The Horry County Board of Architectural Review met on Tuesday, September 20, 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: Bill Strydesky, Katie Clary, Chris Clark, David Jordan, Jody Nyers and Joel Carter. Staff present: Mary Catherine Hyman and Susi Miller. Board members not present: Andy Anderson, Sam Dusenbury, Jamie Thompkins and Christy Douglas.

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 – Vice Chairman Bill Strydesky called the meeting to order at approximately 2:37 PM.

II. Invocation – Jody Nyers

III. Approval of Minutes – August 16, 2016 – Jody Nyers made a motion to approve the minutes, David Jordan seconded. The motion carried unanimously.

IV. Certificates of Appropriateness - None.

V. Public Hearings – None.

VI. Special Tax Assessment Application

A. Amendment to 504 Kingston Street in Conway – Mary Catherine Hyman gave an overview. Brantley Green was present and explained the proposed amendment of changing the size of a window. Proposed window is smaller than the original size but will line up with the windows of the second floor. Joel Carter asked that a mullion be added in the center of the new window to match the window above. The carport columns also have some minor changes to match existing columns. Mr. Green will submit photos to Mary Catherine Hyman to share with the board. Joel Carter made a motion to approve the amendment. Jody Nyers seconded. The motion carried unanimously.

VII. Old Business

A. Legacy Business Recognition Program- Mary Catherine Hyman gave an overview. Discussed available dates of next recognition and decided on October 21, 2016. Locations on the agenda are: Wolperts Dept. Store, Loris Drug Store and WF Cox in Loris. Board members will be contacted with the time of the dedications. Mary Catherine also discussed an additional recognition at the Jazz Festival in Myrtle Beach on October 1, 2016. Board members and staff available to attend this event are: Joel Carter, Bill Strydesky, Chris Clark, Susi Miller and possibly Jamie Thompkins.
B. **Historic Preservation Awards Nominations** - Mary Catherine Hyman gave an overview. Provided a list of previous recipients. Ongoing suggestions should be submitted throughout the year.

C. **S.C. Historical Marker Program** – Mary Catherine Hyman gave an overview. She suggested partnering with other entities for this project. Jody Nyers stated the Historical Marker sub-committee has not met as of this date, but will meet and make a decision regarding Charlies Place after the Jazz Festival to find out if they are in favor of the historical marker and if the City of Myrtle Beach is in favor of partnering with the BAR on this project.

VIII. **New Business**

A. **Outreach**
   i. **9/15/16 – Presentation to CCU Public History Class** – Mary Catherine Hyman gave an overview, met with Katie Clary in her class. We may possibly get an intern. Katie Clary spoke about the class reaching out to old businesses in the area.

B. **Upcoming Events**
   ii. **9/29/16 – “Hurricane Hazel: Through Our Lenses” at HC Museum**
   iii. **10/1/16 – Myrtle Beach Jazz Festival** – Several board members planning to attend for Legacy Business Recognition Program.
   iv. **11/5/16 - Living History Day in Surfside Beach** – Mary Catherine Hyman will provide BAR members with event information.

IX. **Board Discussion**

X. **Next Meeting – October 18, 2016**

XI. **Adjourn** – David Jordan made a motion to adjourn. Jody Nyers seconded. The motion carried unanimously and the meeting adjourned at 3:40 PM.