

MINUTES  
HERITAGE TRUST ADVISORY BOARD  
FEBRUARY 5, 2004  
COLUMBIA, S.C.

Members Present

Terry Ferguson (Chair)  
Julia Krebs (Vice-Chair)  
Mike McShane  
Gail Wagner  
Richard Porcher  
Darryl Jones (for Bob Schowalter)  
Rodger Stroup  
Barry Beasley (for John Frampton)  
Mike Foley (for Chad Prosser)  
John Tucker  
Carmen Thomas (for Bob Faith)  
Freddy Vang  
Fritz Hamer (for William Galloway)  
Chris Gilliam (for Jon Leader)

Others Present

Tom Kohlsaat  
Stuart Greeter  
Chris Judge  
Ken Prosser  
Steve Bennett  
Bert Pittman  
Cary Chamblee  
Kathy Boyle  
Ann Darr  
Harry Shealy  
Jamie Dozier  
Forrest Sessions  
Derrell Shipes  
Ross Self  
Bonnie Frick  
Joey Holleman

Members Absent

Charles Bradford

Terry Ferguson called the meeting to order and called the roll.

Approval of November 6 Minutes

A motion was made and seconded to approve the minutes of the November 6, 2003 Heritage Trust Advisory Board (HTAB) meeting. The motion was approved.

Other Business

1. Report on Expenditures: Tom Kohlsaat briefly reviewed Heritage Land Trust Fund expenditures for the 2003 calendar year.
2. Proposed Policy for Recreational Uses of DNR Lands: Derrell Shipes explained the policy and asked members to submit comments to Tom Kohlsaat or Stuart Greeter. Roger Stroup volunteered to submit language regarding cultural areas.

### Natural Areas Committee

1. Ditch Pond Surplus Property: Ken Prosser explained a proposal to sell 68 acres of surplus property adjoining Ditch Pond Heritage Preserve. The committee as a motion recommended tabling the proposal until the next meeting. The motion was approved.

### Cultural Areas Committee

1. Poinsett Bridge Update: Chris Judge reported that money is available from two grants for improvement work at the preserve. He stated that a firm has been hired to conduct an archaeological survey on five acres surrounding the bridge and five engineering firms have submitted credentials to conduct an archaeological engineering study of the bridge.
2. Morris Island Lighthouse Update: Mr. Judge updated members on stabilization work at the lighthouse.
3. Eastatoe Valley Investigation: Mr. Judge stated that a 48-acre tract of land with potential archaeological significance in Jocassee Gorges was recently surveyed and did not yield any positive results.

### Other Business

1. Committee Member Appointments: Dr. Ferguson announced that the Cultural Areas Committee as a motion recommended Natalie Adams and Bonnie Frick for appointment to the Cultural Areas Committee. The motion was approved.
2. Robust Red Horse Study: Forrest Sessions gave a presentation to members on this fish species.
3. Poinsett Bridge Lease: Stuart Greeter explained the proposed agreement between DNR and the Greenville County Recreation District that pertains to 15 acres within the 120-acre preserve. A motion was made to move forward with the lease agreement. The motion was approved.
4. Stewardship Report: Ann Darr, Chris Judge and Jamie Dozier updated members on heritage preserve stewardship activities.

### Budget Committee

HTAB entered executive session to discuss contractual matters. They returned to regular session and voted to approve the Heritage Land Trust Fund budget. A South Carolina Department of Transportation protection project was also approved.

Adjourn.