The Horry County Board of Architectural Review met on Tuesday, October 15, 2013, 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 Carolyn Dillian, James Thompkins, David Wilson, Joel Carter, Jody Nyers and Bill Strydesky. Staff present: Adam Emrick & Kym Wilkerson.

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.

Chairman Carolyn Dillian called the meeting to order at approximately 2:30 PM.

Approval of Minutes – September 17, 2013 – With quorum not being met, the approval of minutes was tabled until later in the meeting.

Certificates of Appropriateness – None

Public Hearings – None

Special Tax Assessment Application – None

Old Business
  A. 2013 High School Video Contest – Adam Emrick gave an overview. Adam stated that he sent the Video Contest information to several schools and emailed various teachers. He mentioned that the deadline for submitting is November 17th.
  B. Kings Highway Project - Adam Emrick gave an overview. He stated that Brent Schulz of Horry County Parks and Recreation met with the Vereen Gardens board and that the board voted to remove the chain length fence from Vereen Gardens. Adam explained that the recommendation is for a split rail fence with a natural canopy. He further discussed his visit to the Meher Baba Spiritual Center. Adam stated that the Kings Highway is very apparent in the center and that this portion of the Kings Highway is protected by the center’s treaties. Adam went on to explain a grant that is available from Palmetto Pride for $8000. He stated that the grant would cover the cost of new fencing and landscaping and that the labor would be executed through Horry County Parks and Recreation. Carolyn Dillian questioned deterring traffic from using the Kings Highway and Adam explained his idea for using bollards that medallions would be placed upon. Carolyn Dillian also asked about a Certificate of Appropriateness at a future meeting and Adam stated that there would be. The motion for the grant was tabled until quorum could be met.
  C. Historic Trees/Living Legacy Project Update – Adam Emrick gave an overview. He explained that the process would involve the Garden Clubs locating the trees and then the Historical Society assigning the soldiers to the said trees. He further explained that if the trees where on private property, the Garden Club would contact the property owners to assess their interest in participating in the project. Adam also stated that QR codes would be placed at each tree. Adam stated that names for the project where submitted by the Horry County Garden Clubs to be voted on by the BAR. Carolyn Dillian asked the board for their choices from the Garden Club list of names. Jamie Thompkins suggested “Patriot Roots through Living Trees”. Bill Strydesky advised adding Horry County to the project name. Bill Strydesky made a motion to name the project “Horry County Patriot Trees” and Jamie Thompkins seconded. David Wilson abstained.
from the vote. The motion passed. Adam stated that the Yaupon Garden Club would be the winner of the name contest. Joel Carter suggested expanding the project to include all veteran soldiers and Adam explained that the bigger the project becomes, the harder it will be to execute. Carolyn Dillian suggested accepting names for all veterans but moving forward with the Civil War veterans as planned. Jamie Thompkins made a motion to not use the confederate flag in any of the tree dedicating ceremonies. The motion was not seconded. Jamie Thompkins withdrew his motion. Adam suggested that he be allowed to gather information concerning the flag motion.

D. **Business Recognition Program** – Adam Emrick gave an overview. He showed the board a picture of the brochure designed for the project and stated that the project was named “Horry County Legacy Business Recognition Program”. Carolyn Dillian volunteered her spring semester class for interviewing purposes. Adam stated that the recognition ceremony would be held at the business site and that he anticipated having one ceremony per month. He further stated that the Program would be advertised on the Horry County website and that applications would be sent to the 19 businesses on a list comprised by David Wilson. Charles Perry with the Myrtle Beach Herald introduced himself.

**with the arrival of Joel Carter and Bill Strydesky, quorum was met.**

**Approval of Minutes – September 17, 2013** – Jody Nyers made a motion to approve the minutes and Jamie Thompkins seconded. The motion carried unanimously.

**Motion for Palmetto Pride Grant** - Bill Strydesky made a motion to move forward with the Palmetto Pride Grant for the Kings Highway Project. Jamie Thompkins seconded the motion and the motion carried unanimously.

Jamie Thompkins questioned if the BAR would make the final decision on the fencing and landscaping for the Kings Highway Project and Adam stated the BAR would make the final decision.

**New Business**

A. **Newly Inventoried Properties** – Adam Emrick gave an overview. He stated that the recent inventories include High Point Baptist Church Cemetery, Moore Cemetery, Galivants Ferry Baptist Church Cemetery and Sandy Plain United Methodist Church Cemetery. Adam further stated that there are plans to visit Hardee Cemetery in Red Bluff. Joel Carter suggested St. James United Methodist Cemetery.

B. **Outreach Recap** – Adam Emrick gave an overview. He stated that he spoke at Ryan’s for the Garden Clubs Fall Gathering on October 4th. Adam said that approximately 70 people were in attendance.

**Board Discussion**

Adam stated that Walter Hill of the Horry County Museum would like to give the BAR a tour of the new facility. The group decided to request a 1:00pm tour on the date of the next meeting.

**Next Meeting** will be November 19th, 2013.

**Adjourn** – James Thompkins made a motion to adjourn. The motion carried unanimously and the meeting adjourned at 3:45 PM.