

PLANNING DEPARTMENT

801 Main Street, Room 139

Conway, SC 29526



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**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING**

**Tuesday November 28, 2000 AT 5:30 P.M.
Chapin Memorial Library Conference Room**

- I. Call to Order**
- II. Invocation**
- III. Approval of minutes from September 26, 2000 regular meeting**
- IV. Update School Curriculum Status**
- V. Memo to Council/VMG Re: Stone House- update**
- VI. Teaching with Historic Places – Out of Stock**
- VII. Green Sea Floyds Presentation – Tempe and Jane**
- VIII. Presentation Reports- Joel Carter**
 - Waccamaw Rotary Club
 - AIA, Grand Strand Section
 - National Association of Women and Construction – Myrtle Beach Chapter
- IX. Galivants Ferry NRHP – Secretary of Interior review within five months.**
- X. Quincy Graham Home – NRHP Nomination**
- XI. Other Business**

COUNTY OF HORRY) **BOARD OF ARCHITECTURAL REVIEW**
)
SOUTH CAROLINA) **MINUTES OF SEPTEMBER 26, 2000 MEETING**

IV. UPDATE FROM CHAIRMAN CARTER’S VISIT WITH MS. BONNIE O’LENA

Mr. Carter stated that his meeting went well and that the group received him with enthusiasm. He said that he had received a check for \$25.00 for speaking with them and that they expressed their concern about saving the Stone House and wanted to help.

V. MEMO TO COUNCIL-STONE HOUSE OBJECTIVES

Mr. Carter explained that he was approached by Mary Cooper and Ms. Davis from the county and was asked to submit a memo explaining what the BAR intended to do with the Stone House. He read a draft memo that he had prepared and asked for input from the board. The board discussed the following issues regarding the Stone House project:

- Establish a Non-profit organization to accept funds for the Stone House. Contact the “Friends of the VMG” to see if they would funnel the donations through their organization with the understanding that the funds could only be used to restore the Stone house.
- Apply to funding sources for possible grant funding to get the project started.
- Ask the HC Maintenance department for some help in removing the porches that will not be replaced.
- Establish a plan and set up a timetable for how this project will be completed.
- Establish who will be responsible for overseeing this project through to its completion.

VI. TEACHING WITH HISTORIC PLACES – UPDATE

Mr. Feest stated that the “Teaching With Historic Places” kit that was ordered was on backorder and he did not know when the BAR would get this package.

Mr. Carter said that he was removed from the agenda at the September 7, 2000 meeting with the school system and told he could come to the October meeting to speak about tying children and education with Historic Preservation. He said that he did not yet know the exact date and time of the meeting.

VII. SCDAH BGRANTS APPLICATION DEADLINE – 10/02/2000

Ms. Fuller asked Mr. Feest if the board was applying to the state for funds to something this year. Mr. Feest said that he was looking for ideas. The board discussed ideas concerning possible projects and decided that they would like to produce a historic driving tour brochure for the Little River area.

COUNTY OF HORRY) **BOARD OF ARCHITECTURAL REVIEW**
)
SOUTH CAROLINA) **MINUTES OF SEPTEMBER 26, 2000 MEETING**

Mr. Feest said that the deadline was in five days and he would try to submit a completed application by October 02, 2000.

VIII. FINAL DRAFT OF GALIVANTS FERRY NRHP

Mr. Feest stated that the final draft had been sent to the South Carolina Department of Archives for review. He continued by saying that Jaeger Company would present the project to the state at a meeting scheduled at SCDAH in Columbia on November 17, 2000 at 10:30. Mr. Feest extended an invitation to the board to attend.

IX. OTHER BUSINESS

Mr. Feest asked Mr. Carter to add the election of officers to the agenda because he had omitted it from the original agenda.

Ms. Charles motioned to reelect Mr. Carter for Chairman and Ms. Katherine Fuller to the Vice-chair position. Mr. Long seconded the motion. The motion carried by unanimous favor.

Hearing no other business, Tempe Oehler motioned to adjourn, the motion was seconded, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Joseph E. Feest
Senior Planner, Horry County

**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING**

**Tuesday August 22, 2000 AT 5:30 P.M.
Horry County Planning Department Conference Room**

- I. Call to Order**
- II. Invocation**
- III. Approval of minutes from May 30, 2000 special meeting and June 13, 2000 regular meeting**
- IV. Ideas for Stone House funding – Discussion-Update**
- V. Pittsburgh Conference – update**
- VI. School Meeting – Teaching with Historic Places - Update**
- VII. Other Business**

COUNTY OF HORRY)
)
SOUTH CAROLINA) **BOARD OF ARCHITECTURAL REVIEW**
)
) **MINUTES OF August 22, 2000 MEETING**

Members Present:

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

Members Absent:

Mrs. Tempe Oehler
Mrs. Helen Smith
Mr. John Thomas

Staff Present:

Joseph Feest, Horry County Planning

Guests Present:

None

The Horry County Board of Architectural Review held their regularly scheduled monthly meeting on Tuesday, August 22, 2000 at 5:30 p.m. in the Conference Room of the Burroughs Complex in Conway, South Carolina.

The following is a summation of action taken at this meeting.

I. CALL TO ORDER

Chairman Carter called the meeting to order at 5:40 p.m. A quorum was present.

II. INVOCATION

Mr. Long gave the invocation.

III. ADOPTION OF MINUTES

After review of the minutes presented by Mr. Feest, from the May 30, 2000 special meeting and the June 13, 2000 regularly scheduled meeting, Mr. Carter asked for a motion for approval. A motion was made by Ms. Charles and seconded by Ms. Fuller.

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW
SOUTH CAROLINA) MINUTES OF August 22, 2000 MEETING

The minutes were accepted by unanimous approval.

IV. IDEAS FOR STONE HOUSE FUNDING

Ms. Fuller presented a packet of information that she had compiled and assembled. She explained that she thought this packet could be used to help formulate the "Teaching With Historic Places" curriculum. She suggested that the Stone House be used as a teaching museum for future guidance in historic preservation.

Ms. Fuller stated that she attended the Grant Writing workshop in Columbia and that it was very informative. She supplied the board with copies of the information that she had received at the workshop. She stated that grant money could be used to further ideas in preservation workshops and public education.

V. PITTSBURG CONFERENCE - UPDATE

Mr. Carter shared a large packet of information that he had acquired while attending the National Trust Conference in Pittsburgh, PA. He gave a synopsis of the information and explained what other interesting points were derived in the field of Historic Preservation as a result of attending the conference.

VI. SCHOOL MEETING – TEACHING WITH HISTORIC PLACES

Mr. Carter explained to the board that he had met with Ms. Joyce Jackson and Mrs. Hatfield, who are Curriculum Directors from the Horry County Schools. He stated that the meeting went well and that he stressed the importance of meeting the school's curriculum requirements by tailoring the Teaching With Historic Places program the needs of the school. He continued by saying that the board would need a letter of approval from the schools in order to have better leverage to implement these new ideas.

He stated that he would be meeting with the district office in Conway on September 7, 2000 to discuss the essay contest for this year. He extended an invitation to all of the board members to accompany him.

VII. OTHER BUSINESS

Mr. Feest stated that he was asked by the Planning Director to see if the BAR would consider meeting during daytime hours (8 a.m. – 5 p.m.) to allow Staff to bring help to record and take minutes for the meetings. Mr. Feest explained that with the current demands on the Planning Department, it is becoming increasingly difficult to have staff take and record minutes. By meeting during office hours, the county could provide staff to help with the office and record keeping responsibilities.

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW
)
SOUTH CAROLINA) MINUTES OF August 22, 2000 MEETING

The board deliberated for a few minutes and Chairman Carter asked for a motion on changing the meeting times to accommodate Staff and County for the purpose of administrative help. Ms. Fuller motioned to keep the same calendar that the board had adopted in January of 2000. The motion was seconded by Mr. Long and carried unanimously.

Mr. Feest supplied copies of the rough draft of the Galivants Ferry NRHP document to the board members who were present. He explained that it was for informational purposes only. He stated that he had taken more pictures as requested by the Jaeger Company and supplied them the film. He continued by telling the board that the revisions to the document they were holding were almost completed and that he would have a final draft within two weeks. He said that he would supply that document to the board at the September meeting in Myrtle Beach.

Ms. Fuller suggested that the board communicate with the Historical Society to see if they could establish a non-profit for the board to accept donations to refurbish the Stone House.

The board talked about establishing committees to start a task force to begin raising public awareness regarding the plight of the Stone House and the need for funds to refurbish it. Two names were mentioned as possible candidates: Mr. Ben Burroughs and Mr. Jack Thompson.

Mr. Feest asked the board what time would be most favorable to them for an ethics training seminar that would be given by the Staff Attorney's Office. The board concurred that lunch time would be a good time for all to attend.

Hearing no other business, Jane Charles motioned to adjourn, the motion was seconded, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Joseph E. Feest
Senior Planner, Horry County

COUNTY OF HORRY)
SOUTH CAROLINA)
BOARD OF ARCHITECTURAL REVIEW
MINUTES OF ^{June} July 13, 2000 MEETING

Members Present: TODAY
Mr. Joel Carter, Chairman P
Mr. John Thomas A
Mrs. Jane Charles P
Mrs. Katherine Fuller P
Mrs. Tempe Oehler A
Mrs. Helen Smith A

Members Absent:
Mr. William Long P

Staff Present:
Joseph Feest, Horry County Planning P

Guests Present:
None

The Horry County Board of Architectural Review held their regularly scheduled monthly meeting on Tuesday, June 13, 2000 at 5:30 p.m. in the Conference Room of the Horry County Planning Department, Conway, South Carolina.

The following is a summation of action taken at this meeting.

I. CALL TO ORDER

Chairman Carter called the meeting to order at 5:40 p.m. A quorum was present.

II. INVOCATION

~~Mr. Long~~ gave the invocation.

Tempe Oehler

III. ADOPTION OF MINUTES

After review of the minutes presented by Mr. Feest, from the May 23, 2000 meeting, Mr. Carter asked for a motion for approval. A motion was made by Ms. Oehler and seconded

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**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING**

**Tuesday May 23, 2000 AT 5:30 P.M.
Chapin Memorial Library, Myrtle Beach, SC**

- I. Call to Order**
- II. Invocation**
- III. Approval of minutes from April 25, 2000 meeting**
- IV. Stone House Removal – Certificate of Appropriateness - Update**
- V. Update – Historic Preservation Week activities**
- VI. Other Business**

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**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING**

**Tuesday April 25, 2000 AT 5:30 P.M.
Burroughs Schoolhouse, Conway, SC**

~~I. Call to Order~~

~~II. Invocation~~

~~III. Approval of minutes from March 28, 2000 meeting~~

~~IV. Welcome VMG board members – Application for Certificate of Appropriateness~~

~~V. Update – Historic Preservation Week activities~~

~~VI. Galivant's Ferry NHRP Selection Results~~

VII. Other Business

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**COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW
)
SOUTH CAROLINA) MINUTES OF APRIL 25, 2000 MEETING**

Members Present:

Mr. Joel Carter, Chairman
Mr. William Long
Mrs. Jane Charles
Mrs. Katherine Fuller
Mrs. Tempe Oehler
Mrs. Helen Smith

Members Absent:

Mr. John Thomas

Staff Present:

Joseph Feest, Horry County Planning
Linda Siceloff, Horry County Planning

Guests Present:

Kathleen Bivens, Secretary, Vereen Memorial Gardens Committee
Bernard Spalding, Treasurer, Vereen Memorial Gardens Committee
Mr. Bill Watson, Vereen Memorial Gardens Committee
Mr. Bill Ariail, Vereen Memorial Gardens Committee
Ms. Veronica Dawson, Vereen Memorial Gardens Committee

The Horry County Board of Architectural Review held their regularly scheduled monthly meeting on Tuesday, April 25, 2000 at 5:30 p.m. in the Conference Room of the Horry County Planning Department, Conway, South Carolina.

The following is a summation of action taken at this meeting. An audio tape verbatim of this meeting is available at the Horry County Planning Office.

I. CALL TO ORDER

Chairman Carter called the meeting to order at 5:40 p.m. A quorum was present.

II. INVOCATION

Mr. Long gave the invocation.

COUNTY OF Horry) BOARD OF ARCHITECTURAL REVIEW
SOUTH CAROLINA) MINUTES OF APRIL 25, 2000 MEETING

III. ADOPTION OF MINUTES

After review of the minutes presented by Mr. Feest, Mr. Carter asked for a motion for approval. A motion was made by Ms. Oehler and seconded by Ms. Fuller. The minutes from the March 28, 2000 meeting were accepted by unanimous approval.

IV. WELCOME VMG MEMBERS

Mr. Carter welcomed the Vereen Memorial Gardens Committee Members (VMG) and explained the Application for Certificate of Appropriateness (COA) process. He referenced the County Ordinance that the BAR was operating under regarding the COA. He explained in detail the procedures that would be followed and concluded by explaining the decision process that would be followed by the BAR.

Mr. Carter invited the VMG members to make their presentation regarding the Stone House. The VMG committee explained to the BAR why they made the decisions regarding the Stone House and asked the BAR to grant their wish to let them remove the Stone House from the VMG site.

The BAR asked some questions to the VMG Board and discussed this issue for more than one hour. Mr. Carter stated that he would like to see the BAR make one last appeal to the County Council to re-emphasize the importance of preservation to Horry County. He continued by saying that he was concerned with the message that the county was sending forth to the community regarding how the county treats historic preservation.

Ms. Oehler stated that she thought that if some press could be used to make the public aware of the situation with the Stone House, that maybe there would be somebody out there who would want to help with private funding.

Ms. Fuller made the point that over 25% of the budget for the \$475,000 restoration project was consultant's fees. She questioned whether this was necessary and offered the idea that maybe the restoration/renovation process should take place in smaller increments.

Mrs. Jane Charles made a motion to take no action tonight and wait for 45 days so that some other options for funding, publicity and County Council could be explored. She continued by saying that the BAR would render a decision by June 13, 2000 at a special meeting of the BAR. The motion was seconded by Mr. Long. The board voted unanimously to accept the motion.

UPDATE – HISTORIC PRESERVATION WEEK

Mr. Carter stated that he had met with the Principals and that it looked like two of the middle schools were interested in participating in an essay contest. He thought that he

COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW
SOUTH CAROLINA) MINUTES OF APRIL 25, 2000 MEETING

would like to have the contest take place in the last week of May, 2000. No action was taken on this item at this time.

Mr. Feest asked if there were any more nominations for the preservation awards to be given out at the next County Council meeting. He received some ideas and was assured that the board would come up with three candidates at the school essay contest subcommittee meeting on May 3rd at Mr. Carter's office.

GALIVANT'S FERRY NOMINATION UPDATE

Mr. Feest stated that the results of the selection committee were tabulated and that the committee selected The Jaeger Company out of Gainesville, GA to conduct the NRHP nomination for Galivants Ferry.

OTHER BUSINESS

Mr. Feest asked the board if the scheduled meeting for May 25 and June 27, 2000 could be cancelled in lieu of the special meeting on June 13, 2000. The board agreed to have the June 13, 2000 meeting in lieu of the May and June regularly scheduled meetings.

Mr. Carter asked for interested parties to attend the conference in Pittsburgh in August and asked Mr. Feest to apply with South Carolina Department of Archives and History for available funds to assist in sending a board member and a staff person to the conference. Mr. Feest confirmed that he would fill out the necessary paperwork and move forward with the effort.

Hearing no other business, Tempe Oehler motioned to adjourn, the motion was seconded, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Joseph E. Feest
Senior Planner, Horry County

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**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING**

**Tuesday March 28, 2000 AT 5:30 P.M.
Chapin Memorial Library, Myrtle Beach, SC**

- I. Call to Order**

- II. Invocation**

- III. Approval of minutes from February 22, 2000 meeting**

- IV. Welcome new membership – Ms. Helen Smith**

- V. April 6, 2000, Grants Writing Workshop - Columbia**

- VI. Update – Historic Preservation Week activities**

- VII. Stone House Removal – Certificate of Appropriateness -
Update**

- VIII. Other Business**

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COUNTY OF HORRY) BOARD OF ARCHITECTURAL REVIEW
)
SOUTH CAROLINA) MINUTES OF MARCH 28, 2000 MEETING

Members Present:

Mr. Joel Carter, Chairman
Mr. William Long
Mrs. Jane Charles
Mrs. Tempe Oehler
Mrs. Helen Smith

Members Absent:

Mrs. Katherine Fuller
Mr. John Thomas

Staff Present:

Joseph Feest, Horry County Planning
Linda Siceloff, Horry County Planning

(Grammatical corrections 4-26-00)

The Horry County Board of Architectural Review held their regularly scheduled monthly meeting on Tuesday, March 28, at 5:30 p.m. in the Conference Room of the Chapin Memorial Library in Myrtle Beach, South Carolina.

I. CALL TO ORDER

Chairman Carter called the meeting to order at 5:40 p.m. A Quorum was present.

II. INVOCATION

Mr. Long gave the invocation.

III. ADOPTION OF MINUTES

The minutes from the February 22, 2000 meeting were presented by Mr. Feest. After review, Mr. Carter asked for a motion for approval. A motion was made by Ms. Oehler and seconded by Ms. Charles, the vote was unanimous.

IV. WELCOME NEW MEMBERSHIP – MS. HELEN SMITH

Each member gave a brief synopsis of his or her background welcoming Ms Smith on board.

V. APRIL 6, 2000, GRANTS WRITING WORKSHOP – COLUMBIA

Mr. Feest stated that he had submitted a request for one staff member to attend this workshop. He continued by saying that it was necessary to attend if the BAR was going to apply for funds in fiscal 2000-2000.

VI. UPDATE HISTORIC PRESERVATION WEEK ACTIVITIES

Mr. Carter gave an overview of his March 16, 2000, meeting with the Middle School Principals at Green Sea concerning the board's desire for Historic Preservation Week. He stated that he thought that the meeting members were interested in the essay contest idea. Mr. Carter asked for volunteers to serve on a sub-committee. (Joel Carter, Bill Long, Katerine Fuller, Tempe Oehler). The sub-committee will meet prior to the next scheduled meeting to decide at the structure form of the essay contest and awards.

VII. STONE HOUSE REMOVAL – CERTIFICATE OF APPROPRIATENESS – UPDATE

Mr. Feest presented a letter from the VMG Board that outlined the recommendation that they were bringing to the BAR for approval. He stated that he had spoken with Ms. Bivens on the phone and that the VMG planned to submit their Certificate of Appropriateness to the board in a timely fashion so that it could be advertised publicly and considered at the BAR's next monthly meeting. The required application was not submitted at this meeting.

Mr. Carter discussed required advertising, procedures and formalities required by the board for handling the Certificate of Appropriateness.

No action was taken

VIII. OTHER BUSINESS

Mr. Feest requested monies from the budget for five (5) videotapes in order to make duplications for each member of Mr. Carter's television recording with Diane Van Stokes on Historic Preservation.

The Board agreed that this would be a good idea and suggested that MR. Feest encumber the necessary funds to do this.

Ms. Charles requested monies from the budget for duplication of pictures destroyed by flood stored at Mr. Carter's office

Unanimous approval was given for both.

IX. ADJOURN

Hearing no other business, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Joseph E. Feest
Senior Planner, Horry County

COUNTY OF Horry) BOARD OF ARCHITECTURAL REVIEW
SOUTH CAROLINA)
MINUTES OF February 22, 2000 MEETING

IV. NEW MEMBERSHIP

There was a discussion regarding new membership to the board. Mr. Feest stated that Mr. Thomas had never technically been dismissed; therefore he could begin attending meetings as usual.

The board discussed the appointment to fill the vacancy on the board. No action was taken.

V. FEBRUARY 5, 2000 – SEMINAR ON PRESERVATION – COLUMBIA

Mr. Feest asked the board for their receipts so that he could expedite reimbursements as necessary. No receipts were turned over to Horry County Planning Department.

VI. UPDATE – HISTORIC PRESERVATION WEEK ACTIVITIES

The board discussed the nature of the activities that were planned for Historic Preservation Week for the 2000 calendar year.

Mr. Carter informed the board that he had scheduled a meeting in Green Sea on March 16, 2000, to discuss the board's agenda at the Principal's Meeting.

No action was taken at this time.

VII. STONE HOUSE REMOVAL – CERTIFICATE OF APPROPRIATENESS

The Board discussed the issue of responsibility regarding the fate of the Stone House. Ms. Oehler cited and read from the VMG Ordinance 13-99, item #3, which specifically stated that, *“As a designated historic property all Vereen Memorial Garden changes and improvements are subject to the review and approval of the Board of Architectural Review and a Certificate of Appropriateness as applicable per Ordinance 2-87. This includes but is not limited to changes to the masterplan, additions, renovations, alterations, relocated structures, new site development and new structures.”* (It should be noted that in the signed ordinance #13-99, this statement is included in section #9 under: Continuing Jurisdiction of Board of Architectural Review.)

The board concluded that a Certificate of Appropriateness was required.

IX. OTHER BUSINESS

Hearing no other business, the meeting adjourned at 7:10 p.m.

**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES FOR
JANUARY 25, 2000
PAGE 2 OF 3**

V. NEW MEMBERSHIPS

Mr. Feest asked the board for their ideas pertaining to new members. Mr. Carter mentioned that Mr. Bruner expressed interest. Ms. Fuller added that Mr. John Thomas would also be interested.

Mr. Carter stated that he wasn't sure if the current board members were still legally active members. Mr. Feest stated that he would check into the process of reappointing the whole board for new terms and add Mr. Thomas and Mr. Bruner to the list.

Mr. Feest asked for someone to call the two individuals and ask them to send letters of intent to him to be forwarded to the County Council for review.

VI. GALIVANT'S FERRY RFP

Mr. Feest stated that the Galivant's Ferry RFP was sent to procurement for advertising.

VII. DISCUSSION RE: A COMMUNITY APPEARANCE BOARD

Mr. Feest stated that he had spoken with Don Helms (Planning Commission Chairman) about the establishment of a community appearance board for the purpose of monitoring architectural appearances of new construction.

Mr. Carter expressed that he didn't want the main purpose of the BAR, historic preservation, to get overshadowed in another process. He also questioned whether the current BAR by laws would allow for the board to conduct this type of service.

Mr. Feest stated that he knew the by laws could be revised to allow for this action to be conducted by the board.

Upon further discussion, the board felt that they would not want to get into reviewing the appearance of new properties unless they were reviewing them for historic significance.

Ms. Fuller made a motion to deny the Planning Commission's request to allow the Board of Architectural Review to establish guidelines that would allow them to review new construction for the purposes of community appearance, unless there was a historic significance to the property that would make it necessary for the BAR to be involved. The motion was seconded by Ms. Charles. The vote was unanimous.

**HORRY COUNTY
BOARD OF ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES FOR
JANUARY 25, 2000
PAGE 3 OF 3**

VIII. DISCUSSION RE: 2000-2001 FISCAL BUDGET

Mr. Feest stated that he was asked to submit a budget for the proposed BAR expenses for the 2000-2001 fiscal year. He stated that he submitted a request for \$10,000 for various items that were duplicated from the 1999-2000 fiscal request.

IX. FEBRUARY 5, SEMINAR ON HISTORIC PRESERVATION

The board discussed attendance for the seminar. Mr. Feest asked them to save their receipts to get reimbursed for their expenses.

X. BROCHURES – REPRINT

Mr. Feest asked the board if they would like to reprint the brochures or try to get another one ready for this year. The board felt that it would be easier to reprint the current brochure if they could get the printer to fix the grammatical errors and possibly change the colors at no charge to the County.

Mr. Carter asked for a motion to approve expenses relating to the reprint of the 1999 historic sites brochure. Ms. Oehler motioned and was seconded by Ms. Fuller. The vote was unanimously in favor.

XI. OTHER BUSINESS

Mr. Feest stated that the VMG had received the completed analysis of the Stone House at the Vereen Memorial Gardens. He continued by saying that the dollar amount was over \$475,000 to restore the house. He said that the VMG board voted to remove the house from the site and not spend any more funds to continue with the process for restoring it.

Mr. Carter stated that he thought that the BAR had some jurisdiction over the condition over the final decision regarding the Stone House. Mr. Feest stated that he could not find any records pertaining to the BAR's authority regarding the demolition of the Stone House. He continued by saying that he would check into this situation further and have more information for the board in February.

Hearing no other business, the meeting adjourned at 7:30 p.m.