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)

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


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.

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
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 stablization 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.


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.