STATE OF SOUTH CAROLINA )	Horry County Board of Architectural Review
)	March 20, 2007
COUNTY OF HORRY	

The Horry County Board of Architectural Review met on Tuesday March 20, 2007 at 12:00 PM in the Planning Department Conference Room located at 1301 Second Avenue in Conway. The following board members were present: Chairman, Mr. Joel Carter, Mrs. Tempe Oehler, Mrs. Jane Charles and Mr. Bill Long. The following staff members were present: Senior Planner, Mrs. Ravin Gore, and Admin. Asst., Mrs. Vicki Stone.

In accordance with the SCFOIA, notices of the meeting were sent to the press (and other interested persons and organizations requesting notification) providing the agenda, date, time and place of the meeting.

Mr. Carter called the meeting to order at 12:35 PM. Mr. Bill Long led the invocation. A valid quorum was present for voting purposes.

#### APPROVAL OF MINUTES

After reviewing the minutes of February 13, 2006, a correction on the second page in the second paragraph of **Mr. Douglas** would get stump pictures instead of **Mrs. Oehler**, also on the second page under the bulleted 2007 nominations the Rebecca **Brown** house should be **Bryan**, and add the chimney to the Henry Buck house. Mrs. Oehler made a motion to approve the minutes as amended. Mr. Bill Long seconded the motion. The motion carried unanimously.

### **OLD BUSINESS**

Galivant's Ferry brochure-status update- Mr. Long gave his text he had prepared for the brochure. Mrs. Oehler explained to Mrs. Charles about the text since she had not received her copy of the information explaining what they were to do. The landing in Galivant's Ferry was part of Mrs. Charles text to prepare and Mr. Carter mentioned that he would like a photo of the boat coming across the landing, even if it were an old sketch. Mrs. Charles said if she knew what side the boat was on; she could do a sketch if they could not find a picture. Mrs. Gore encouraged the Board to finish their text so they would be able to have it ready in April. Mr. Carter said they would get their writings in within the next two weeks. They decided to review the text at the next scheduled meeting on April 17<sup>th</sup>.

**Board Schedule**-The Board discussed moving the replacement of Historic markers to next year, since their schedule was so hectic. After further discussion they decided they could possibly do some replacement markers. The Board decided to try to replace the following:

- George Washington tour marker
- The reinstallation of the Whitfield marker

Mr. Long was going to check with the Historical Society to see if they had the George Washington tour marker and to see if the text on the marker was correct. They also decided to

postpone the Ben Vereen House since they would have to write text for the marker and have that text approved.

Mr. Carter mentioned that Nicole Rocke was going to talk to them about the web site. Mrs. Gore mentioned that due to a conflict she could not come to this meeting, but for them to decide what they wanted on the web site. Mrs. Gore said she would invite Ms. Rocke to the next meeting so they could discuss in more detail, but for the Board to discuss what they would like on the web site and some of the different links they would like to have such as:

- Having the brochures online
- Link to the Horry County Historical Society
- The ability to link to SCI WAAY
- A listing of the Historical inventory and summary
- News letter with a bulleted list of projects the Board is doing or individuals are doing
- Links to Archives and History
- Links to National Parks service
- Some helpful hints on how to do things
- A calendar

#### **NEW BUSINESS**

**2007 Historic Preservation Awards Nominations-** The Board members verified the nominees and discussed making contact with the nominees. They need to have every one confirmed by April. Mrs. Gore said she would get started with the plaques. Mr. Carter said he would like to have slides and text for a presentation to the Council. Mrs. Gore said the Board should also be recognized by Preserve America by the nomination time frame and she would like to include the recognition by Preserve America at the same presentation.

**National Alliance of Preservation Commissions-** Mrs. Gore asked if the Board members wanted to renew their membership with the National Alliance of Preservation Commissions. Mr. Carter and Mrs. Oehler both agreed that they offered good training classes and offered a lot of good information. Mrs. Oehler made a motion to join the National Alliance of Preservation Commissions and Mrs. Charles second the motion.

## **DISCUSSION**

**Boundary House Marker-** Mrs. Gore informed the Board members that the Boundary House Marker is now erected and looks very nice. The sign is south of the Heather Lakes subdivision entrance.

**Preserve America update-** Mrs. Gore explained that she had followed the instructions for submitting the application to Preserve America, but due to some misunderstanding from the Preserve America staff itself, she would have to make a few changes to the application before they would be designated. Mrs. Gore also read a resolution that Preserve America Selection Committee wanted along with the application.

**Certified Local Government Information**- Mrs. Gore informed the Board that she had completed the requirements for them to be certified for their CLG status.

The next meeting is scheduled for Tuesday, April 17, 2007 at 12:00 Noon in the Planning Department Conference room.

With no further business, Mrs. Charles made a motion to adjourn. The meeting was adjourned at 1:50 PM.

# HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW

Joel Carter, Chairman	
David Douglas, Vice-Chairman	Tempe Oehler
William "Bill" Long	Jane Charles
ATTEST:	
Ravin Gore, Senior Planner	