The Horry County Board of Architectural Review met on Tuesday, October 16, 2012, in Multi-purpose Room B of the Horry County Government and Justice Center at 1301 2nd Avenue in Conway, SC. The following Board members were present: Chairman Joel Carter, Ernestine Allen, William Long, Carolyn Dillian, Bill Strydesky, and Jamie Thompkins. Staff Present: Adam Emrick and Nancy Tindall.

In accordance with the SCFOIA, notices of the public meeting were sent to the press (and other interested persons and organizations requesting notification) providing the agenda, date, time, and place of the meeting. In accordance to the Horry County Ordinance a minimum of a twenty-one day notice was given.

Joel Carter called the meeting to order at approximately 2:33 PM, and Bill Long led the invocation.

Approval of Minutes – September 18, 2012 –With no additions or corrections, Bill Long made a motion to approve the minutes, and Jamie Thompkins seconded. The motion carried unanimously.

Certificate of Appropriateness – None

Public Hearing – None

Special Tax Assessment Application – None.

Periodic Event Application

A. Upper Mill Plantation – Adam Emrick gave an overview. Patsy Buck explained some of the events hosted in the past. She explained the purpose of this request was to offset some of the costs of maintaining the property. Mrs. Buck addressed questions regarding building renovations, noise, hours of operation, African-American cemetery, and landing strip. Bill Strydesky suggested the BAR assist with placement of a historical marker on the property. Carolyn Dillian made a motion to approve the periodic event permit and Bill Long seconded. The motion carried unanimously.

Old Business

A. Horry County Register of Historic Places – Mr. Emrick stated the count stands at 178 Properties.

B. 2012 Action Plan

i. Historic Preservation Plan – Mr. Emrick gave an overview. He reviewed the goals of the plan and asked if there were specific items to discuss. The archeological survey needs to be updated. However the information about each site is not subject to FOIA, so this information should be removed. Chairman Joel Carter reviewed his list of comments. Mr. Emrick addressed these comments. Mr. Emrick explained how to get to the BAR webpage. It was decided to add a comment regarding local historic designation. It was decided to remove Exhibit 7 because the data was almost 10 years old. Mr. Strydesky suggested all corrections and additions should be submitted to Mr. Emrick, so a vote could be taken at the November meeting.

Chairman Carter left, and Vice Chairman Strydesky chaired the remainder of the meeting.

ii. Video Contest Update – Mr. Emrick and Jamie Thompkins gave a brief overview. He explained North Myrtle Beach High School, Myrtle Beach High School, and Conway High School had requested information. He had also sent information to a home-schooling network, Vines & Branches.
New Business

A. Newly Inventoried Properties – None

B. Outreach Recap
   i. **October - March** - Brookgreen Garden Project – Waccamaw Archaeology Partnership – Adam Emrick gave an update.
   ii. **October 28, 2012** – SCV Memorial Dedication of Fowler Cemetery – Mr. Emrick will send directions and event details to the BAR members who are interested in attending.

Board Discussion - None

Next Meeting will be November 20, 2012

Adjourn – Ernestine Allen made a motion to adjourn and Carolyn Dillian seconded. The motion carried unanimously and the meeting adjourned at 3:30 PM.