STATE OF SOUTH CAROLINA)	Horry County Board of Architectural Review
)	and Historical Preservation
COUNTY OF HORRY)	February 18, 2014

The Horry County Board of Architectural Review met on Tuesday, February 18, 2014, 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 Carolyn Dillian, Joel Carter, Jody Nyers, Andy Anderson and Bill Strydesky. Staff present: Adam Emrick & Jaime Siratt.

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 Carolyn Dillian called the meeting to order at approximately 2:40 PM

Approval of Minutes – January 21, 2014- With quorum not being met, the approval of minutes was tabled until later in the meeting.

Certificates of Appropriateness – None

Public Hearings – None

**with the arrival of Joel Carter quorum was met.

Special Tax Assessment Application – 217 Laurel Street- Conway Farmers Market- Tom Anderson Adam Emrick gave an overview. He stated that in normal circumstances this case would go to the Community Appearance Board for the City of Conway. The Conway Community Appearance Board (CAB) was supposed to meet on Wednesday, February 12, 2014, but was postponed due to inclement weather. The City of Conway declared the building "historic" at their February 3, 2014 City Council Meeting. The building is not currently located within any historic district. Adam stated that Mr. Anderson wanted to salvage existing steel frames, replace wood treatment, add a store front window and HVAC to the building. After some discussion the board decided the application was incomplete and that more specific details would be needed in order for it to be approved. The board decided that they would revisit the issue at hand after the CAB meeting. Michael Lenwand was present from the City of Conway for questioning. Joel Carter stated that he would put together a Special Tax Assessment Application with the requirements that the BAR had discussed at this meeting. Jody Nyers made a motion to defer the application's consideration until after the City of Conway rendered a decision. Joel Carter seconded and then made a motion to amend the underlying motion. The amendment was made to require the Applicant to provide building plans, site plans, building elevations, and any material specifications including type and color. Andy Anderson seconded the amendment. Both the amendment and underlying motion were unanimous.

Approval of Minutes – January 21, 2014 – Joel Carter made a motion to approve the minutes and Jody Nyers seconded. The motion carried unanimously.

Old Business

A. The Patriot Tree Project – Adam Emrick gave an overview. He stated that the first dedication would be held at Upper Mill Plantation where the following soldiers would be recognized; Henry Lee Buck, Sr., Charles Frederick Buck, William L. Buck, George Olney Buck, Henry McCall,

- Robert Sing, Samuel Harper, J.S. Higgins, Cephas Gilbert, Samuel Sarvis, Moses Sarvis, and Joseph Sarvis. The Camellia Garden Club will be doing the dedications. The ceremony will be held on February 28, 2014 at the Upper Mill Plantation. Adam stated that the next dedication would be held at Vereen Gardens on April 25, 2014 at 11:00 a.m.
- **B.** Legacy Business Recognition- Adam Emrick gave an overview. He stated that the BAR should continue the Legacy Business Recognition Program and as applications are received, begin scheduling receptions at the business locations. Four businesses have initiated the program and staff is awaiting the full applications. Those businesses that have responded will be paired with a student from Carolyn Dillian's CRM class for a full survey. A list of businesses that had responded was included in the packet.

New Business

- A. **Outreach Recap** Adam Emrick gave an overview.
- January 21_{st} Trinity Presbyterian Church, Adam spoke to the group. He said that they were all snow birds and he presented on the historic preservation efforts underway in Horry County.
- February 5th CCU History Class Presentation. Adam encouraged students to research hometown history as well as Horry County History.
- February 21st SCAPA Conference Presentation in Charleston on History Preservation
- February 26th NMB Junior Historians NMB Museum rescheduled for March. It is a group of 7 year olds. Adam stated he is going to talk about historic preservation.
- March 8th MB Genealogical Society.
- 2014 Forum Philadelphia. Adam has applied for this Forum and is hoping to hear back from them by the next meeting. Joel stated that this was an excellent opportunity for training.
- April 22_{nd} Statewide Preservation Conference in Columbia. Adam encouraged all board members to attend. Expenses are budgeted for and this satisfies your training.
- March 1st Archeological Society of South Carolina in Columbia. Carolyn said she will be in attendance if anyone wants to go.

Board Discussion

Joel Carter stated that we need to provide recommendations for the Annual Awards Ceremony. Carolyn stated all the nominations that had been named were as follows.

- Veterans Café
- Ted Gragg, Civil War Museum
- Horry County Museum (Burroughs Building)
- Jeanne Todd
- Veronica Gerald

Adam stated that we also needed to recognize the Yaupon Garden Club for the naming of the Patriot Tree Project. He also said that the board would also be recognizing the students who won the video contest. The Awards Ceremony will be the regular BAR meeting in May. He said that this will be an agenda item on the next agenda.

Next Meeting will be March 18, 2014.

Adjourn – Bill Strydesky made a motion to adjourn. Andy Anderson seconded. The motion carried unanimously and the meeting adjourned at 4:20 PM.