STATE OF SOUTH CAROLINA)	Horry County Board of Architectural Review
)	and Historical Preservation
COUNTY OF HORRY)	January 19, 2016

The Horry County Board of Architectural Review met on Tuesday, January 19, 2016, 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: Sam Dusenbury, Jody Nyers, James Thompkins, Christy Douglas, Bill Strydesky, David Jordan and Andy Anderson. Staff present: Mary Catherine Hyman, Susi Miller and Desiree Grey. Board members not present: Joel Carter, Cad Holmes and Davis Mannen.

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.

- I. Call to Order Chairman James Thompkins called the meeting to order at approximately 2:34 PM
- **II. Approval of Minutes November 17, 2015 -** Jody Nyers made a motion to approve the minutes and it was seconded. The motion carried unanimously.
- III. Certificates of Appropriateness None.
- IV. Public Hearings None.
- V. Special Tax Assessment Application None
- VI. Old Business
 - **A.** The Patriot Tree Project. Mary Catherine Hyman gave an overview. BAR is working with local garden clubs to coordinate more ceremonies in the Loris and Surfside areas.
 - **B.** Legacy Business Recognition Program. Mary Catherine Hyman gave a brief overview. Next planned dedications are for The Bowery, Duffy's and the Gay Dolphin.
 - **C. Cemetery Project.** Mary Catherine Hyman gave a brief overview, staff has acquired an iPad with and application for use in the field when inventorying cemeteries.
- VII. New Business.
 - A. Out Reach -
 - **B.** Architectural History 101: The Burroughs School Mary Catherine Hyman gave an overview, she has been contacted by the director of the Horry County Museum to possibly get the BAR involved in some lectures. First lecture is scheduled for March and details the architectural history of the Burroughs School.
 - **C. High School Video Contest** Mary Catherine Hyman gave an overview, discussed how and when monetary prizes will be awarded. A decision was made to present prizes at the Historic Preservation Awards ceremony in May. Mary Catherine will contact the top three to let them know that they are in the top three, and that they awards will be given at the

ceremony. After the ceremony, a resolution for the winners will be taken to County Council. The board discussed future contest submittal deadlines, and the possibility of moving the deadline closer to the awards ceremony. Mary Catherine Hyman will reach out to teachers to determine the months that would work best for the academic year.

Video submittals were then reviewed and scored. The top three were as follows:

One Day on Carver St. The Cherry Grove Pier Nye's Pharmacy

David Jordan made a motion to approve the outcome and Jody Nyers seconded. The motion carried unanimously.

D. **Next Meeting** will be February 16, 2016 at 2:30 p.m.

Adjourn – David Jordan made a motion to adjourn and Jody Nyers seconded. The motion carried unanimously and the meeting adjourned at 3:49 p.m.