Thompson also instructed the committee he would notify them of any new development relative to the funds.

B. VMHG Master Plan Update

Mr. Thompson instructed the committee he had gotten County Council Chairman Paul Creel and Mr. Steve Goggans to sign the contract to begin Phase II of the Master Plan. Mr. Thompson explained he was waiting for his letter of commitment to execute the contract.

C. Vereen Gardens Signage

Mr. Thompson informed the committee he had obtained quotes for the directional signage to be placed within the Veered Memorial Historical Gardens roadway. Mr. Thompson also had designed the park hours, signs and received quotes. Chairman C.B. Berry entertained a motion by Mr. Allen Conner to pay for the signs from the maintenance account with a second by Ms. Alice Blanton and all in favor.

V. Discussion

Mr. Earl VanDerveer reported to the committee that several trees within the Gardens were either diseased or dead and required removal. Mr. VanDerveer also stated he had marked the trees to assist in identification. Mr. Earl VanDerveer also mentioned he would like to experiment with the use of cable spools to replace the picnic tables recently stolen. The committee discussed the spools and agreed to try them and see how they work.

VI. Slide Presentation

Mr. Thompson of the Planning Department provided a historic Horry County slide show. The slides were taken from many of the oldest photos of record for the county.

VII. Adjournment

Chairman C.B. Berry entertained a motion by Mr. VanDerveer to adjourn with a second by Mrs. Edens and all in favor.

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STATE OF SOUTH CAROLINA) Board of Architectural Review

COUNTY OF HORRY) Meeting Tuesday August 18, 1992

The Horry County Board of Architectural Review met on Tuesday, August 18, 1992 at 5:30 p.m. in the Conference Room of the Chapin Memorial Library, Kings Highway in Myrtle Beach, SC.

PRESENT

Vice Chairman Tempe Oehler
Ms. Jane Charles
Mr. Joel Carter
Mr. Dennis Springs

ABSENT

Chairman John Thomas
Mr. Bill Long
Ms. Ann Futrell

STAFF

Charlie Thompson, County Planner

I. **Call to Order**

Vice Chairman Tempe Oehler called the meeting to order.

II. **Review of Minutes**

Vice Chairman Tempe Oehler entertained a motion by Ms. Jane Charles to accept and approve the minutes for the June 28, 1992 meeting with a second by Mr. Joel Carter with all in favor.

III. **Funding Update**

Mr. Thompson informed the Board that he had met with the Legislative Delegation for Horry County and had secured a financial commitment from them in the amount of $22,000 approximately.

IV. **Meeting Schedule**

Vice Chairman Tempe Oehler requested Mr. Thompson prepare a comprehensive meeting schedule for fiscal year 92/93 to be distributed to the BAR members.

V. **Signage**

Mr. Thompson informed the Board that he had received the Vereen Memorial Historical Gardens information and directional signs. Mr. Thompson announced the signs would be installed September 18, 1992

VI. **Adjournment**

Vice Chairman 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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STATE OF SOUTH CAROLINA **BOARD OF ARCHITECTURAL REVIEW**

COUNTY OF HORRY **MEETING DECEMBER 15, 1992**

The Horry County Board of Architectural Review met on Tuesday, December 15, 1992, at 5:30 p.m. in the conference room of the Chapin Memorial Library located in Myrtle Beach.

Present
Chairman John Thomas
Vice Chairman Tempe Oehler
Mr. Dennis Springs
Ms. Ann Futrell

Absent
Mr. Bill Long
Ms. Jane Charles
Mr. Joel Carter

Staff
Charlie Thompson, Planner

I. **Call to Order**

Chairman John Thomas called the meeting to order.

II. **Review of Minutes**

Chairman John Thomas entertained a motion by Mr. Dennis Springs to accept the minutes of the 11-24-92 meeting with a second by Ms. Tempe Oehler and all in favor.

III. **Reports**

A. **Vereen Memorial Historical Gardens Masterplan**

Mr. Thompson notified the Board that the contract for Phase II of the Master Plan had been delivered and executed by the Architect. Mr. Thompson told the Board they would be updated on the progress of the work as it is completed.

B. **Historic Property Map**

Mr. Thompson presented an overhead representation of a map depicting the location of all proposed Historic properties in Horry County. Mr. Thompson stated that the map would require further refinements before the actual finished product would be released.

IV. **Adjournment**

Chairman John Thomas entertained a motion by Ms. Tempe Oehler to adjourn and a second by Ms. Ann Futrell with all in favor.

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STATE OF SOUTH CAROLINA)
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BOARD OF ARCHITECTURAL
REVIEW MEETING
TUESDAY, FEBRUARY 25, 1992

The Horry County Board of Architectural Review met on Tuesday, February 12, 1992 at 5;30 p.m. in the conference room of the Old Burroughs School Building, 801 Main Street in Conway, S.C.

Present

Chairman Joel Carter
Vice Chairman John Thomas
Ms. Jane Charles
Mr. Bill Long

Absent

Mr. Dennis Springs
2 Vacant Positions

Staff

Charlie Thompson, Planner

I. Call to Order
Chairman Joel Carter called the meeting to order.

II. Review of Minutes

Chairman Joel Carter entertained a motion by Ms. Jane Charles to approve the January 17 minutes with a second by Vice Chairman John Thomas with all in favor.

Chairman Joel Carter entertained a motion by Ms. Jane Charles to approve the January 28 joint BAR/VMG Master Plan meeting minutes with a second by Vice Chairman John Thomas and all in favor.

III. Master Plan Update

Mr. Charlie Thompson informed the Board that Mr. Steve Goggans was completing Phase I of the Master Plan project. Mr. Goggans had requested Mr. Thompson to schedule a meeting for the BAR/VMG on March 24, 1992 at 4:00 p.m. in the Conference Room of the Old Burroughs School to discuss the Master Plan.

IV. Adjournment

Chairman Joel Carter entertained a motion by Mr. Bill Long to adjourn with a second by Jane Charles with all in favor.

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BOARD OF ARCHITECTURAL REVIEW/
VEREEN MEMORIAL GARDENS JOINT
MEETING, FRIDAY, JANUARY 17, 1992

The Board of Architectural Review and the Vereen Memorial Historical Gardens Committee met on Friday, January 17, 1992 at 2:00 p.m. in the conference room of the Old Burroughs School Building, 801 Main Street in Conway S.C.

BAR

PRESENT

Chairman Joel Carter
Vice Chairman John Thomas
Jane Charles
Dennis Spring

ABSENT

Ruth Bell
Bill Long

VMHG

PRESENT

Acting Chairman Bill Abbott
Ann Edens
Alice Blanton
Allen Conner
Lucy Delavigne

C.B. Berry
Earl VanDerveer

I. Call to Order

BAR Chairman Joel Carter called the meeting to order.

II. Vereen Memorial Historical Gardens Master Plan update

Mr. Steve Goggans of Goggans and Associates presented the current status of the Vereen Garden Master Plan. Mr. Goggans requested the members identify all of the proposed program items the groups would like to be included into the Master Plan. The Vereen Memorial Gardens and Board of Architectural Review Steering Committee met prior to the joint meeting and compiled a list of recommendations from the program item list. The VMG Steering Committee made a recommendation to the Vereen Memorial Gardens Committee to accept the list as presented. Acting Chairman Bill Abbott entertained a motion by Mr. Allen Conner to accept the Steering Committees recommendation and Ms. Alice Blanton provided a second with all in favor. (See Attachment)

Acting Chairman Bill Abbott made a recommendation to BAR Chairman Joel Carter to accept the item list as approved by the VMG. Chairman Carter entertained a motion

by Mr. Dennis Springs to accept the VMG Committee recommendation as presented with a second provided by Mr.. John Thomas and all in favor. Pursuant to proper approvals from the Board and Committee Mr. Goggans was authorized to proceed with planning the identified items. The Board also requested Mr. Goggans incorporate their priority ranking system into his construction proposal for phasing.

III. MUSEUM LOCATION

Chairman Joel Carter entertained a motion by Ms. Alice Blanton to request County Council rescind their approval to Mr. Keeling to relocate the Louise Stone home to the VMHG due to the fact the home has been preserved, and the use is non-conforming with the Master Plan. A second was provided by Ms. Ann Edens with all in favor.

IV. ACQUISITION OF PROPERTY

The Vereen Memorial Gardens Committee made a recommendation to the Board of Architectural Review to request the County to purchase the property to the North and South of the Sea Trail Welcome Center and request the Highway Department close State Highway 179 in front of the Gardens. The Board accepted the committees recommendation unanimously.

V. ADJOURNMENT

The Vereen Memorial Gardens Committee made a motion to adjourn with the Board of Architectural Review accepting said motion with all in favor.

VEREEN MEMORIAL GARDENS

PROGRAM: HORRY COUNTY, SOUTH CAROLINA NOVEMBER 5, 1991

PROGRAM ELEMENTS SCHEMATICALLY REPRESENTED	PROGRAM ELEMENTS THAT MUST BE INCLUDED	OPTIONAL PROGRAM ELEMENTS FOR FURTHER CONSIDERATION
*1 Chamber Building/Community Center Building 1-3 Meeting Room Lobby/Display Restrooms Information County Storage Catering Kitchen Office	*2 Superintendent's House (+1,600 s.f.) *1 Maintenance Area (+600 s.f.) *1 Security/Control	*3 Boating Canoes *3 Playground *3 Tot Lot
*1 Education/Nature Building/ Conservatory (+2,500 s.f.) Conservatory 1 Meeting Room Exhibits Restrooms Office Conference Exhibit Preparation Council Ring Nature Trails	*1 Highway Visibility/Access *1 Trails Walking Jogging Bicycle *1 Nodes Overlook Scenic Rest	*3 Treehouse *2 Performing Arts Area (stage) Musical Ensembles Dances Lectures
*2 Museum (5 acres)VMHG Museum		*1 People Movers (tram)
*1 Cemetery		*1 Observation Tower
*1 Vereen Family Title Clearance		*1 Seating Benches Swings
*1 Rental Picnic Shelters		
*1 Picnic Table Areas		*2 Chapel
*1 Vehicle Circulation		
*3 Water Access		
*1 Boardwalks		
*2 Food		
*1 Pond Expansion		

* Priority Ranking

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HORRY COUNTY BOARD OF
ARCHITECTURAL REVIEW
TUESDAY, JANUARY 28, 1992

The Horry County Board of Architectural Review met on Tuesday, January 28, 1992 at 5:30 in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, S.C.

PRESENT

Chairman Joel Carter
Vice Chairman John Thomas
Mr. Dennis Springs
Ms. Jane Charles
Mr. Bill Long

ABSENT

2 Vacant Positions

STAFF

Charlie Thompson, Horry County Planning

I. CALL TO ORDER

Chairman Joel Carter officially called the meeting to order.

II. REVIEW OF MINUTES

Chairman Joel Carter entertained a motion by Vice Chairman John Thomas to approve the minutes of the September 24, 1991 minutes as amended with a second by Ms. Jane Charles and all in favor.

Chairman Joel Carter entertained a motion by Mr. Dennis Springs to approve the minutes of December 6, 1991 with a second provided by Ms. Jane Charles with all in favor.

Chairman Joel Carter entertained a motion by Vice Chairman John Thomas to approve the minutes of the December 10, 1991 minutes with a second provided Ms. Jane Charles with all in favor.

Chairman Joel Carter entertained a motion by Vice Chairman John Thomas to approve the minutes of the January 17, 1992 meeting with the addition of the program item sheet and a second was provided by Ms. Jane Charles with all in favor.

III. OLD BUSINESS

ABBOTT ISLAND

Ms. Jane Charles asked Charlie Thompson about the current status of the southern portion of Abbott Island. Mr. Thompson explained to Ms. Charles that Mr. Abbott had previously promised the residents of Evergreen Heights could have access to the island supposedly via wooden walkway. Mr. Abbott had told the residents this some five (5) years ago or so and he wasn't sure if they were going to proceed. Mr. Thompson subsequently explained to the Board he was awaiting confirmation from Mr. Abbott as to his plans.

TITLE ACTION

Chairman Joel Carter requested Mr. Thompson give the Board an update on the County's Quiet Title Action suit to remove the Reversionary Clause from the Vereen Memorial Historical Gardens Deed. Mr. Thompson instructed the Board, Assistant County Attorney John Zilinsky had informed him the Reversionary Clause was a standard condition for donations to a governing body. Chairman Carter stated that the clause must be removed or S.C. Archives and History must agree to allow Horry County to qualify for Grant Programs. Otherwise the County's VMHG Development Plans can not proceed.

NATIONAL REGISTER UPDATE

Mr. Thompson instructed the Board that the background information necessary for the individual nomination to be written has been completed. Mr. Thompson explained he is requesting monies in the Department Budget request for 1992-1993 fiscal year for professional services to be used as matching monies in a grant request to have the nominations written.

IV. REVIEW OF PROCEDURES MANUAL

The Board reviewed the proposed manual of operations and requested Mr. Thompson check for conflicts with the Preservation Ordinance and the BAR By-Laws. Mr. Thompson stated he would and report back to the Board at their next meeting.

V. REAPPOINTMENT OF MEMBERS AND NEW APPOINTMENTS

Chairman Joel Carter requested Mr. Thompson compile a list of current BAR and VMHG members to be forwarded to County Council with the request they be reappointed. Chairman Carter requested the list for the BAR be accompanied with the Board nomination for Ms. Tempe Oehler and Ms. Ann Futrell be placed on the Board to fill the two (2) vacant positions. Subsequently Chairman Carter entertained a motion by Ms. Jane Charles to accept the request with a second by Mr. John Thomas and all in favor.

VI. ADJOURNMENT

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

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STATE OF SOUTH CAROLINA **BOARD OF ARCHITECTURAL REVIEW MEETING TUESDAY**

COUNTY OF HORRY **JULY 28, 1992**

The Horry County Board of Architectural Review met on Tuesday, July 28, 1992, at 5:30 p.m. in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, S.C.

PRESENT

Vice Chairman Tempe Oehler
Ms. Ann Futrell
Ms. Jane Charles
Mr. Dennis Springs
Mr. Bill Long
Mr. Joel Carter

ABSENT

Chairman John Thomas

STAFF

Charlie Thompson, Horry County Planning

I. **Call to Order**

Vice Chairman Tempe Oehler called the meeting to order.

II. **Review of Minutes**

Mr. Bill Long made a motion to accept the minutes as presented with a second provided by Mr. Dennis Springs and all in favor.

III. **Procedures Review**

The Board reviewed the final draft of the BAR Procedures and requested Mr. Thompson prepare a signature sheet to be attached in anticipation of possible adoption at the next meeting. The Board also requested Mr. Thompson begin work on a Preliminary definitions section to be attached to the procedures prior to enforcement.

IV. **Vereen Gardens Signage**

The Board discussed the need for directional signage, (one way, wrong way) to be placed on the road in Vereen Memorial Historical Gardens. The Board also expressed the need for signage posting the park hours to allow enforcement of park closure past dark. Mr. Joel Carter made a motion to have the signs prepared with a second provided by Ms. Ann Futrell and all in favor.

V. **Next Month's Meeting**

The Board requested the August 25, 1992 meeting be rescheduled for August 18, 1992.

VI. **Adjournment**

Vice Chairman Tempe Oehler entertained a motion by Mr. Bill Long to adjourn with a second provided by Joel Carter and all in favor.

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STATE OF SOUTH CAROLINA)
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BOARD OF ARCHITECTURAL
REVIEW/VEREEN MEMORIAL GARDENS
MEETING TUESDAY MARCH 24, 1992.

The Horry County Board of Architectural Review and the Vereen Memorial Historical Garden Committee met on Tuesday March 24, 1992 in the conference room of the Old Burroughs School at 4:00 p.m.

PRESENT

Board of Architectural Review

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

ABSENT

PRESENT

Vereen Memorial Gardens

Chairman C.B. Berry
Ms. Ann Edens
Ms. Alice Blanton
Ms. Lucy Delavigne
Mr. Bill Abbott
Mr. Allen Conner

ABSENT

Mr. Earl VanDerveer

GUESTS

Mr. Steve Goggans

STAFF

Mr. Charlie Thompson, Planner

I. Announcements

Mr. Charlie Thompson informed the Board/Committee he had met with representatives from the State Parks, Recreation and Tourism in regards to the Vereen Memorial Historical Gardens grant eligibility. Mr. Ron Carter of PRT informed everyone that Horry County is not eligible for PRT grants due to Federal Requirements that state all properties to be developed using Federal money must have clear title to land. Due to the

reversionary clause in the deed to Horry County Vereen Memorial Gardens cannot qualify. Mr. Carter did however state that the Vereen Memorial Historical Gardens project ranked #1 in the 1988 grant cycle for the State. Mr. Carter also instructed Mr. Thompson that other funding source alternatives could include the S.C. Nature Conservancy in Columbia, Legislative Delegation, C-Fund rocking money and S.C. Wildlife Water Craft Fund.

II. Master Plan Presentation

Mr. Steve Goggans of Goggans and Associates, Landscape Architects presented the master plan proposal to the Vereen Memorial Historical Gardens Committee and the Board of Architectural Review. Mr. Goggans explained the various aspects of the master plan and location of the amenities. Mr. Goggans requested he be allowed to alter the master plan to relocate the chapel to a new location better suited to its use.

Mr. Goggans also instructed the Board and Committee of the importance of the land acquisition of the property North and South of the Sea Trails building fronting on Highway 17. Mr. Goggans also requested the parking material used for the community/reception center be rock to allow easy redesign when the entrance features are constructed.

III. Committee Meeting

Chairman Joel Carter of the BAR requested John Thomas, Jane Charles and Charlie Thompson to meet with him to discuss review of the procedures manual. Mr. Carter requested Charlie Thompson make arrangements to meet at 5:30 Tuesday the 30th of April at Chapin Memorial Library.

IV. Adjournment

Chairman Joel Carter entertained a motion by Jane Charles to adjourn with a second by John Thomas and all in favor.

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STATE OF SOUTH CAROLINA) Board of Architectural Review Meeting
) Tuesday, May 26, 1992
COUNTY OF HORRY)

The Horry County Board of Architectural Review met Tuesday, May 26, 1992, at 5:30 P. M. in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, SC.

Present	Absent
Chairman, Joel Carter	None
Vice Chairman, John Thomas	
Mr. Bill Long	
Ms. Jane Charles	
Ms. Tempe Oehler	
Ms. Ann Futrell	
Mr. Dennis Springs	

Staff

Mr. Charlie Thompson, Horry County Planner

I. Call to Order

Chairman Joel Carter called the meeting to order.

II. Review of Minutes

Chairman Joel Carter entertained a motion by Ms. Ann Futrell to approve the minutes of the April 27, 1992, meeting with a second by Ms. Tempe Oehler and all in favor.

III. Reports

Ms. Jane Charles announced that the Nominating Committee for officers for Fiscal Year 92/93 had met. Ms. Charles reported the Committee nominated Mr. John Thomas for Chairman and Ms. Tempe Oehler for Vice Chairperson. Chairman Joel Carter entertained a motion by Mr. Dennis Springs to appoint Mr. John Thomas for Chairman and Ms. Tempe Oehler for Vice Chairperson with a second by Ms. Ann Futrell and all in favor. Terms to be effective 7-1-92 through 6-31-93.

Vice Chairman John Thomas reported to the Board that the

Procedures Committee had completed the Procedure Manual review and had completed the revisions. Mr. Charlie Thompson stated he would mail a completed copy by June 12, 1992, to be reviewed by the Board at the next scheduled meeting.

IV. Old Business

Chairman Joel Carter and Mr. Charlie Thompson reported they had been requested by Councilman Ray Skidmore to inspect a temporary structure. The structure has been requested to be used as a temporary use until the permanent Community/Reception Center could be constructed. Chairman Carter presented a favorable review based on the following conditions.

1. No damage to existing vegetation in temporary site.
2. Site plan must be reviewed and approved.
3. An agreed time frame must be established for the removal of the temporary structure.
4. A document must be created to ensure the County's interest are protected.

V. Discussion

Chairman Joel Carter announced to the Board that volunteers are being sought to work on several different aspects of the Comprehensive Plan. Chairman Carter requested all members try to work on the Historical Preservation section if possible to ensure accuracy in the report.

VI. Adjournment

Chairman Joel Carter entertained a motion by Ms. Jane Charles to adjourn with a second by John Thomas and all in favor.

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State of South Carolina)
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Board of Architectural Review Meeting
November 24, 1992

The Horry County Board of Architectural Review met on Tuesday, November 24, 1992, at 5:30 P. M. in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, South Carolina.

Present:

Chairman John Thomas
Vice Chairman Tempe Oehler
Mr. Dennis Springs
Mr. Bill Long
Mr. Joel Carter

Absent:

Ms. Jane Charles
Ms. Ann Futrell

Staff:

Charlie Thompson II, Planner

I. Call to Order

Chairman John Thomas called the meeting to order.

II. Review of Minutes

Chairman John Thomas entertained a motion for Mr. Dennis Springs to accept the minutes of the 10-27-92 and a second by Mr. Bill Long and all in favor.

III. Reports

A. Vereen Memorial Gardens

Mr. Thompson informed the Board that he had secured a written confirmation regarding the Parks and Recreation Development Funds for Phase II of the Vereen Memorial Gardens Master Plan. Mr. Thompson also said he was going to notify Mr. Goggans the Architect to proceed with execution of the contract.

B. Little River Chamber of Commerce

Mr. Thompson announced he had met with the Little River Chamber of Commerce on 11-7-92 at their annual membership meeting to present the Vereen Memorial Historical Gardens Master Plan.

C. Historic Property Mapping

Mr. Thompson informed the Board that he had been working with the County Mapping Department to plot out all historic sites. Mr. Thompson said he would present the map at the next meeting.

IV. Adjournment

Chairman John Thomas entertained a motion by Mr. Dennis Springs with a second by Mr. Bill Long with all in favor.

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STATE OF SOUTH CAROLINA)
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BOARD OF ARCHITECTURAL REVIEW MEETING
OCTOBER 27, 1992

The Horry County Board of Architectural Review met on Tuesday October 27, 1992 at 5:30 p.m. in the conference room of the Old Burroughs School Building, 801 Main Street in Conway South Carolina.

Present
Chairman John Thomas
Vice Chairman Tempe Oehler
Mr. Bill Long
Ms. Ann Futrell
Ms. Jane Charles
Mr. Dennis Springs

Absent
Mr. Joel Carter

Staff
Charlie Thompson, Planning Department

I. Call to Order

Chairman John Thomas called the meeting to order.

II. Review of Minutes

Chairman John Thomas entertained a motion from Ms. Jane Charles to accept the minutes of the 9-22-92 and a second by Ms. Ann Futrell with all in favor.

III. Reports

A. Zoning

Mr. Thompson notified the board that he was currently drafting a proposed Historic Property Zoning District Ordinance to assist in enforcement of the Historic Preservation Ordinance.

B. Mapping

Mr. Thompson informed the Board that he was currently preparing a map of the proposed local designation historic properties and it should be ready for the December meeting.

C. Procedure Definitions

Mr. Thompson distributed a list of words found in the procedures manual which he felt needed to be defined. Mr. Thompson requested that Mr. Dennis Springs coordinate with Mr. Joel Carter to assist in this task.

D. Master Plan Update

Mr. Thompson informed the Board that the PARD $22,501.00 was approved and he was awaiting official confirmation before activating the contract for Phase II of the Vereen Memorial Historical Gardens Master Plan.

E. CLG Report

Mr. Thompson informed the Board that he had completed the 1991/1992 Certified Local Government (CLG) Historic Preservation Annual Report and forwarded it to the S.C. Archives and History.

IV. Rules of Procedure

Chairman John Thomas entertained a motion by Ms. Jane Charles to adopt the Horry County Board of Architectural Review Rules of Procedure with a second by Mr. Dennis Springs 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 Meeting
September 22, 1992

The Horry County Board of Architectural Review met on Tuesday, September 22, 1992, at 5:30 P. M. in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, South Carolina.

Present

Chairman John Thomas
Vice Chairman Tempe Oehler
Mr. Joel Carter
Mr. Bill Long
Ms. Ann Futrell
Ms. Jane Charles

Absent

Mr. Dennis Springs

Staff

Charlie Thompson, Horry County Planning

I. Call to Order

Chairman John Thomas called the meeting to order.

II. Review of Minutes

Chairman John Thomas entertained a motion by Ms. Ann Futrell to accept the minutes of the 8-18-92 meeting as presented with a second by Ms. Jane Charles and all in favor.

III. Reports to Committies

The Vereen Memorial Historical Gardens Committee Coordinator, Charlie Thompson reported that on September 18, 1992 the VMHGC ~~is to~~ meet in the Gardens with several members of the press and the community for the purpose of

tours and sign raising. Mr. Thompson the Coordinator instructed the Board that the new park hours and directional signs are to be installed as a part of the event.

IV. Unfinished Business

A. Status of Master Plan Financing.

Mr. Thompson instructed the Board that he was awaiting a letter of commitment from the Horry County Legislative Delegation for approximately $22,500. Mr. Thompson said once the commitment was secured he could initiate phase II of the Master Plan.

B. Procedures Manual

Mr. Thompson informed the Board he had completed the procedures and application for Certificate of Appropriateness sections of the manual. Mr. Thompson further stated the definition section is near completion.

V. New Business

A. Historic Property Zoning

Mr. Thompson informed the Board that the Historic Preservation Ordinance requires that all locally identified historic properties become a part of the Official Zoning Maps. This creates an enforcement problem because only one-third (1/3) of the County is currently zoned. Mr. Thompson recommended that all necessary tax map numbers be acquired so the proposed zoning maps for the Western part of the County can be adopted with these designations. The eastern portion of the County would require individual re-zonings. These rezonings to a Historic Preservation (HP) zoning classification would only be an overlay zoning district.

B. Mr. Thompson presented the 1990 Manual of Practice for Local Preservation Commissions to the Board and stated all members would receive a copy at the next meeting.

IV. Adjournment

Chairman John Thomas entertained a motion by Ms. Tempe Oehler to adjourn with a second by Ms. Jane Charles and all in favor.

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Board of Architectural Review
Meeting Tuesday, April 27, 1992

The Horry County Board of Architectural Review met Tuesday, April 27, 1992 at 5:30 in the Conference Room of the Old Burroughs School Building, 801 Main Street in Conway, S.C.

Present	Absent
Chairman Joel Carter	Ms. Ann Futrell
Vice Chairman John Thomas	Mr. Dennis Springs
Mr. Bill Long	
Ms. Jane Charles	
Ms. Tempe Oehler	

Staff

Charlie Thompson, Planner

I. Call to Order

Chairman Joel Carter called the meeting to order.

II. Review of Minutes

The minutes of March 24, 1992 were approved unanimously.

III. Committee Report

Chairman Joel Carter updated the Board on the status of the procedures manual. The Chairman announced the committee has completed the review through section F-5. The committee scheduled the next meeting for May 12, 1992 in the conference room of the Chapin Memorial Library.

IV. Master Plan Update

Charlie Thompson of the Planning Department instructed the Board that the photographs of Mr. Goggans rendering were expected to arrive any day. The Board agreed to presenting County Council a framed copy of the Master Plan for their assistance in completing this phase of the process.

V. Community/Welcome Center

Mr. Charlie Thompson updated the Board on the progress of the proposed Community/Welcome Center. Mr. Thompson explained that he had requested to schedule a site meeting with Chairman Joel Carter to inspect a structure for possible relocation to the Vereen Memorial Historical Gardens as a temporary use until the new building could be completed. Chairman Carter and Mr. Thompson scheduled a meeting for May 13, 1992 to inspect the structure.

VI. Nominating Committee

Chairman Joel Carter requested Ms. Jane Charles and Mr. Bill Long form a committee to nominate members for Chairman and Vice Chairman for fiscal year 92-93 and report back at the next meeting.

VII. Announcements

Mr. Bill Long announced he had attended the 1992 Landmarks Conference in Cheraw located in Chesterfield County.

VIII. Adjournment

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

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STATE OF SOUTH CAROLINA

COUNTY OF HORRY

Vereen Memorial Historical Gardens

Committee Meeting, August 12, 1992.

The Vereen Memorial Historical Gardens Committee met on Wednesday, August 12, 1992 at 5:30 p.m. in the Conference Room of the Little River Water and Sewer Authority in Little River, S.C.

PRESENT	ABSENT
Chairman C.B. Berry	None
Ms. Ann Edens	
Mr. Bill Abbott	
Mr. Earl VanDerveer	
Mr. Allen Conner	
Ms. Alice Blanton	
Ms. Lucy Delavigne	

STAFF

Charlie Thompson, Horry County Planner

I. Call to Order

Chairman C.B. Berry called the meeting to order.

II. Invocation

Mr. Allen Conner opened the meeting with the invocation.

III. Review of Minutes

Chairman C.B. Berry entertained a motion by Ms. Alice Blanton to accept the June minutes as presented with a second provided by Mr. Allen Conner and all in favor.

IV. Staff Reports

A. Legislative Delegation Update

Charlie Thompson informed the Board he was awaiting the final letter of commitment from the Horry County Legislative Delegation for the $30,000 needed to complete the Master Plan Phase II for the Gardens. Mr.