



III. Vereen Gardens Update

Mr. Thompson informed the Board that Mr. Steve Goggans of Goggans and Associates was currently completing Phase II of the Master Plan. Mr. Goggans is collecting the Historical, Archeological and wetlands delineation information now and will use this information to generate the phase plan, cost estimate and schematics.

IV. Economic Impact Report

Mr. Thompson provided all the members of the Board with a copy of an economic impact report created by Waccamaw Regional Planning and Development Council and Horry County to demonstrate the potential of the Vereen Memorial Historical Gardens.

V. Grants

A. 1993/1994 PRT Grant

Mr. Thompson informed the Board that he was preparing a grant proposal for the 3.88 acres of property on the front portion of the Vereen Memorial Historical Gardens. Due to the fact there are not any reversionary clauses placed on the title it would appear the request for picnic tables, grills, benches, bike racks, etc. would be reasonable. The grant is a 50/50 matching grant totaling \$20,000.00.

B. HUD Grant Prospects

Mr. Thompson informed the Board that there may be additional programs sponsored by HUD to stimulate economic growth in South Carolina. Mr. Thompson also mentioned that he was made to believe that most of the qualifying requirements would be waived. This could assist in funding if clear title is not an issue for park development.

VI. Preservation Conference

Board of
Architectural Review
801 Main Street
P. O. Box 1236
Conway, SC 29526



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Mr. Thompson notified the Board that scholarships are available for two (2) members of the Board to attend an intensive training seminar on Historic Preservation in Ashville, North Carolina on May 19-23, 1993. Mr. Thompson requested any interested parties should let him know immediately. Chairman John Thomas and Vice Chairman Tempe Oehler stated they would like to apply for the scholarships to attend. Mr. Thompson stated he would complete the applications on their behalf and submit them.

VII. Adjournment

Having no further business, Chairman John Thomas entertained a motion by Mr. Dennis Springs to adjourn with a second by Mr. Joel Carter and all in favor.

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State of South Carolina)
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County of Horry)

**Board of Architectural Review
Meeting
July 27, 1993**

The Horry County Board of Architectural Review met on July 27, 1993 in the Conference Room of the Chapin Memorial Library located on Kings Highway in Myrtle Beach, South Carolina.

Present

Chairman John Thomas
Vice Chairperson Tempe Oehler
Ms. Jane Charles
Ms. Ann Futrell
Mr. Dennis Springs
Mr. Joel Carter

Absent

Mr. Bill Long

Staff

Charlie Thompson, County Planner

I. Call to Order

Chairman John Thomas called the meeting to order.

II. Review of Minutes

Chairman John Thomas entertained a motion by Ms. Jane Charles to accept the minutes of the June 22, 1993 meeting as presented and seconded by Ms. Tempe Oehler with all in favor.

III. Staff Reports

A. Vereen Memorial Historical Gardens Wetlands Survey

Mr. Thompson informed the Board that the wetland and critical area survey for the VMHG is nearly complete. Final surveys should be submitted within a week of the meeting date.

B. Historic Property Update

Mr. Thompson informed the board that the Historic Property inventory had been identified by tax map number. Mr. Thompson stated he was awaiting confirmation of funds to be used as matching monies to qualify for grants to write the National Register Nominations.

C. Historic Zoning

Mr. Thompson instructed the Board that he was still awaiting approval of zoning in the Western portion of Horry County to be approved by the County Council. The Historic Properties must be part of the Zoning Ordinance to ensure compliance with the Historic Preservation Ordinance.

D. VMHG Roads and Walkways

Mr. Thompson informed the Board that he was prepared to begin work on the roads and ultimately the scenic walkway as soon as the Army Corp. of Engineers' approvals are obtained.

IV. Election of Officers

Chairman John Thomas entertained a motion by Ms. Ann Futrell to nominate Ms. Tempe Oehler as Chairperson with a second by Ms. Jane Charles with all in favor. Chairman John Thomas entertained a motion by Ms. Jane Charles to nominate Mr. Dennis Springs as Vice Chairman with a second by Ms. Ann Futrell and all in favor.

V. Adjournment

Chairman John Thomas entertained a motion by Ms. Jane Charles to adjourn with a second by Mr. Dennis Springs and all in favor.

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**BOARD OF ARCHITECTURAL REVIEW
VEREEN MEMORIAL HISTORICAL GARDENS
JOINT MEETING
MAY 12, 1993**

AGENDA

- I. Call to Order (Chairman BAR)**
- II. Invocation - Mr. Allen Conner**
- III. Review of Minutes**
 - A. BAR - 4-20-93 Meeting**
 - B. VMHG Master Plan Update - 4-21-93**
- IV. VMHG Master Plan Update - Charlie Thompson**
- V. Master Plan Discussion**
- VI. Old Business**
- VII. New Business**
- VIII. Discussion**
- IX. Adjournment**

II. Invocation

Mr. Allen Conner gave the invocation.

III. Review of Minutes

BAR

Due to the fact a quorum was not present the minutes of 4-20-93 were not approved.

VMHG

Chairman C.B. Berry entertained a motion by Ms. Alice Blanton to accept the minutes of the April 21, 1993 meeting with a second by Mr. Allen Conner and all in favor.

IV. VMHG Update

- A.** Mr. Charlie Thompson presented a draft copy of the Cultural Resources Assessment of the Vereen Memorial Historical Gardens. Mr. Thompson stated the copy was strictly a draft and he had been requested to review the findings and respond back with comments. Mr. Thompson read certain sections aloud to the Board and Commission to demonstrate the type of information that is provided in the report.
- B.** Mr. Thompson also announced that the request for proposals (RFP's) to perform the survey of the wetland and critical areas in the Vereen Gardens had been approved and should be resolved soon.

V. Master Plan Discussion

The Board and Committee discussed openly among each other the progress of the Vereen Gardens and the work that still remains to be done. The Board and Committee both agreed that Mr. Thompson should prepare a resolution for the Vereen Gardens Committee and the Board of Architectural Review to sign and present to the Horry County Council in support of the following:

1. Adoption of the Master Plan.
2. Recommend County Council fund the project using capital improvements money.
3. Recommend that all improvements shown on the master plan be constructed within the next five (5) years.

VI. Old Business

➤ There was not any Old Business brought before the Board or Committee.

VII. New Business

Chairman John Thomas announced that He and Vice Chair Tempe Oehler were going to be attending the Preservation Leadership Training Conference in Ashville NC May 19-24.

VIII. Discussion

Mr. Earl VanDerveer announced that the Vereen Gardens needs an annual total clean-up. Mr. Van Derveer inquired whether or not the County inmates from the detention center could be used. Mr. Van Derveer stated limbs need to be cut and trash needs to be picked up and other things relative to general maintenance needs to be addressed.

IX. Adjournment

Chairman of the BAR John Thomas entertained a motion by VMHG Chairman C.B. Berry to adjourn with a second by Mr. Allen Connner and all in favor.

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the Board for review. Chairperson Tempe Oehler entertained a motion by Ms. Jane Charles to approve the revised Master Plan with a second by Mr. Joel Carter and all in favor.

V. Boy Scout Activity

Mr. Thompson informed the Board that the Boy Scouts had requested to be able to use the Gardens for their annual jubilee gathering in April. The Board expressed no objection to the Boy Scout request.

VI. Appointment to Committee

Mr. Thompson informed the Board that County Council had appointed Ms. Sandra Wren to the Vereen Memorial Historical Gardens Committee. Ms. Wren was appointed to replace Mr. Earl Van Derveer who retired due to health reasons.

VII. Adjournment

Chairperson Tempe Oehler entertained a motion by Mr. John Thomas to adjourn with a second by Mr. Joel Carter and all in favor

Horry County Board
of Architectural Review
Agenda
9-28-93

- I. Call to Order
- II. Invocation
- III. Review of Minutes (8-24-93 meeting)
- IV. Staff Reports
- V. Discussion
- VI. Adjournment

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IV. Staff Reports

A. Goggans and Associates

Mr. Thompson informed the Board that he had received a bill from Mr. Steve Goggans for services rendered. It was in compliance with the approved contract and requested to be paid.

B. S.C. Archives and History Report

Mr. Thompson informed the Board that he had received a letter from the S.C. Archives and History announcing that a "Book Fair" was being offered this year instead of workshops. The purpose was to allow all certified local governments an opportunity to create a local source for Historic Preservation literature. All volumes would be purchased with a grant from Archives and History to be placed in the local library. Mr. Thompson stated that a bibliography outlining the available books was to be prepared and he would mail them out for review and recommendations.

C. Land Resource Award

Mr. Thompson announced that the S.C. Land Resources Department was sponsoring a contest for environmentally sensitive projects. Mr. Thompson stated that one of the major requirements to qualify was that the project must have at least one phase of construction completed prior to application. Mr. Thompson stated that he felt the Vereen Memorial Historical Gardens would qualify next year if the program were offered again.

D. Preservation News and Notes

Mr. Thompson presented the current edition of the Historic Preservation News and Notes to the Board for their review.

E. VMHG Update

Mr. Thompson presented the phase plan for construction within the Vereen Memorial Historical Gardens Park Project. Mr. Thompson informed the Board that the first phase would be roads, drainage, parking and three (3) picnic shelters. Mr. Thompson further explained that construction is scheduled to begin within the next couple of months.

V. Discussion

The Board requested Mr. Thompson arrange a field trip to the Vereen Memorial Historical Gardens so they could inspect the site prior to construction. Mr. Thompson informed the Board that he would secure an EMS van to transport the members on ~~September 5~~, 1993 to view the Gardens.

October

VI. Adjournment

Chairperson Tempe Oehler entertained a motion by Mr. Joel Carter to adjourn with a second by Jane Charles and all in favor.

B. PARD Funding

Mr. Thompson instructed the Board that the application for 93/94 Parks and Recreation Department request for the Vereen Gardens was denied.

C. Recreation Funding

Mr. Thompson mentioned he intended to meet with Councilman Ray Skidmore to investigate the possibilities of purchasing additional benches, picnic tables, trash cans and other miscellaneous items.

IV. Discussion

Chairperson Tempe Oehler requested Mr. Thompson contact Ms. Martha Hunn the County Public Information Officer and request all Board members be provided copies of the County Line newsletter.

V. Adjournment

Chairperson Tempe Oehler entertained a motion by Mr. Joel Carter to adjourn with a second by Ms. Jane Charles and all in favor.

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**BAR COMMITTEE
MEETING AGENDA
DECEMBER 14, 1993**

- I. Call to Order**
- II. Invocation**
- III. Review of Minutes**
- IV. Staff Reports**
 - A. Vereen Gardens Update**
 - B. Boy Scout Request**
 - C. Big Landing Plantation Update**
- V. Discussion**
- VI. Adjournment**

