

STATE OF SOUTH CAROLINA)
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COUNTY OF HORRY)

**Horry County Board of Architectural Review
and Historical Preservation
April 17, 2018**

The Horry County Board of Architectural Review met on Tuesday, April 17, 2018 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: Jody Nyers, Jamie Thompkins, Becky Billingsley, Wink Prince, Sam Dusenbury, Christy Douglas and Bill Strydesky. Staff present: Lou Conklin and Susi Miller. Board member not present: David Stoudenmire, Joel Carter, and Katie Clary.

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.

- I. Call to Order** – Chairman, Jody Nyers called the meeting to order at approximately 2:30 p.m.
- II. Invocation & Pledge of Allegiance** – Jody Nyers delivered the invocation and led the Pledge of Allegiance.
- III. Approval of Minutes** – March 20, 2018 – Jody Nyers stated that there was an error in Becky Billingsley’s name under item VI, C – SC Historical Marker Program. Sam Dusenbury made a motion to approve the corrected minutes and Becky Billingsley seconded. The motion to approve carried unanimously.
- IV. Public Input** - None
- V. New Business** - None
- VI. Old Business**
 - A. Historic Preservation Awards Nominations** – Lou Conklin gave an overview and stated that the board needs to make a motion to delete and add nominations. Bill Strydesky made a motion to remove Buddy Styers and Bob Reed and add Mary Catherine Hyman and David Douglas. Becky Billingsley seconded the motion and the motion carried unanimously. The final list of nominees is as follows: Jack Walker, Diane Moscow McKenzie, Dino Thompson, Mary Catherine Hyman, and David Douglas.

VII. Board Discussions

- A. Historic Preservation Awards Ceremony - May 15, 2018** – Bill Strydesky spoke to David Douglas and he has agreed to be key note speaker at the event. The items and presenters will be:

Bill Strydesky	-	David Douglas and Mary Catherine Hyman
Christy Douglas	-	High School Video Contest Winners
Jody Nyers	-	Legacy Business Recognition
Jamie Thompkins	-	Agritourism
Wink Prince	-	Century Farms
Sam Dusenbury	-	Invocation

Joel Carter - Dino Thompson
Becky Billingsley - Diane Moscow McKenzie and Jack Walker
Katie Clary (Jody if - Cemeteries
Katie is a no show)

Everyone is to be there at 2:00 p.m.

- B. Legacy Business Recognition Program** – Jody Nyers gave an update. She stated she reached out to Oliver’s, Jamestown Grocery, and Pine Lakes Country Club. Pine Lakes Country club requested to be recognized during the summer. The board discussed possibly going to Pine Lakes in August. The board decided to recognize Oliver’s and Jamestown Grocery in June. We must be there before or after the lunch rush. Jody Nyers will confirm a date with the recipients and email information to Lou and Lou will send information to group.
- C. S.C. Historical Marker Program** – Lou Conklin gave an overview. She stated that the George Whitefield Marker may go up sometime this year and board members are welcome to attend for a photo opportunity. The board also discussed Charlie’s Place. Lou Conklin stated that she wrote a sign at SHPO’s request to move project along and has submitted a bulleted list to SHPO but the price has gone up at May 1, 2018 but the amount is unknown. Bill Strydesky volunteered to contact the sign company to try and order sign ahead of time without the text.
- D. Historic Preservation Plan** – Jody Nyers gave an overview. Jody Nyers suggested a subcommittee and Becky Billingsley stated that she could meet with her in the evening. Sam Dusenbury suggested a homework assignment to look over the complete packet and discuss it at the June meeting. Bill Strydesky suggested a tentative goal of May 15th to bring information and suggestions to Jody Nyers at the awards ceremony or email comments to Lou. Lou Conklin to email pages 33-46 to Board.

Lou Conklin gave an overview of a scholarship she received to attend a NAPC conference in Des Moines, IA from July 18-22 and included a schedule of Sessions, Tours and Events available for Friday and Saturday. Lou asked the board members if they had any suggestions for which events she should attend that may be beneficial to the Board of Architectural Review. The suggestions she received were: Historic Tax Credit, Fundraising and Grant Seeking for Preservation, Affordable Housing and Historic Preservation, and Sherman Hill: A Preservation Success Story, and Bursting at the Seams: Development Pressure and Community Response, and The Good, the Bad and the Ugly: Planning Successful Main Street Projects.

Lou indicated that she needs a few items for the Cemetery Project and Legacy Business Recognition Program. The approved items for the Cemetery Project were a set of Allen wrenches and a compass. The approved items for the Legacy Business Recognition program were aprons and plaques.

The board also discussed Agri-Tourism permits and what the board should and should not vote on. Board members were advised that if they have any personal contact with applicants they will be expected to recuse themselves from the requests discussions and voting.

The board briefly discussed the Patriot Tree Project, the Historical Register, and website changes. Remove all information as the Board will no longer be doing the Patriot Tree Project.

Lou Conklin presented the board with Food for thought: What is a defensible decision.

VIII. Next Meeting – June 19, 2018 at 2:30 p.m.

IX. Adjourn – Becky Billingsley made a motion to adjourn and Sam Dusenbury seconded the motion. The motion carried unanimously and the meeting was adjourned at 3:52 p.m.