kingston Presbyterian Church Cemetery, Myrtle Beach State Park, Peaches Corner, Peanut Warehouse, Pine Lakes, Time Waits for No One, Upper Mill Plantation
 - ii. Determine Winning Videos. Mary Catherine Hyman tallied the video scoring sheets and the winners for this year were: 1st Upper Mill Plantation, 2nd Time Waits for No One, and 3rd Horry's Seafood Restaurant. Joel Carter made a motion to approve the results and Chris Clark seconded the motion. The motion carried unanimously.
- B. Election of Chairman. Sam Dusenbury made a motion to elect Jody Nyers and Joel Carter seconded the motion. The motion carried unanimously.

V. Old Business

- A. Historic Preservation Awards.
 - i. Nominations
 - Mary Catherine Hyman gave an overview. The current nominations are: O'Neal Smalls from Freewoods Farms and the Surfside Beach Historical Society. The board members discussed other possible nominees and decided on Hillary Howard from Conway Downtown Alive, Graham Brothers Supply, and Tommy Simpson, artist of the Conway mural restoration. Joel Carter made a motion to approve the additions and Sam Dusenbury seconded the motion. The motion carried unanimously.

ii. Ceremony

Mary Catherine Hyman gave an overview of the upcoming ceremony and briefly discussed speakers for the event. Mary Catherine will reach out to board members and the schedule will be finalized at the April meeting.

VI. Board Discussion

Mary Catherine Hyman discussed the Board of Architectural Review's website and that she will be updating it and adding some of the boards' projects.

Sam Dusenbury asked about the Patriot Tree project and if missing or damaged signs will be replaced. Mary Catherine Hyman stated that the signs will be replaced and this needs to be looked into, to determine which signs need to be replaced that were lost or damaged from the last hurricane. The board discussed getting different signs that would attach more securely to the trees. Sam suggested getting other groups involved in this program.

VII. Next Meeting – April 18th, 2017, 2:30 PM

VIII. Adjourn – Bill Strydesky made a motion to adjourn and Sam Dusen bury seconded. The motion carried unanimously and the meeting was adjourned at 3:40 PM.