STATE OF SOUTH CAROLINA )	Horry County Board of Architectural Review
)	<b>February 13, 2007</b>
COUNTY OF HORRY	

The Horry County Board of Architectural Review met on Tuesday, February 13, 2007 at 12:00 PM in the Planning Department Conference Room located at 1301 Second Avenue in Conway. The following board members were present: Chairman, Mr. Joel Carter, Vice-chairman, Mr. David Douglas, Mrs. Tempe Oehler, and Mr. Bill Long. The following staff members were present: Planning Director, Janet Carter, Senior Planner, Mrs. Ravin Gore, Principal Planner, Roy Taylor, Senior Planner, Christopher Klement, and Admin. Asst., Mrs. Vicki Stone.

In accordance with the SCFOIA, notices of the meeting were sent to the press (and other interested persons and organizations requesting notification) providing the agenda, date, time and place of the meeting.

Mr. Carter called the meeting to order at 12:30 PM. Mr. Bill Long led the invocation. A valid quorum was present for voting purposes.

## APPROVAL OF MINUTES

After reviewing the minutes of January 16, 2006, Mr. Davis made a motion to approve the minutes as amended by Mr. Carter. Mr. Bill Long seconded the motion. The motion carried unanimously.

**INTRODUCTION OF NEW STAFF-** Mrs. Gore made an introduction of new staff members to the Board of Architectural Review.

### **OLD BUSINESS**

**Draft Budget-** Mrs. Carter was asked to attend this meeting concerning the budget for the Board of Architectural Review. The Board asked questions of Mrs. Carter and staff concerning the budget process and how to ask for monies that would help the Board to accomplish their goals. Mrs. Carter and staff answered their questions and suggested that the Board members attend the Infrastructure and Regulations meeting and speak up for their budget.

The Board members mentioned acquiring a web page for the Board. They discussed making this a priority for the Board. Mrs. Gore said she was to talk to Nichole Rocke with GIS the next day. They would try to have Ms. Rocke attend the next board meeting.

Galivants Ferry brochure-status update- Mrs. Gore gave the Board members detailed information for the brochure prices. Mrs. Gore also mentioned the CD and text for the brochure that Mr. Douglas had done had been sent to them. Mrs. Gore ask the Board members to chose categories that they wanted to include in the brochure then choose the best pictures for those categories. After much discussion of the structures they wanted to include they came up with 15 categories, which they divided among themselves. They were to choose three pictures and text

for each category (this is in addition to the text that Mr. Douglas has already prepared) as follows.

- Mr. Joel Carter was to look at the Holliday House, the J. Monroe House (the supervisors house) and the Gas Station.
- Mr. David Douglas was to look at the Church, the Big Barn, and the 3 Tenant Houses.
- Mr. William Long was to look at the Tobacco Barn, the Pack House, and "the Stump".
- Mrs. Tempe Oehler was to look at the Grist Mill, the Pee Dee River, and the Ferry.
- Mrs. Jane Charles was to look at National Register emblems, the Landing, and the Historic marker.

Mrs. Gore said she would send the Board members a copy of the list. The Board members reviewed and made changes to the text that Mr. Douglas had written. Mrs. Gore said she would e-mail them an updated copy of the text they reviewed for any more changes that may need to be made. They discussed pictures in more detail. Mr. Douglas would get some stump pictures with people in them and Mrs. Oehler would try to acquire a picture of the wooden bridge.

**Historic Property Survey-update Letter-** Mrs. Gore handed out a copy of a letter from New South Associates to Mrs. Gore giving a progress report on the Horry County Survey.

## **NEW BUSINESS**

**2007 Historic Preservation Awards Nominations-** The Board members made a list of nominations for the 2007 Historic Preservation Awards to be presented in May. The list that the Board would consider included the following:

- 10<sup>th</sup> Ave. Colored School
- The Haygood House in downtown Aynor
- Mr. Henry Bucks Jr. house
- The Ketchuptown Bldg.
- The Rebecca Brown house
- Rivertown Tavern

Mrs. Gore said she would contact the above nominations to see if they would be interested in being recognized. Mrs. Gore said she would get quotes for plaques, pictures for presentation, and dates as to when the presentation would be on the Council agenda. Mrs. Oehler asked if Mrs. Gore would do some research to find out who the Board had nominated in the past.

### DISCUSSION

**Boundary House Marker-** Mrs. Gore informed the Board members that the Boundary House Marker would be erected on Friday February 16<sup>th</sup>.

**Setting a timeline for 2007-**Mrs. Gore asked this to be omitted. The Board has already set a timeline for 2007.

**Preserve America update-** Mrs. Gore explained that she had followed the instructions for submitting the application to Preserve America, but due to some misunderstanding from the Preserve America staff itself, she would have to make a few changes to the application before

they would be designated. Mrs. Gore also read a resolution that Preserve America wanted along with the application.

**Certified Local Government Information**- Mrs. Gore informed the Board that she had completed the requirements for them to be certified for their CLC status.

Mrs. Gore said she would get schedules for I & R meetings so someone form Board could attend and represent their budget request. The Board also discussed some candidates for Board membership. Some of the names the Board mentioned were Mickey James, Mrs. Mishoe, Bob Weldon, and Holly Kaufman.

The next meeting is scheduled for March 20, 2007 at Elaine Gore's house at 12:00 Noon.

With no further business, Mr. David Douglas made a motion to adjourn and Mrs. Tempe Oehler seconded. The meeting was adjourned at 2:30 PM.

# HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW

Joel Carter, Chairman	
David Douglas, Vice-Chairman	Tempe Oehler
William "Bill" Long	Jane Charles
ATTEST:	
Ravin Gore, Senior Planner	