Tuesday, August 27, 2002 at 5:30 P.M. Carter Architecture 1310 Azalea Court, Suite K Myrtle Beach, SC 29577

- I. Call to Order
- II. Invocation
- III. Approval of the June 20, 2002 minutes from the Board of Architectural Review meeting
- IV. Socastee National Historic District Overlay Committee
- V. Reports
 - A) Update contacting the schools on the Essay contest
 - B) Update on giving out the Historic Preservation Awards in October or November, 2002
 - Update the committee on the Little River Driving Tour brochure
 - D) Discuss the status of the Stone House
 - E) Discuss the Board of Architectural Review's budget
- VI. Make a decision about changing the Board of Architectural Review Regular meeting date
- VII. Adjournment

Thursday, June 20, 2002 at 5:30 P.M. Carter Architecture 1310 Azalea Court, Suite K Myrtle Beach, SC 29577

- Call to Order
- II. Invocation
- III. Approval of the May 28, 2002 minutes from the Board of Architectural Review meeting
- IV. Socastee National Historic District Overlay Concept Stan Poston
- V. Reports
 - A) Make a decision about when to do the Essay contest
 - B) Make a decision about when to do the Historic Preservation Awards
 - C) Update the committee on the Little River Driving Tour brochure to be completed by July 1, 2002.
 - D) Make a decision about when to give Attorney John Thomas his plaque for service.
 - E) Discuss the status of the Stone House
- VI. Elect Board of Architectural Review Officers for July, 2002
- VII. Other Business
- VIII. Adjournment

COUNTY OF HORRY)	BOARD OF ARCHITECTURAL REVIEW
)	
SOUTH CAROLINA)	MINUTES OF JUNE 20, 2002

Board of Architectural Review Members Present:

Mr. Joel Carter, Chairman Mrs. Jane Charles Mrs. Tempe Oehler Mr. Bill Long

Members Absent:

Mr. Stewart Pabst

Staff Present:

Diane Poston, Senior Planner Stan Poston, Senior Planner

The Horry County Board of Architectural Review held a Regular meeting on Thursday, June 20, 2002 at 5:30 pm in the Carter Architecture Office, at 1310 Azalea Court, Suite K, Myrtle Beach, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

The meeting was called to order at 5:30 p.m. A quorum was present.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

The Board reviewed the minutes from the Tuesday, May 28, 2002 Joint Special Workshop for the Board of Architectural Review and the Horry County Museum Board. Mrs. Jane Charles made a motion to approve the minutes and Mr. Bill Long seconded the motion. The minutes were accepted by unanimous approval.

IV. Socastee National Historic District Overlay Concept

Mrs. Diane Poston introduced Mr. Stan Poston, Horry County Senior Planner who was going to discuss the option of doing an Overlay Zone for the newly designated Socastee National Historic District. She said the new District includes five contributing resources: two houses, a store, a pecan grove, and the bridge that crosses the Intracoastal Waterway. The names of the contributing properties and their origination date are: the Socastee Intracoastal Waterway Bridge, circa 1936; the Thomas B. Cooper House, circa 1908; the Thomas B. Cooper Store and the pecan grove, circa 1905; and the Samuel S. Sarvis house, circa 1881.

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW) SOUTH CAROLINA) MINUTES OF JUNE 20, 2002

Mr. Poston discussed the idea of creating an Overlay District for the new Socastee National Historic District area. He gave the Board a brief history of the overlays that had been done for Highway 501, Highway 544 and the Socastee Boulevard. He said the overlay gives the Board a mechanism to use for additional protection of the Socastee National Historic District. Mr. Poston said the Board could address items such as placing limitations on billboard signs; creating additional landscaping and buffering requirements; limiting the kind and height of new construction, etc. The Board could even restrict the type of new development in the area.

There was a general discussion about creating a Socastee National Historic District Overlay Committee. Mrs. Diane Poston said the Board would have to vote to ask the Horry County Planning Commission to form the Overlay Committee. The Board wants the Committee made-up of the following members: the entire Board of Architectural Review, two Planning Commission members, a representative from the Socastee Coalition, Councilman Gene R. Smith, Jr. a representative from the Horry County Museum Board and a representative from South Carolina's Dept. of Transportation. The Committee will be charged with developing guidelines for the overlay zone. Mrs. Jane Charles made a motion for Mrs. Poston to ask the Horry County Planning Commission on behalf of the Board of Architectural Review to form a Socastee National Historic District Overlay Committee and Mrs. Tempe Oehler seconded the motion. The motion was accepted by unanimous approval.

There was a discussion about creating an Overlay Committee for Galivants Ferry's District also. The Board said they would ask for this Committee next.

The Board talked about sending a letter notifying homeowners that their property is listed on the local historic register in order to update the Horry County records and let the current residents know of the designation. Mrs. Jane Charles made a motion that Mrs. Diane Poston contact the property owners who have been given a Board of Architectural Review historic award and let them know about the tax credit entitlements. Mrs. Tempe Oehler seconded the motion. The motion was accepted by unanimous approval.

V. Reports

A) Make a decision about when to do the Essay contest

The Board suggested that Mrs. Katherine Fuller contact the Schools in October, 2002 about the May, 2003 Essay contest. The Board said they would hold a special meeting in February, 2003 regarding the Essay contest's requirements. The Board said Mrs. Fuller could work out the details.

B) Make a decision about when to do the Historic Preservation Awards

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW) SOUTH CAROLINA) MINUTES OF JUNE 20, 2002

Chairman Joel Carter requested that Mrs. Poston contact Mrs. Pat Hartley, County Council Clerk about giving out the Board of Architectural Review Historic Preservation Awards in July, 2002. Mrs. Poston said she would be glad to contact Mrs. Hartley.

C) Update the committee on the Little River Driving Tour brochure to be completed by July 1, 2002

Mrs. Jane Charles told the Board the Little River Driving Tour brochure layout was awarded to Zwing Design and they had completed an initial draft. Mrs. Poston said Mrs. Charles has been doing a wonderful job of proofing the draft and traveling between Zwing Design and Mrs. Poston at Horry County. Mrs. Charles also told the Board that "Just Printing" was awarded the initial bid to print 2500 copies. Mrs. Poston said we will probably be completed with the brochure by July 31, 2002 which was our target date.

D) Make a decision about when to give Attorney John Thomas his plaque for service

Chairman Joel Carter requested that when Mrs. Poston contacts Mrs. Pat Hartley, County Council Clerk about giving out the Board of Architectural Review Historic Preservation Awards see if she would also include Mr. Thomas's award. Mrs. Poston said she would contact Mrs. Hartley.

E) Discuss the status of the Stone House

Mrs. Poston said she would be meeting with the I&R Committee on the status of the Stone House. She said she needed a recommendation from the Board of Architectural Review on what they wanted to see happen to it. Mrs. Tempe Oehler made a motion to tell the I&R Committee the Board of Architectural Review wants to continue getting support from Horry County to rehabilitate the Stone House. This includes renovating the house for the "Teaching with Historic Places Center" and the Horry County Vereen Memorial Historical Gardens Caretaker's apartment upstairs in the house. Mr. Bill Long seconded the motion. The motion was accepted by unanimous approval.

Chairman Joel Carter suggested the Board write a letter to Mr. Danny Knight expressing their thoughts on the Stone House. Chairman Carter wrote a letter and directed Mrs. Poston to give it to Mr. Knight. Mrs. Poston said she would hand deliver it to his office.

VI. Elect the Board of Architectural Review Officers for July, 2002

Mrs. Jane Long made a motion that Mr. Joel Carter remain as Chairman of the Board of Architectural Review. Mr. Bill Long seconded the motion. The motion was accepted by unanimous approval.

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Mrs. Tempe Oehler made a motion that Mr. Stewart Pabst be the Vice Chairman of the Board of Architectural Review. Mr. Bill Long seconded the motion. The motion was accepted by unanimous approval.

Chairman Joel Carter made a motion that in the absence of the Horry County Liaison the Board of Architectural Review may need a Secretary. He made a motion that Mrs. Jane Charles be the Secretary. Mr. Bill Long seconded the motion. The motion was accepted by unanimous approval.

VII. Other Business

There was a discussion about the Historic Preservation Conference in San Antonio, Texas from August 1 through August 4, 2002. He asked if anyone might be interested.

VIII. Adjournment - Hearing no further business, Mrs. Jane Charles made a motion to adjourn and Chairman Joel Carter seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mrs. Diane Poston, Horry County Senior Planner Liaison to the Board of Architectural Review Board

Tuesday, May 28, 2002 at 5:30 P.M. Kroger Conference Center, 2nd Floor 3735 Renee Drive Conway, South Carolina 29526

- I. Call to Order
- II. Invocation
- III. Approval of the April 30, 2002 minutes from the Joint Special Workshop for the Board of Architectural Review and the Horry County Museum Board.
- IV. Reports
 - A) Appoint a committee or member to be responsible for the yearly Essay contest.
 - B) Appoint a committee or member to be responsible for the yearly Board of Architectural Historic Preservation Awards.
 - C) Appoint a committee or member to be responsible for completion of the Little River Driving Tour brochure to be completed by July 1, 2002.
 - D) Discussion about the April 30, 2002 Joint Special Workshop between the Board of Architectural Review and the Horry County Museum Board.
 - F) Discussion about getting Attorney John Thomas a plaque for his outstanding service to the Board of Architectural Review.
- V. Discussion about election of Board of Architectural Review Officers in June, 2002.
- VI. Other Business
- VII. Adjournment

COUNTY OF HORRY)	BOARD OF ARCHITECTURAL REVIEW
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SOUTH CAROLINA)	MINUTES OF MAY 28, 2002

Board of Architectural Review Members Present:

Mr. Joel Carter, Chairman Mrs. Jane Charles Mrs. Katherine Fuller Mr. Bill Long

Members Absent:

Mrs. Tempe Oehler Mr. Stewart Pabst

Staff Present:

Diane Poston, Senior Planner

The Horry County Board of Architectural Review and the Horry County Museum Board held a joint workshop meeting on Tuesday, May 28, 2002 at 5:30 pm at the Kroger Conference Center, 2nd Floor, 3735 Renee Drive, Conway, South Carolina. The following is a summation of action taken at this meeting.

L. Call to Order

The meeting was called to order at 5:30 p.m. A quorum was present.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

The Board reviewed the minutes from the Tuesday, February 26, 2002 Regular meeting, the Tuesday, March 26, 2002 Regular meeting, and the Tuesday, May 28, 2002 Joint Special Workshop for the Board of Architectural Review and the Horry County Museum Board. The Board made a motion to approve the minutes as amended. Mrs. Poston said she would change Mrs. Katherine Fuller's name to the correct spelling. Mrs. Jane Charles made a motion to approve the minutes as amended. Mr. Bill Long seconded the motion. The minutes were accepted by unanimous approval.

IV. Reports

A) Appoint a committee or member to be responsible for the yearly Essay contest.

The Board appointed Mrs. Katherine Fuller to be responsible for the yearly Essay contest. Mrs. Fuller said she would work on doing the Essay contest for next year.

Chairman Joel Carter made a motion to have Mrs. Fuller be in charge of the yearly Essay contest. Mr. Bill Long seconded the motion. The Board agreed unanimously with the motion.

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SOUTH CAROLINA)	MINUTES OF MAY 28, 2002

B) Appoint a committee or member to be responsible for the yearly Board of Architectural Review Historic Preservation Awards.

There was a general discussion about who should win the Board of Architectural Review Historic Preservation Award for this year. The Board agreed to the following three Historic houses and bridge:

- 1) The J. P. Derham House c. 1890 Green Sea/Floyds area
- 2) The Socastee Bridge c. 1934 Socastee
- 3) The Jeremiah Vereen House c. 1920 Hwy. 179 after Mullet Creek on the border of North Carolina.

Chairman Joel Carter made a motion to award the 2002 Board of Architectural Review Board Historic Preservation Award to the J. P. Derham House, the Socastee Bridge and the Jeremiah Vereen House. Mrs. Katherine Fuller seconded the motion. The Board agreed unanimously with the motion.

There was a general discussion about having Mrs. Poston bring pictures of historic homes and sites to the next meeting so the Board could review them for next year's awards.

C) Appoint a committee or member to be responsible for completion of the Little River Driving Tour brochure to be completed by July 1, 2002.

The Board appointed Mrs. Jane Charles to be responsible for the completion of the Little River Driving Tour brochure. The Board agreed to have Mrs. Charles represent them on all decisions regarding the brochure. Chairman Joel Carter made a motion to have Mrs. Charles be in charge of the Little River Driving Tour brochure. Mr. Bill Long seconded the motion. The Board agreed unanimously with the motion.

D) Discussion about the April 30, 2002 Joint Special Workshop between the Horry County Board of Architectural Review and the Horry County Museum Board.

Mrs. Poston said Mr. Stewart Pabst thought the joint meeting was successful. Currently, the Museum Board said they needed to concentrate on their own facility needs and programs. However, he said his Board would like to take a supportive role with the Board of Architectural Review regarding the Stone House.

E) Discussion about getting Attorney John Thomas a plaque for his outstanding service to the Board of Architectural Review

The Board directed Mrs. Poston to get a plaque for Attorney John Thomas's outstanding service to the Board. Chairman Joel Carter made a motion to get a plaque for Attorney

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John Thomas for his outstanding service to the Board from May, 1990 to May, 2002. Mrs. Katherine Fuller seconded the motion. The Board agreed unanimously with the motion.

V. Discussion about election of Board of Architectural Review Officers in June, 2002

The Board discussed holding an election of Board of Architectural Review Officers in June, 2002. The Board wants to elect a Chair, Vice Chair & Treasurer. They decided to hold the election at the next meeting on June 20, 2002 at Chairman Joel Carter's office.

VI. Other Business

Chairman Joel Carter discussed developing a newsletter to be put on Horry County's website. Mrs. Poston said she would e-mail Lisa Boucier, Public Information Director the latest edition of "Teaching with Historic Places" newsletter. Mrs. Katherine Fuller discussed using a database program to get the newsletter out to more people.

Chairman Joel Carter asked Mrs. Poston to find out from Mr. Westley Sawyer, Horry County Budget Director how much money we have left in this year's budget.

There was a general discussion about the who we needed to contact to let them know about the Historic Preservation Awards for this year. Chairman Carter suggested contacting S.C. Dept. of Transportation about the Socastee Bridge. Mrs. Poston suggested we also contact Councilman Gene Smith about it. Chairman Carter said he would contact Mr. Edens for the Jeremiah Vereen house and he would get a contact for the J. P. Derham house.

VII. Adjournment - Hearing no further business, Mrs. Jane Charles made a motion to adjourn and Chairman Joel Carter seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Mrs. Diane Poston, Horry County Senior Planner Liaison to the Board of Architectural Review Board

Tuesday, April 30, 2002 at 5:30 P.M. Board of Architectural Review & Horry County Historical Society Bryant House 606 Main Street Conway, South Carolina 29526

- I. Call to Order
- II. Invocation
- III. Approval of Regular meeting minutes from the February 27, 2002 and the March 26, 2002 Board of Architectural Review Meetings.
- IV. Special workshop on how the Board of Architectural Review and the Horry County Historical Society can work on projects together.
- V. Other Business
- VI. Adjournment

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW & HORRY COUNTY MUSEUM BOARD MINUTES OF APRIL 30, 2002

Board of Architectural Review

Members Present:

Mr. Joel Carter, Chairman

Mrs. Jane Charles Mr. Bill Long Mrs. Tempe Oehler Mr. Stewart Pabst Jack Thompson
Beverly VanAbs
Bud Lanning
Susan Chapman
Dr. Winston Barr
Julia Kenney

Members Present: Florence Vaught

Horry County Museum Board

Members Absent:

Kathryn Fuller

Staff Absent:

Diane Poston

Horry County Planning

Staff Present:

Stewart Pabst

The Horry County Board of Architectural Review and the Horry County Museum Board held a joint workshop meeting on Tuesday, April 30, 2002 at 5:30 pm at the Bryan House, 606 Main Street, Conway, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

The meeting was called to order at 5:30 p.m. A quorum was present from both Boards.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

The minutes will be reviewed and approved at the next meeting on Tuesday, May 28, 2002.

IV. Workshop Discussion

Chairman Joel Carter gave a presentation about the Stone House with the idea the Museum Board members might take interest and would eventually be able to assist in the restoration of the house.

After a brief history of the house and its move to the Vereen Memorial Historical Gardens, Chairman Carter reported there has been one bid from a construction company, Arthur Vereen Construction Company, for stabilization and weatherization of the house. The bid was \$68,000.

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW & HORRY COUNTY MUSEUM BOARD SOUTH CAROLINA) MINUTES OF APRIL 30, 2002

Chairman Carter requested \$38,000 for the Stone House for this next fiscal year 2002-2003 from the County Council.

Chairman Carter added that the Board of Architectural Review was emphasizing education through historic preservation and that the Stone House will be used as an educational center. He said this will be a place where the older generation and the younger generation could be brought together. The Stone House project will be in line with the Governor's emphasis on Heritage Tourism. It can also be used as a Horry County Welcome Center since it is located across from the South Carolina Welcome Center.

There were some suggestions made for fund raising by the Museum Board members. The suggestions included: selling space in the house such as rooms, porch, etc. and sell pavers with inscriptions. There might be help from Clemson University for landscaping.

At 6:30 pm the Museum Board members left and the meeting of the Board of Architectural Review was called to order.

I. Call to Order

Chairman Joel Carter called the meeting to order at 5:30 p.m. A quorum was present.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

In the interest of time, the minutes from the February 27, 2002 and the March 26, 2002 Board of Architectural Review meetings will be reviewed and approved at the next meeting on Tuesday, May 28, 2002.

IV. Other Business

The necessity for committees and committee coordinators for fundraising, publicity, and marketing was raised. The Board agreed to see if the members of the Museum Board would be interested and willing to serve on these committees.

It was noted that we need a new member to replace Attorney John Thomas.

Each member was given a draft copy of the Little River Driving Tour brochure for a final reading. Mrs. Jane Charles offered to write a

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			any con	Park as a site to be added to rections or additions will be for	
	v.	-		aring no further business,	
		motion to a		and	seconded the motion.
The motion was accepted by unanimous approval at 7:40 p.m.				The meeting adjourned	
Respe	ctfully s	ubmitted,			
Mrs. J	ane Cha	rles,			
Board	of Arch	itectural Rev	iew Boa	ard member	
Cc:			-	County Senior Planner hitectural Review Board	

Tuesday, March 26, 2002 at 5:30 P.M. Kroger Conference Center, 2nd Floor 3735 Renee Drive Conway, South Carolina

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- II. Invocation
- III. Approval of minutes from February 27, 2002 Board of Architectural Review meeting
- IV. Subcommittee Reports
 - A) Little River Driving Tour Brochure
 - B) Discussion about the Stone House
 - C) Socastee Historic District
- V. Other Business
- VI. Adjournment

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW) SOUTH CAROLINA) MINUTES OF MARCH 26, 2002

Members Present:

Mr. Joel Carter, Chairman Mrs. Jane Charles Mr. Bill Long **Members Absent:**

Mrs. Katherine Fuller Mrs. Tempe Oehler Mr. Stewart Pabst

Staff Present:

Diane Poston, Horry County Planning

The Horry County Board of Architectural Review held a meeting on Tuesday, March 26, 2002 at 5:30 pm in the Kroger Conference Room in Conway, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

Mr. Joel Carter called the meeting to order at 5:30 p.m. A quorum was not present.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

A quorum was not present, therefore, the Tuesday, February 26, 2002 minutes could not be adopted. Chairman Carter said they will review and approve them at the next meeting on Tuesday, April 30, 2002.

IV. Subcommittee Reports

A) Little River Driving Tour brochure – The Board discussed making the following changes to the draft of the Little River Driving Tour brochure:

Mrs. Jane Charles had given Mrs. Poston information on Frink Park. Mrs. Charles talked about how important this area was and it needed to be included in the brochure. Everyone agreed with Mrs. Charles.

There was a general discussion about getting bids on the brochure layout by April 12, 2002. Mrs. Poston said she would work diligently on this task. The Board discussed inviting the Little River Chamber of Commerce and the Vereen Memorial Garden's Committee to review the brochure and get their input. Everyone agreed this was a great idea.

The Board discussed the picture for the front of the brochure. There was a general discussion about taking a picture of the waterway from Tidewater

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW) SOUTH CAROLINA) MINUTES OF MARCH 26, 2002

Plantation. Mrs. Charles talked about her son, Dr. John Charles allowing the Board to take the picture from his airplane. She said she would talk to Dr. Charles about doing this adventure. Mrs. Poston said we probably could discuss doing this at the May, 2002 meeting.

B) Discussion about the Stone House — Chairman Carter told the Board the date has been set for the bid on the Stone House work. The pre-bid conference date is Tuesday, April 9, 2002 at 11:00 am at the Stone House property. The actual bid date will be Tuesday, April 23, 2002. This will be the first phase of weatherizing and stabilizing the house. The work will include the following: remedial foundation, floor and roof leveling, floor framing work, block and brick piers with brick wall underpinning, (foundation footwork is approximately 1800 sf), rehabilitate roof, remove old roof system, repair damaged wood, replace with new shake/shingle system (approximately 2000 sf) and new fascia.

Chairman Carter said he was going to the Vereen Memorial Garden's committee meeting on Tuesday, April 9, 2002 to keep them informed about the Stone House.

The Board discussed installing a sign in front of the Stone House that discusses the project, whose involved, and budget constraints. There was a general discussion about the site plan, parking, building a future handicap bathroom out behind the Stone House. The Board also talked about getting local Rotary Clubs to help. Mrs. Mary Martin with the Rotary Club showed interest.

V. Other Business -

A) Clardy family gravesite – Mrs. Poston said Mr. Mike Clardy wanted the Board of Architectural Review to help with his grandparent's gravesite. Unfortunately, the graves are located on someone else's property and he was concern about what might happen with them. Anyway, he invited the Board to come out on April 10, 2002 to discuss what could be done for the graves. The gravesites which include Mike's great grandmother, great grandfather, great aunt, and great uncle are located on a piece of property off Sonny Heights Road. Mr. Clardy said his great grandfather was a brick maker in the 1800's. The Board agreed to visit and review the gravesite.

Mr. Long said the Horry County Historical Society had completed a survey of all the known gravesites in the County. He suggested we talk to Mr. Ben Burroughs to see if this gravesite was listed.

COUNTY OF HORRY)	BOARD OF ARCHITECTURAL REVIEW
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SOUTH CAROLINA)	MINUTES OF MARCH 26, 2002

B) Historic Preservation Soup for Success Conference – Chairman Carter, Mr. Bill Long, Mrs. Tempe Oehler and Mrs. Katherine Fuller attended a Historic Preservation Soup for Success conference in Columbia, South Carolina. Chairman Carter and Mr. Long shared information from the conference with the Board. They talked about the topics on how to save money on rehabilitation of buildings and building blocks for your organization. They also discussed what they learned on how to write National Register Nomination.

Mr. Bill Long also shared with the Board about the Abbeville, South Carolina Landmark Conference to be held from April 19-21, 2002.

VI. Adjournment - Hearing no further business, Mrs. Jane Charles made a motion to adjourn and Mr. Bill Long seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Diane P. Poston, Horry County Senior Planner

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW) SOUTH CAROLINA) MINUTES OF FEBRUARY 26, 2002

Members Present:

Mr. Joel Carter, Chairman

Mrs. Jane Charles

Mrs. Katherine Fuller

Mrs. Tempe Oehler

Mr. Stewart Pabst

Members Absent:

Mr. Bill Long

Mr. John Thomas

Staff Present:

Diane Poston, Horry County Planning

The Horry County Board of Architectural Review held a meeting on Tuesday, February 26, 2002 at 5:30 pm in the Kroger Conference Room in Conway, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

Mr. Joel Carter called the meeting to order at 5:30 p.m. A quorum was present.

II. Invocation

Mrs. Tempe Oehler gave the invocation.

III. Adoption of Minutes

After review of the minutes presented by Mrs. Poston from the January 29, 2002 regularly scheduled meeting, Mrs. Tempe Oehler told Mrs. Poston to make one correction in Section VII. Other Business. She said the sentence should read "Mrs. Tempe Oehler asked for 300 Horry County Historical brochures for the S.C. Hall of Fame Induction Ceremony." Mrs. Jane Charles made a motion to approve the minutes with the amended changes and Mr. Joel Carter seconded the motion. The minutes were accepted by unanimous approval.

IV. Subcommittee Reports

A) Little River Driving Tour brochure – The Board discussed making the following changes to the draft of the Little River Driving Tour brochure:

Brief History of Little River, South Carolina

1) First paragraph

Delete the sentence "The Waccamaw Indians named the town "Minneola" meaning "Little River". In the third sentence, change the "Town" to "town". After the first paragraph, include information on the shell middens at Waites Island.

SOUTH CAROLINA) BOARD OF ARCHITECTURAL REVIEW) MINUTES OF FEBRUARY 26, 2002

2) Second paragraph

In the third sentence, change it to read "Legend has it that pirates such as William Kidd, Edward (Blackbeard) Teach, and Anne Bonney visited the area.

3) Four paragraph

In the first sentence, change "salt plants" to "salt works".

4) Fifth paragraph

In the first sentence, change "has" to "had" so it reads "Toward the end of the 19th century, the pine forest had been largely depleted." Delete the sentence that reads "In 1905, a railroad was built from the County seat of Conway to Little River, connecting the formerly isolated area with the rest of the county." Change the next sentence to read "Road building in the areas was very slow." Add a paragraph about the lumber company activities in the Little River area.

5) Last paragraph

In the first sentence, change the first sentence to read "During the prohibition years the sheltered port at Little River offered the same protection to bootleggers as it has to pirates."

1. Cedar Creek Cemetery

1) First paragraph

In the second sentence, change it to read "This is the site of the Little River Methodist Church, one of the earliest documented churches in this area."

2. Intracoastal Waterway

1) First paragraph

In the first sentence, change "lien" to "line". In the second sentence, change "little River" to "Little River".

3. James Ellis, Sr. House

1) Second paragraph

Change the first and second sentence to read: "In 1906, Thomas Philip Hammer, leased an eight acre tract of land on the north side of Little River Neck from Louis Randall and his wife, Lillian Bessent Randall. Some accounts claim this was part of the land on which 9,000 Revolutionary War soldiers, including the legendary Swamp Fox, Francis Marion, camped during 1776. In the last sentence, change it to read, "The men thought they were rich – they made a \$1.00 a day."

SOUTH CAROLINA) BOARD OF ARCHITECTURAL REVIEW) MINUTES OF FEBRUARY 26, 2002

7. Riverside Tavern

1) Second paragraph

In the first sentence, change "rend" to "rent".

10. Vereen Memorial Historical Gardens

1) First paragraph

Delete the sentence that reads "The site is now administered by the Horry County Council, the Board of Architectural Review, and the Vereen Memorial Historical Gardens subcommittee."

2) Second paragraph

Add a paragraph on the "Stone House". Take the information written on the Stone House from the "Historic Horry County" brochure.

11. The Brentwood Restaurant

Add a paragraph on the "Brentwood Restaurant".

12. Fort Randall

Add "Breast works" to the description.

17. St. Pauls AME Church

Add that the St. Paul's AME church (originally known as the African Methodist Episcopal Church) was established c. 1874. The original building no longer exists. The second building was a plank structure erected in 1926, and the Educational Building was built in 1955.

Everyone agreed there needed to be a picture inserted of the waterfront on the front of the brochure.

B) Discussion about the Stone House - Mrs. Poston told the Board that she met with Chairman Carter, Mr. Don Bruton and Mr. Allen Wrenn about the Stone House on Friday, February 22, 2002. She said we talked extensively about what the next move needed to be for the Stone House. The group concluded the foundation needed to be reshored and the roof replaced entirely. Mrs. Poston and Chairman Carter will be meeting with Mrs. Lynda Davis, Horry County Procurement about sending out bids on this work on Wednesday, February 27, 2002.

Mr. Stewart Pabst and Mrs. Katherine Fuller suggested the Board needed to find someone who could steer a Marketing Program for the Stone House. Mrs. Fuller said she would contact Professor Peter Edels who has worked

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with the Historic Annapolis Foundation. Mr. Pabst said Coastal Carolina might be able to help also. He would research Marketing firms and get back to the group with what he had found.

Chairman Carter reviewed the latest Stone House architectural plans with the Board.

C) Socastee Historic District – Mrs. Poston shared a letter from the S.C. Archives & History regarding the nomination for the Socastee Historic District. She will follow-up with Chairman Chad Prosser to make sure he has completed the form for the March 15, 2002 meeting in Columbia. Chairman Carter, Mrs. Oehler and Mrs. Fuller plan on attending the State Board of Review's meeting on the nomination in Columbia on March 15, 2002.

V. Other Business -

There was a discussion about whether to have the Essay school contest. Mrs. Poston told the Board that Dr. Jan Madjeski, Forest Brook Middle School showed interest in doing the Essay contest this year.

IV. Adjournment - Hearing no further business, Mrs. Jane Charles made a motion to adjourn and Mrs. Katherine Fuller seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane P. Poston, Horry County Senior Planner

Tuesday, January 29, 2002 at 5:30 P.M. Kroger Conference Center, 2nd Floor 3735 Renee Drive Conway, South Carolina

	AGENDA
I.	Call to Order
II.	Invocation
Ш.	Approval of minutes from November 27, 2001 Board of Architectural Review meeting
IV.	Introduce new Board member Stewart Pabst, Horry County Museum Director
V.	Update School Curriculum status
VI.	Subcommittee Reports A) Little River Driving Tour Brochure B) Discussion about the Stone House

- VII. Other Business
- VIII. Adjournment

COUNTY OF HORRY)	BOARD OF ARCHITECTURAL REVIEW
)	
SOUTH CAROLINA)	MINUTES OF JANUARY 29, 2002

Members Present:

Mr. Joel Carter, Chairman

Mrs. Jane Charles

Mr. Bill Long

Mrs. Tempe Oehler

Mr. Stewart Pabst

Mr. John Thomas

Staff Present:

Diane Poston, Horry County Planning

The Horry County Board of Architectural Review held meeting on Tuesday, January 29, 2002 at 5:30 pm in the Kroger Conference Room in Conway, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

Mr. Joel Carter called the meeting to order at 5:30 p.m. A quorum was present.

II. Invocation

Mr. Bill Long gave the invocation.

III. Adoption of Minutes

After review of the minutes presented by Mrs. Poston from the Tuesday, November 27, 2001 regularly scheduled meeting, Chairman Carter asked Mrs. Poston to correct the spelling of Mrs. Tommy Woods to Mrs. Tommie Woods in the minutes. Mrs. Jane Charles made a motion to approve the minutes with the amended changes and Mr. Bill Long seconded the motion. The minutes were accepted by unanimous approval.

- IV. Introduce new Board member Stewart Pabst, Horry County Museum Director Chairman Joel Carter welcomed Mr. Stewart Pabst, Horry County Museum Director as a new member for the Board. Everyone expressed excitement about Mr. Pabst arrival to the Board. He told the Board about his work background and he said he looked forward to working with them.
- V. Update School Curriculum status Chairman Carter explained the school curriculum idea to Mr. Pabst. He discussed the Board's idea about developing a "Teaching with Historic Places" curriculum. There was a discussion about lesson plans and getting local teachers involved in the program. Mr. Pabst said the program needs to fit in with the current curriculum and he talked about

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photography program Anne Long did with High School students. He said the student's photography was displayed at the museum. There was a general discussion about linking whatever program the Board developed with National and State History in order to get the funding from the National Trust.

There was a discussion about setting up a meeting with Mrs. Inez Tannebaum, State School Superintendent about the curriculum idea the next time she was in town. Mrs. Poston suggested putting a complete package together before meeting with her.

- VI. A) Little River Driving Tour brochure The Board discussed the status of the Little River Driving Tour brochure. Mrs. Poston went over the list of properties the Board wanted to include in the brochure. Following is a list the Board wants described in the brochure:
 - 1. Little River Swing Bridge
 - 2. Cedar Creek Cemetery
 - 3. Toby's Old World
 - 4. Jasper's Café
 - 5. Parson's Table Restaurant
 - 6. James Ellis, Sr. House
 - 7. Vereen Memorial Historical Gardens
 - 8. Jeremiah Vereen House
 - 9. Robert Livingston House
 - 10. Riverside Tavern
 - 11. Protected Harbor

The Board also wanted the places listed below mentioned in the brochure. The description will be the name of the place, date built, type of residence/business and street address.

- 1. R. W. Woods General Store
- 2. First Methodist Parsonage
- 3. Essie & Copeland Lewis's House
- 4. SC Welcome Center
- 5. Chianti Restaurant (Hartford Vereen House)
- 6. Little River United Methodist Church's graveyard
- 7. Bonson & Allie Vereen House
- 8. The Brentwood Restaurant (Essie McCorsley House)
- 9. McLamb Cemetery
- 10. St. Paul's AME Church
- 11. Fort Randall

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Mrs. Poston requested the Board review what has been written on each place by February 12, 2002 and she would try to get a local printer to layout a proof for the Board to review at the next meeting.

Mr. Pabst suggested the Board contact the PRT for grants to do more brochures.

- B) Discussion about the Stone House Mrs. Poston told the Board we did not receive the grants to help out with the construction. There was a general discussion about writing other grants. Chairman Carter said the Board needs to find out if it is too late for the Stone House to be put on the list of endangered places.
- VII. Other Business Mrs. Tempe Oehler asked for 300 Horry County Historical brochures for a business function. Mrs. Poston said we will have to order another printing of the brochure. It has really done well.

Chairman Carter talked about requesting money from Horry County supplemental agency's budget again this year. Mrs. Poston encouraged Chairman Carter to do it again this year.

There was a discussion about getting one more Board member to replace Helen Smith. The Board talked about potential members such as George Williams, Jr. or Stewart Struthers. Everyone said they would work on getting a new member.

VIII. Adjournment - Hearing no further business, Mrs. Jane Charles made a motion to adjourn and Mrs. Tempe Oehler seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane P. Poston, Horry County Senior Planner

Monday, September 23, 2002 at 5:30 P.M.
Horry County Planning Department
1301 Second Avenue, Room 1D09
Conway, SC 29526

- I. Call to Order
- II. Invocation
- III. Approval of the August 27, 2002 minutes from the Board of Architectural Review meeting
- IV. Reports
 - A) Discuss the status of the Stone House
 - B) Socastee National Historic District Markers
- V. Adjournment

COUNTY OF HORRY)	BOARD OF ARCHITECTURAL REVIEW
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Board of Architectural Review Members Present:

Mr. Joel Carter, Chairman Mrs. Jane Charles Mrs. Katherine Fuller Mrs. Tempe Oehler Mr. Stewart Pabst

Members Absent:

Mr. Bill Long

Staff Present:

Diane Poston, Senior Planner

The Horry County Board of Architectural Review held a Regular meeting on Tuesday, August 27, 2002 at 5:30 pm at the Kroger Conference Center, 3735 Renee Dr. in Myrtle Beach, South Carolina. The following is a summation of action taken at this meeting.

I. Call to Order

The meeting was called to order at 5:30 p.m. A quorum was present.

II. Invocation

Mr. Joel Carter gave the invocation.

III. Adoption of Minutes

The Board reviewed the minutes from the Thursday, June 20, 2002 Regular Board of Architectural Review meeting. Mrs. Jane Charles made a motion to approve the minutes and Mrs. Tempe Oehler seconded the motion. The minutes were accepted by unanimous approval.

IV. Make a decision about changing the Board of Architectural Review Regular meeting date

The Board discussed changing the meeting date for the Board of Architectural Review Regular meetings. Mrs. Jane Charles made a motion to change the meeting date from the fourth Tuesday each month to the fourth Monday each month. Mrs. Tempe Oehler seconded the motion. The motion was accepted by unanimous approval.

The next meetings will be held at the Horry County Planning Department, County Administration Building, Room 1D09 at 5:30 p.m. on the following Mondays; September 23, 2002, October 28, 2002, November 25, 2002 and have December off. Mrs. Poston said she would notify Mr. Bill Long about the change.

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V. Socastee National Historic District Overlay Concept

Mrs. Poston said the establishment of the Socastee National Historic District Overlay Committee has been sent to the I&R Committee for review on Monday, September 14, 2002 at 8:30 am at the Horry County Administration Building.

VI. Reports

A) Make a decision about when to do the Essay contest

Mrs. Katherine Fuller said she would contact the necessary people in the Schools sometime in October, 2002 about the May, 2003 Essay contest. The Board discussed the different topics for this year. They chose "The Impact of Water on Horry County".

B) Make a decision about when to do the Historic Preservation Awards
Mrs. Poston said she would try to get the awards either on the October or November,
2002 County Council meetings.

C) Update the committee on the Little River Driving Tour brochure to be completed by July 1, 2002

Mrs. Jane Charles discussed completing the Little River Driving Tour brochure. The Board thanked Mrs. Charles and Mrs. Poston for their work on the project. There was a discussion about getting a price range for getting more brochures. Mrs. Poston said she would make inquiries.

Mr. Joel Carter suggested the Board send a letter to Miss Georgia, Mr. C. B. Berry, Mr. Andrew Thielen and Mrs. Linda Siceloff for the information that went into the brochure.

The Board also requested Mrs. Poston get a copy of the Board of Architectural Review budget detail from June 30, 2001 through July 31, 2002 from Finance. She said she would get it for the next meeting.

D) Discuss the status of the Stone House

Mr. Joel Carter talked about the status of the Stone House. The Board decided to do a presentation about their proposal for the Stone House to the I&R Committee on Monday, September 9, 2002 at 8:30 am. They decided to have Mrs. Katherine Fuller give the presentation. The Board decided to hold a Special meeting at Mr. Joel Carter's office on Tuesday, September 3, 2002 at 11:00 am to help develop the presentation.

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VII. Other Business

A) Recruiting a new member

There was a discussion about trying to find another member for the Board of Architectural Review. Mr. Stewart Pabst said he would contact Mrs. Christy Holliday. There was a general discussion about getting Lisa Boucier, Horry County Public Information Officer to put an ad in the paper for the Board.

B) Socastee National Historic District marker

There was a discussion about the Socastee National Historic District marker. Tempe Oehler made a motion for the Board of Architectural Review to invest their money into two markers at the Socastee National Historic marker for the District to be placed on either side of the bridge. The markers would have different text on each side with a 7' post. Mr. Stewart Pabst seconded the motion. The motion was accepted by unanimous approval.

VIII. Adjournment - Hearing no further business, Mrs. Katherine Fuller made a motion to adjourn and Mrs. Jane Charles seconded the motion. The motion was accepted by unanimous approval. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mrs. Diane Poston, Horry County Senior Planner Liaison to the Board of Architectural Review Board