

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF HORRY )

**Horry County Board of Architectural Review  
and Historical Preservation  
September 18, 2012**

The Horry County Board of Architectural Review met on Tuesday, September 18, 2012, in Multi-purpose Room B of the Horry County Government and Justice Center at 1301 2<sup>nd</sup> Avenue in Conway, SC. The following Board members were present: Chairman Joel Carter, Ernestine Allen, William Long, Carolyn Dillian, David Douglas, Bill Strydesky, and Jamie Thompkins. 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.

Joel Carter called the meeting to order at approximately 2:35 PM, and Bill Long led the invocation.

**Approval of Minutes – August 21, 2012** – Chairman Joel Carter questioned the legality of the last meeting, since some of the members attending had not been reappointed. Adam Emrick explained action was taken on one item and that motion was to defer a decision. Mr. Emrick also explained he had researched the law and finds no justification requiring the minutes be signed once approved. Therefore, he suggested the minutes in the future will no longer include a signature page. With all this in mind, Carolyn Dillian made a motion to approve the minutes of August 21, 2012, and Jamie Thompkins seconded. The motion carried.

**Election of Officers** – Adam Emrick explained the Board needed to elect a Chairman and a Vice Chairman. Chairman Carter asked for nominations. Bill Strydesky nominated Joel Carter for Chairman, and David Douglas seconded. David Douglas nominated Bill Strydesky for Vice Chairman, and Bill Long seconded. Vote was taken and there was no opposition.

**Certificate of Appropriateness – None** – Mr. Emrick explained he issued a Certificate of No Effect for the Mayberry Gerald Home. It was not necessary for the Board to review it.

**Public Hearing – None**

**Old Business**

- A. **Horry County Register of Historic Places** – Mr. Emrick stated the count stands at 178 Properties.
- B. **2012 Action Plan**
  - i. **Signage**
    - 1. **Preserve America Signage** – Mr. Emrick stated there were six or seven signs up, and he explained where they were located.
    - 2. **Historic Highway Markers** – There was some discussion about where to locate the marker. Mr. Emrick explained his discussion with Ben Burroughs. It was decided to locate the marker under the canopy trees near the intersection of Hwy 90 and Hwy 57.
  - ii. **Historic Preservation Plan** – Since everyone had not had the opportunity to review the plan, it was decided to edit at the October meeting and adopt at the November meeting.
  - iii. **Video Contest Update** – Mr. Emrick gave a brief overview. He explained the ground rules. He explained he would qualify the submittals and pass them on to the judges, which are Carolyn Dillian and Joel Carter. Jamie Thompkins volunteered to help get the information out to the area high schools. Jamie Thompkins made a motion to approve the video contest, and Ernestine Allen seconded. The motion carried unanimously. Bill Long was concerned with plagiarism. Chairman Carter wanted to add a clause giving the Board the right not to award the prizes, if they were not happy with what they received. Mr. Carter also wanted staff to prepare a press release for distribution.

## **New Business**

### **A. Newly Inventoried Properties – None**

### **B. Outreach Recap**

- i. **October 4, 2012** - Brookgreen Gardens Project – Waccamaw Archaeology Partnership – Adam Emrick will take the GPR to Brookgreen Gardens and lend assistance.
- ii. **October 28, 2012** – SCV Memorial Dedication of Fowler Cemetery – Mr. Emrick will send directions and event details to the BAR members.

## **Board Discussion**

Chairman Carter suggested promoting the video contest through the historical society and the Daughters of the American Revolution.

David Douglas asked about the status of the Theater project.

### **Special Tax Assessment Application – Carolina Theater – Tom Anderson**

Bill Strydesky made a motion to table discussion on the application until Tom Anderson was present, and Ernestine Allen seconded. After some discussion, this motion was withdrawn; and Jamie Thompkins made a motion to proceed with discussion of application. David Douglas seconded, and the motion carried unanimously. Bill Strydesky expressed concerns with the corridor/hallway. Jamie Thompkins was concerned with the size of door being used. However, he felt the proposed changes to the façade were better than the brick currently on the front of the building. Mr. Emrick explained the application was for the façade and marquee only. He and Ms. Dillian explained the application covered rehabilitation of the project not restoration.

After much discussion, Jamie Thompkins made a motion to approve the application for the marquee and front of the building, and Carolyn Dillian seconded. The motion carried with Joel Carter voting no. Bill Strydesky abstained from voting. Because he has not been reappointed, Mr. Douglas did not vote. Board members asked staff to readdress trim edges and doors with Mr. Anderson.

**Next Meeting** will be October 16, 2012

**Adjourn** – The meeting adjourned at 4:00 PM.