Minutes Historic Preservation Review Board July 18, 2019 Executive Conference Room - County Administration Building

CALL TO ORDER:

Mr. Rob Merchant, Beaufort County Community Development Deputy Director called the meeting to order at 1:40 p.m.

MEMBERS PRESENT:

Katrina Epps Sally Murphy Natalie Hefter Cheryl Steele

MEMBERS ABSENT:

Rosalyn Browne Kathryn Mixon

STAFF PRESENT:

Robert Merchant, Beaufort County Community Development Deputy Director Diane McMaster, Beaufort County Community Development Senior Administrative Specialist

PUBLIC COMMENT (non-agenda items):

There were no public comments.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN:

Ms. Katrina Epps nominated Ms. Natalie Hefter as Chairman of the Historic Preservation Review Board, seconded by Ms. Sally Murphy. Ms. Natalie Hefter nominated Mr. Katrina Epps as Vice Chairman of said Board, seconded by Ms. Sally Murphy. There was unanimous approval from Board members present regarding both nominations.

MINUTES:

Ms. Katrina Epps made a motion, seconded by Ms. Sally Murphy, to approve the January 18, 2018, minutes as submitted. There was unanimous approval from the Board members present.

NEW BUSINESS: Penn Center Sesquicentennial Memorial Fountain, St. Helena Island, SC

The proposed project consists of Phase I, construction of a memorial wall at the main entrance to the Penn Center, near the three existing flag poles. There will be no alteration to existing roadways, parking, or circulation loops. Future Phases II and III include a connecting brick paver walkway and fountain, respectively. The walkway and fountain will eventually be located directly behind the new memorial wall.

The Penn Center President, Secretary, and Treasurer were present at the meeting.

Mr. Shane Lather, AAG Architects, was present at the meeting to answer questions regarding the submitted drawings. Mr. Lather explained how the wall would be constructed and what materials would be used.

Ms. Sally Murphy made a motion, seconded by Ms. Cheryl Steele, to accept the Phase I plans as submitted. There was unanimous approval from the Board members present.

OLD BUSINESS / OTHER BUSINESS: There was none.

ADJOURNMENT:

There being no further business, Chairman Hefter adjourned the meeting at 2:05 p.m.