| STATE OF SOUTH CAROLINA |) | Horry County Board of Architectural Review |
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| |) | and Historical Preservation |
| COUNTY OF HORRY |) | August 16, 2011 |

The Horry County Board of Architectural Review met on Tuesday, August 16, 2011, 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: Chairman Joel Carter, Vice Chairman Bill Strydesky, Elaine Gore, William Long, James Thompkins and Ernestine Allen. Staff members present: Adam Emrick, Christopher Klement and Alicia Shelley. Guest present: Tawnya Gray, Jennifer Satterthwaite, CLG Coordinator.

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.

Adam Emrick began the meeting at 2:36 p.m. Mr. Bill Long gave the invocation. A valid quorum was present for voting purposes.

APPROVAL OF MINUTES

Bill Strydesky made a motion to approve the minutes of June 21, 2011. Elaine Gore seconded the motion. The motion carried unanimously.

CERTIFICATE OF APPROPRIATENESS - None

PUBLIC HEARINGS - None

SPECIAL TAX ASSESSMENT APPLICATION - None

ELECTION OF OFFICERS – Bill Strydesky made a motion to nominate Joel Carter as Chairman. Bill Long seconded the motion. The motion carried unanimously. Ernestine Allen made a motion to nominate Bill Strydesky as Vice Chariman. Elaine Gore seconded. The motion carried unanimously.

OLD BUSINESS

Horry County Register of Historic Places – The Horry County Historic Property Register currently has 149 listed properties. Adam said that he just got a call to go look at an old school next week. Elaine Gore got a request from Carlisle Grainger in the Pleasant View area off of Grainger Road that he wants the board to discuss. Elaine will email the contact information on this request to Adam. Ernestine Allen inquired about the extra graves at Bethlehem Cemetery. Adam informed her that he thought the graves that were once in the woods could now be in the center of the cemetery due to the cemetery expansion. She also inquired about the church off of 905 where her brother attends and Adam will email her to get the contact information on that church.

Brochures Rewrite – Adam informed the board that several QR codes were added to the Socastee brochure with using the existing and available resources. He will be in touch with the Horry County Museum and the Historical Society to gather additional materials to include via QR codes. He used his smart phone and showed the board examples of the Old Socastee Methodist Church and the Cooper House. He then asked the board for any other additions to please let him know. Jamie Thompkins suggested adding more photographs, such as the naval stores, etc. Joel Carter recommended getting information and/or recording Tempe Oehler as she was present when the bridge originally opened.

Historic Preservation Awards – Adam told the board that they should develop a set of criteria for selecting award winners for the annual Historic Preservation Awards. After some discussion, it was recommended putting the awards into categories such as preservation project, volunteer or advocate. Adam and Bill Strydesky will work together to develop a description of what each category will be about.

NEW BUSINESS

Outreach Recap –Adam made the board aware that he would be speaking to the Rotary Club on September 1, 2011. He also stated that he had been in contact with Coastal Carolina University's Oster Institute of Lifetime Learning and that he may be teaching a course on Historic Preservation September through November. He informed the board that he was still scheduled for the Georgetown DAR on January 18, 2012.

Website – Adam stated that he had updated the website. The website will now have links to specific pages and has listed the Board Members, Meeting Minutes, Historic Driving Brochures, Historic Property Register, The Cemetery Project, historic property surveys, 2011 preservation awards, 2011 Old House Fair, Outreach & Presentations, Volunteer Opportunities, Press & Media. Also, the agenda for the upcoming meeting will appear when it is ready. Bill Strydesky asked for the agenda and the minutes to come in a separate attachment in the meeting notice email. Joel Carter suggested that the BAR have a Facebook page. Adam stated that IT had it blocked through Horry County and he was not able to access at this time. After some discussion, the board agreed that Joel would start the page, open it up to the entire group and put a link to Horry County's website.

J. Mitchell Graham Award – Adam gave the board the great news of Horry County winning this prestigious award for the Cemetery Project. We submitted an application in early summer. The banquet was held on July 31, 2011 in Hilton Head. This is the second time that Horry County has won this award since its inception in early 1970's.

BOARD DISCUSSION – Adam announced that IT was working on getting the pictures linked with the data. He stated that we have 2 board vacancies. Joel Carter said that he spoke to Tempe Oehler and she gave her regards for not being able to attend the meeting this month. Adam stated that we had filled out a RFP with DOT for way finding signage.

NEXT MEETING – The next meeting is scheduled for September 20, 2011.

With no further business, Bill Strydesky made a motion to adjourn. The meeting was adjourned at 3:30 PM.

Adam showed members that wanted to stay a video of Historic Preservation.

HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW

| | Joel Carter, Chairman |
|-----------------------------|-----------------------|
| Bill Strydesky | Tempe Oehler |
| William "Bill" Long | Elaine Gore |
| James Thompkins | Ernestine Allen |
| David Douglas | |
| ATTEST: | |
| Adam Emrick, Senior Planner | |