

MINUTES
HERITAGE TRUST ADVISORY BOARD
FEBRUARY 4, 1993, COLUMBIA, SC

MEMBERS PRESENT

- Mr. Ed Drane, Chairman
(for Marion Burnside)
- Dr. John Dean
- Dr. Whit Gibbons
- Mr. Jim Crawford
- Ms. Wendy Parks
- MS. Isabel Hill
- Mr. Joe F. Watson
(for Bill Lawrence)
- Dr. George Vogt
- Dr. James Timmerman
Mr. Tony Merck
- Dr. Terry Ferguson
- Mr. Joe Mills
- Dr. Bruce Rippeteau

OTHERS PRESENT

Stuart Greeter
Jonathan Leader
Steve Bennett
Linda Lundquist
Bert Pittman
Chris Judge
Billy McTeer
Brock Conrad
Tom Kohlsaas
Greg Lucas

MEMBERS ABSENT

- Mr. Wallace Pate
- Dr. Overton Ganong

Chairman Drane called the February 4, 1993 meeting of the Heritage Trust Advisory Board (HTAB) to order. A motion was made by Bruce Rippeteau and seconded by John Dean to approve the minutes of the November 19, 1992 HTAB meeting. The motion passed. Ed Drane then reported that he had been replaced in the 1st district by Tony Merck and that today he represented SCWMRD Commission Chairman Marion Burnside. He introduced new HTAB members Terry Ferguson, who replaces Claudette Cureton and Joe Mills who replaces Hugh Ryan. Dr. Ferguson was appointed to the Cultural Areas Subcommittee and Joe Mills to the Natural Areas Committee. He also appointed Dr. Jon Leader (Deputy State Archaeologist - SCIAA), Mr. Lee Tippet (Staff Archaeologist - SC Department of Archives and History), Dr. David G. Anderson (President of the Council of South Carolina Professional Archaeologists - COSCAPA), and Ms. Martha Zierden (Curator of Historical Archaeology at The Charleston Museum) to the Cultural Areas Subcommittee.

REQUEST FOR EASEMENTS ON HERITAGE PRESERVES

Stuart Greeter presented recommendations on a request for a power line easement from Duke Power Company on the Ashmore Heritage Preserve. After some discussion the Board agreed to 1) ask for an analysis of alternatives to the proposed line and an explanation of why they were determined not to be feasible, 2) send a letter signed by Chairman Drane stating the Board's recommendations, and 3) add the stipulations under which an easement would be granted.

HERITAGE LAND TRUST FUND ANNUAL REPORT

Tom Kohlsaas presented the 1992 accomplishments and described the outlook for 1993. Heritage preserves totaled 41 as of the end of 1992. He expressed a need for management personnel. He reported that Representative Baxley has introduced three proposals to the legislature to increase HTP monies. One idea is to have a rear license tag for Heritage Trust. Tony Merck proposed a front license tag as another option.

OTHER BUSINESS

Stuart Greeter showed a video of the television news coverage of the Pacolet River Heritage Preserve dedication. This media coverage was better than ever.

CULTURAL AREAS SUBCOMMITTEE

George Vogt announced that the Cultural Areas Subcommittee had met and that two projects were proposed as additions to the HLTF budget. Buzzard's Island, a prehistoric shell ring site in Charleston County, was proposed as a donation. This site will also serve as a wood stork roosting area. Stoney Creek Battery, a confederate earthwork in Beaufort County was also proposed as a donation. The SC Highways and Public Transportation Department will be approached to share in the costs of establishing public access and facilities.

NATURAL AREAS SUBCOMMITTEE

Dr. John Dean reported for Whit Gibbons on a Dwarf Heartleaf population in Spartanburg County. Dr. Bert Pittman showed slides of the plant and its location. A motion to approve the Peter's Creek Hexastylis site passed. Tom Kohlsaas passed out management plans for Watson and Chandler Heritage Preserves and asked the HTAB to read and expedite the process to approve them. Motion to approve Chandler, and Watson subject to changes, passed.

BUDGET COMMITTEE

Jim Crawford has been appointed chair of this subcommittee to replace Hugh Ryan. Stuart Greeter then presented the budget report. The proposed budget was approved with the additions of Buzzard's Island and Stoney Creek Battery.

The next meeting of the HTAB was set for May 6, 1993 in Columbia and a motion was passed to adjourn the meeting.

ADJOURN

Heritage Land Trust Fund Approved Expenditures to Jan. 1994
5-5-93

Approx. May 1, 1993 Cash Balance:	3,762,000
Revenues Expected by Jan. 1, 1994:	889,000
Less 1993 Expenditures:	0

Total Cash Available in 1993:	4,651,000

Less Commitments:

Bennett's Bay Addition	Clarendon	60,000
Black Creek	Darlington	37,000
Steven's Creek Addn. (FPB)	McCormick	131,000
Fort Lamar	Charleston	318,000
Ferguson's Mountain	York	261,000
Cathedral Bay Addn.	Bamberg	33,000
Glassy Mountain Addn.	Pickens	395,000
Cartwheel Bay Addn.	Horry	145,000
Green's Shell Gate	Beaufort	1,000
Roadwork at Vaughn & McCall	Horry & Dar	20,000
Contract Employee	Statewide	30,000
Inst. of Arch. & Anth. Contract	Statewide	35,000
Stoney Creek Battery	Beaufort	28,000
Buzzards Island	Charleston	5,000

(1,499,000)

Proposed Additions (5-6-93):

Lewis Ocean Bay Addn.-IP	Horry	1,523,000
Lewis Ocean Bay Addn.-Waccamaw	Horry	64,000
Waccamaw Bridges Addn.-IP	Horry	1,286,000
Aiken Co. Sandhills-Miller	Aiken	27,000
Forty Acre Rock Addn.-Horton	Lancaster	36,000
Access to GPDHP	Darlington	4,000
Green's Shell Gate (increase)	Beaufort	2,000

(2,942,000)

CURRENT ESTIMATED BALANCE ON JAN. 1, 1994	210,000
	=====

::

HLTF Budget summary, page 2

Approved Expenditures - No Time Frame

Dukes Bay	Hampton	363,000
Long Branch Bay	Barnwell	80,000
Savannah River Bluffs Addn.	Aiken	332,000
York Subdivision Outcrop	York	30,000
Branchville Bay	Orangeburg	50,000
Dalzell Bay	Sumter	50,000
Halfway Gut Branch Bay	Dorchester	30,000
Reevesville Bay	Dorchester	20,000
Fish Haul Creek	Beaufort	100,000
Barton Bay	Allendale	255,000
Mt. Pleasant Church Bay	Lee	82,000
Lewis Ocean Bay Addition	Horry	793,000
Hazel Lake	Aiken	939,000
Sandhills Bay	Clarendon	159,000
Saluda County Highponds	Saluda	54,000
LPD River Addn. (GP)	Marion	5,275,000

		8,612,000

NOTE: All expenditures must meet State approval requirements and accounting standards.