The Horry County Board of Architectural Review met on Tuesday, November 16, 2004, at 12:00 PM in the Planning Department Conference Room located at 1301 Second Avenue in Conway, South Carolina. The following members were present: Mr. Joel Carter, Mrs. Jane Charles, Mrs. Tempe Oehler, and Mr. Bill Long. The following staff members were present: Mrs. Cynthia Thorpe, Mrs. Nancy Tindall and Mrs. Jeanette Chaiyakam. Mr. Joel Carter called the meeting to order at 12:20 PM.

APPROVAL OF MINUTES
After reviewing the minutes of the October 19, 2004 meeting, Mrs. Tempe Oehler made a motion to approve. Mrs. Jane Charles seconded.

OLD BUSINESS
Dedication of Historic Markers – Mrs. Cynthia Thorpe announced that the historical markers were erected Thursday morning for the Ferry and the Stump in Galivants Ferry. It was announced that the program for the dedication and unveiling was due tomorrow to Mrs. Lisa Bourcier, Public Information Officer. The speakers planned for the event were Senator Elliott, Councilchair Liz Gilland, Councilman John Boyd, Reverend James Hayes, and Mr. Tracy Powers from South Carolina Department of Archives and History. Ms. Thorpe indicated that she had called Mr. Tim Collins with SCDOT to verify the markers location. The dedication ceremony was discussed, and decided that the following would be their program:
Welcome/Introduction – Mr. Joel Carter, Chairman, Board of Architectural Review
Invocation – Reverend James Hayes
Senator Dick Elliott
Chairwoman Liz Gilland – Resolution of Ferry Dedication
Councilman John Boyd – Dedication of Store Marker
Mr. Billy Holiday – Relative of Joseph Holiday
Mr. Tracy Powers, South Carolina Department of Archives & History
Benediction – Reverend James Hayes
Staff felt the ceremony should be held at the Ferry marker. The Board decided that the dedication would begin at the Ferry marker and end at the Store marker. Mr. Joel Carter mentioned that Ms. Kathy Ropp, Horry Independent, contacted him regarding the dedication, and he sent her pictures and information. Also, he indicated that Mr. Gregg Everett, TV 43, would interview him on Thursday. The Board stated that they would like to have a resolution from them, and Mr. Joel Carter indicated that he would put a resolution together, email, and have at the dedication for their signatures. It was discussed whether all future marker resolutions should come from County Council or the HCBAR or both. There was not a vote on this. Both the BAR and Horry County will have marker resolutions for Galivants Ferry Marker dedication
NEW BUSINESS

Ms. Tempe Oehler mentioned that Ms. Frances Prather’s house had been torn down recently.

Activities for October & November -- Mrs. Cynthia Thorpe went over the activities for October and November. She indicated that she had not heard back from the grant that she had applied for to update the property survey, but she should receive the results by either the end of November or the first of December. It was stated that a report on the Board’s activities from November 2003 through October 2004 was due on the 10th of December in Columbia, South Carolina.

Horry County Brochure – Mrs. Cynthia Thorpe mentioned that she had not heard back from the former printer, and the revised Horry County brochure might have to be compiled from scratch.

Galivants Ferry Historical District Brochure – It was stated that the Galivants Ferry District incorporated 750 acres which all belong to the Holiday family. Mr. Joel Carter stated that the Board should have Ms. Russell Holiday and Mr. Billy Holiday involved in the brochure.

Socastee Historic Preservation Overlay District – Mrs. Cynthia Thorpe indicated that staff has not heard back from Councilman Gene Smith on what he wanted to do with the Socastee Committee, and that his term ends December 31, 2004. Mr. Joel Carter stated that he met with Mr. Ed Jackson regarding some of the changes that he would like to be amended in the Ordinance. He also indicated that they were things that he thought could be changed and they are as follows: 1) existing landscaping versus new landscaping in a PDD; 2) section about materials brick, stone, concrete, metal roofs, brick chimney – colors for the Cooper Store; and 3) improvements to historical properties encroaching in the highway right-of-way, and if the SCDOT could exempt historic properties. It was asked if Mr. Ken Huck’s question had been answered regarding the floor level. Mr. Carter indicated that it could be addressed at the same time as other concerns in the revision.

Tree Preservation Ordinance – It was stated that Mr. Ed Jackson had recently cut down one of his large pecan trees behind the Cooper Store, and the question was asked how the tree preservation ordinance protected these trees. Mrs. Thorpe stated that currently the property owned by Mr. Ed Jackson was zoned R-1 and he could cut all the trees down in that zoning district; however, when his rezoning request was final that this would not be the case anymore.

Board of Architectural Review Web page – Mrs. Cynthia Thorpe mentioned she had spoken with Mr. Tim Oliver and Ms. Nichole Roche from the GIS department regarding the Board of Architectural Review’s web page, and they need the design and content for the web page. The Board members stated that they wanted the photos and the brochures on the website, and also (not in this particular order) 1. Role; 2. List of members; 3. Activities; 4. Membership; 5. Tax benefits; 6. Advantages of being named a historic property (refer to past mail out); 7. Brochures; 8. Links to: Ordinance; SC Department of Archives & History; Teaching with historic Places; National Parks; Horry County Historic Society; Horry County Museum; SC Parks and Recreation and Palmetto Trust (video clip); 10. Forms (example: Certificate of Appropriateness, etc.); 11. A list of historic properties (with pictures & map). 12. Volunteers; and 13. Awards/programs (eligibility requirements).

Budget/Miscellaneous – Mrs. Cynthia Thorpe mentioned that she would need the Board’s projects that they want funded for the next budget year before January’s regular meeting. The Board decided to change their meeting date from the 18th of January to the 11th. Mr. Joel Carter indicated that dedication of the Socastee markers would be
discussed at either at the January or February 2005 meetings. Mr. Carter also mentioned that he had received a call from Mr. C. B. Berry and that three (3) markers were missing, one (1) of the markers was from Bear Bluff area, and the others in other rural areas of the County. Mr. Carter stated that he had received a call from the Highway Department and they had picked up one (1) of the markers. It was indicated by Mr. Joel Carter that Mr. Tracy Powers was awaiting our revision on the requested marker for the Vereen Memorial Gardens site. In the discussion of budget items, Mr. Joel Carter stated the Board should budget for markers since they were going to be responsible for their replacement. Mr. Bill Long suggested a marker for the old cemetery between Highway 90 and 17 By-Pass. Mrs. Cynthia Thorpe indicated that she had applied for encroachment permits for the markers for Galivants Ferry (2) and Socastee (2).

ADJOURNMENT
With no further business, Mrs. Jane Charles made motion to adjourn and Mr. Bill Long seconded. The meeting was adjourned.

HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW

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Joel Carter, Chairman

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Jane Charles

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William “Bill” Long

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Tempe Oehler

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David Douglas

ATTEST:

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Cynthia Thorpe, Senior Planner