STATE OF SOUTH CAROLINA)
)
COUNTY OF HORRY)

The Horry County Board of Architectural Review met on Tuesday, January 15, 2013, 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, Ernestine Allen, William Long, Carolyn Dillian, and Bill Strydesky. Staff Present: Adam Emrick and Nancy Tindall.

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.

Chairman Joel Carter called the meeting to order at approximately 2:34 PM, and Bill Long led the invocation.

Approval of Minutes – November 20, 2012 –With no additions or corrections, Carolyn Dillian made a motion to approve the minutes, and Bill Strydesky seconded. The motion carried unanimously.

Certificate of Appropriateness – None

Public Hearing – None

Special Tax Assessment Application - None

Periodic Event Application - None

Old Business

- A. Horry County Register of Historic Places Mr. Emrick stated the count stands at 178 Properties. However, he will be advertising a public hearing in February for fifteen parcels which includes two Century Farm designated properties.
- B. **May Conference in Gettysburg** Update Mr. Emrick asked if anyone wanted to go to this conference they would need to let him know ASAP so that enough time would exist to get travel approvals considered.

New Business

- A. Newly Inventoried Properties None
- B. 2013 Action Plan
 - i. **Review of Board Member Obligations** Mr. Emrick gave an overview.
 - Signage Chairman Carter questioned whether SC Highway Department should pay for historic district signage. He also discussed a historic marker for Bishop/Thompkins tree. He said the family was willing to pay for the marker once the language was approved. Chairman Carter will work organize a meeting with Ben Burroughs, Mr. Emrick, Robert Shelley, and Councilman Marion Foxworth.
 - **iii. Survey & Pictures** There was much discussion. It was decided as a preliminary project, staff would look for an intern to scan the cards and pictures to a database.
 - iv. Brochures There was discussion concerning publishing the brochures on the internet. The Board discussed publishing a Green Sea/Floyds brochure and updating the Socastee brochure. Mr. Strydesky suggested developing brochures online and asking for participation from the public. He thought Facebook was a good tool for this.
 - v. Top Priority of the Action Plan The Board members agreed the needed three more

- members. Mr. Emrick will find out if they could advertise for possible members.
- vi. Video Contest Update The Board members decided to repeat the video contest again.
- vii. **Projects** Adam Emrick gave an overview. He will ask Board Members to lead the projects. This will be discussed more at the February meeting.

C. Outreach Recap - None

Board Discussion – Chairman Carter wanted some of the historic buildings featured on the Government access channel. Mr. Long reported he had toured the museum at the Burroughs School. Mr. Emrick will arrange a field trip for the March meeting. This tour will feature tours of the special tax-assessment buildings and the Museum.

Next Meeting will be February 19, 2013.

Adjourn – Bill Strydesky made a motion to adjourn and Bill Long seconded. The motion carried unanimously and the meeting adjourned at 3:58 PM.