



Mr. Ben Burroughs asked that section E in new business be amended to show the pirate ship in Little River in 2007 was a reproduction ship. Mr. Burroughs made motion to approve the minutes with amendments and Ms. Gore seconded. Motion carried unanimously.

## **PUBLIC HEARINGS**

**Public Hearing of Cemetery properties and Structures to the Horry County Historic Property Register** - Mr. Emrick gave a brief description of each addition to the Register as they were presented, with a Power Point presentation for both Board members and the public guests. Each presentation included the name of the cemetery or structure, property name, owner name, address, parcel number, aerial photograph, condition of cemetery or structure, number of gravesites, previous inventories, oldest grave, oldest marker, number of markers, and any notes of interest. They were presented as follows:

- **The Hammond Farm** - Ms. Gore made a motion to approve the Hammond Farm. Mrs. Carine seconded the motion. The motion carried unanimously.
  - **Martin Cemetery** - Ms. Carine made a motion to approve the Martin Cemetery. Mr. Burroughs seconded the motion. The motion carried unanimously. Mr. Strickland was there to represent the Martin Cemetery. His son was also buried there in 1997.
  - **McNeil Cemetery** - Mr. Burroughs made a motion to approve the McNeil Cemetery. Mr. Long seconded the motion. The motion carried unanimously. It was mentioned that a fourth grave should be in the cemetery, it should be the doctor's sister.
  - **Livingston Cemetery** - Mrs. Carine made a motion to approve the Livingston Cemetery. Mr. Long seconded the motion. The motion carried unanimously.
  - **Beverly Cemetery** - Mr. Burroughs made a motion to approve the Beverly Cemetery. Ms. Carine seconded the motion. The motion carried unanimously.
  - **Collins Creek Baptist Church Cemetery** - Mr. Long made a motion to approve the Collins Creek Baptist Church Cemetery. Ms. Carine seconded the motion. Mr. Wilbur Marlow and other members of the church were present to represent the church.
- C. **Budget update** - Mr. Emrick mentioned after taking out funds for current items and advertising, the Board was left with approximately \$5100.00. He asked the Board to consider how they would like to spend the remaining funds. After some discussion the Board members decided they would like Mr. Emrick to consider purchasing a video camera for oral history projects and an architectural field guide for the Board members. The Board members also said they would look at having marker phasing for Bear Bluff, Green Sea, and Mill Swamp School, reviewed and submitted for approval.
- D. **Countywide Historic Survey Update** - Mr. Emrick said the comprehensive survey was being printed in a packet, and they would be receiving a copy of it soon.
- E. **Historic Districts – None**
- F. **1988 Historic Property Survey – Report from Staff – None**
- G. **Historic Preservation Awards Ceremony** – Mr. Emrick reminded the Board members the Awards Ceremony would be on May 13<sup>th</sup> at 3:00 in Multipurpose Room B. He asked the

Board members to confirm on whom they wanted nominated. The Board members decided on:

- a. William E. Darby with Alternatives
- b. Mike Cherney and Robert Morris with the Sun News
- c. Tawnya Gray
- d. Jeff Fisher
- e. The Edmunds – Hammonds home – Elaine Gore

Ms. Carine made a motion to approve the nominees. Mr. Long seconded the motion. The motion carried unanimously.

#### **E. Historic Preservation Plan**

Colonial Dames Presentation – 3/28/09 - Mr. Emrick said the meeting went well and that they were a great group of people and that he thought they would be a good resource group as the Board moves forward.

Museum Scanning Event – Conway High School - 4/2/09 – Mr. Emrick was able to meet the honors social studies teacher. He said they would be glad to work with us on the Cemetery project. He will be meeting with them on 4/28/09 to talk to her class then in the 5/9/09 the class will be doing an inventory.

Fair Bluff Historical Society – 4/26/09 at 3:00 PM

Conway High School combined Project – 4/28/09 & 5/9/09

Woodstock Cemetery Cleanup – 4/30/09 – 9:00 AM

Little River Historical and Cultural committee – 5/8/09 1:00 PM

Historic Preservation Awards – 5/13/09 – 3:00 PM

Mr. Emrick stated he would be speaking to these groups regarding preservation efforts in Horry County.

#### **DISCUSSION**

Mr. Carter mentioned that Mickey James had asked him to speak last Friday on historic preservation to the Myrtle Beach branch of the NAACP and the speech was well received. Mr. Carter also wanted to report of the field session at Society Hill last Saturday. He said Mr. Tim Raleigh was there and gave a talk on methods of preservation including, preserving windows, how to repair rotten wood, ways to use epoxy, and how to restore brick. They toured the Evens building and he said he would probably bring pictures to the next meeting.

Mr. Emrick asked if the Board could arrange for Mr. Raleigh to come here to give some advice. Mr. Carter said that they may be able to.

Mr. Emrick said he wanted to point out that he had placed the Museum scanning schedule in the packet. Ms. Gore mentioned that she would be glad for them to use her home for a scanning project.

Mr. Strydesky mentioned that the Myrtle Beach downtown redevelopment is putting artwork up in empty buildings instead of brown paper.

With no further business, Mr. Long made a motion to adjourn. Mr. Burroughs seconded. The meeting was adjourned at 4:00 PM.

**HORRY COUNTY BOARD OF ARCHITECTURAL REVIEW**

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Joel Carter, Chairman

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David Douglas

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Tempe Oehler

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William "Bill" Long

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Austin Randall Graham

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Sandra Carine

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Ben Burroughs

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Tamera Bergstrom

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Elaine Gore

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Bill Strydesky

**ATTEST:**

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Adam Emrick, Senior Planner