#### HERITAGE TRUST ADVISORY BOARD

## March 1, 1979

# AGENDA

- 1. Call to order and approval of minutes
- 2. Report on appointments to the Board Mr. Williamson, Staff
- 3. Old Business
  - a. Priority cultural area projects Dr. Lee
  - b. Priority geological area projects Dr. Abbott
  - c. Priority natural area projects Mr. Kohlsaat
  - d. Ashley River Conservation District Dr. Lee
- 4. New Business
  - a. Proposed public involvement program Staff
  - b. Staff liaison assignments Staff

## SOUTH CAROLINA HERITAGE TRUST PROGRAM

Thursday, March 1, 1979

Columbia, S. C.

## MEMBERS PRESENT

Dr. William H. Abbott

(representing Mr. Robert E. Leak)

Mr. Walter T. Ahearn

(representing Mr. Leonard A. Kilian, Jr.)

Mrs. Ethel Jane Bunting

Mr. Ron Carter

· (representing Mr. Fred P. Brinkman)

Mr. Philip Edwards

Mr. Henry Fulmer

(representing Mr. John W. Parris)

Dr. Charles E. Lee

Representative Sam P. Manning

Dr. Robert L. Stephenson

Dr. James A. Timmerman, Jr.

Mr. Benjamin F. Williamson, Chairman

# OTHERS PRESENT

Mr. Jefferson C. Fuller, Jr., Wildlife Dept.

Dr. Douglas A. Rayner, Heritage Staff

Ms. Julie Lumpkin, Heritage Staff

Mr. Sam Phillips, Heritage Staff

Mr. Tom Kohlsaat, Heritage Staff

Mr. John Cely, Heritage Staff

Mr. Stu Greeter, Heritage Staff

Ms. Christie Fant, Archives & History

Ms. Elizabeth Mallin, Archives & History

Ms. Mary Ann Eaddy, Archives & History

Mr. Tray Stephenson, Archives & History

Mr. Paul Brockington, U.S.C. Archeology & Anthro:

Ms. Jan Mewborn, Heritage Staff

The meeting was called to order by Chairman Williamson. The minutes of the January 18 meeting were approved with a spelling correction.

. Stephenson introduced Mr. Paul Brockington as his proxy.

Dr. Timmerman announced the merging of the S. C. Heritage Trust Program with the Non-Game and Endangered Species Section.

Vacancies on the Board

Mr. Lee moved to ask staff to prepare a list of candidates and submit it with a statement of preference for Dr. Batson and Dr. Gauthreaux to the Governor. The motion was seconded by Dr. Stephenson and agreed to by the Board.

#### OLD BUSINESS

Priority Cultural Area Projects

Mrs. Fant presented a series of slides and charts describing ten proposed priority areas. An annotated list of these areas which was distributed at the meeting is attached. Mr. Lee discussed the underlying philosophy of these projects, pointing out that the Heritage Trust has an opportunity to influence the land use planning process within large areas having a high concentration of culturally significant elements. Mr. Lee explained that the protection of such (priority) areas is beyond the reach of other preservation programs, and should, therefore be a high priority for the Heritage Trust.

On the motion of Mr. Lee, the Board approved designation of the Ashley River Conservation District, as a priority area and recommended to the Wildlife and Marine Resources Commission that the area be so designated. Mr. Lee also asked Dr. Timmerman to determine whether the Wildlife and Marine Resources Commission would accept easements on properties within the Ashley River Conservation District.

Priority Geological Areas

Dr. Abbott gave a presentation on priority geological sites. Due to Dr. Abbott's expertise in coastal areas, he suggested a group of geologists meet to designate priority areas of the entire state and present same to the Board.

Priority Natural Areas

Tom Kohlsaat distributed a set of criteria for designating priority natural areas, incorporating the comments of Board membersinan earlier draft. Discussion was postponed ntil the next meeting.

Other Old Business

Archeology & Anthropology - Dr. Stephenson commented that his group will be working on identifying priority sites, and expressed his intent to have a presentation in the near future.

Logo - Dr. Stephenson distributed a few samples of logo designs proposed by his staff.

Thomas Heyward Burial Site - Chairman Williamson asked Representative Manning to give a report on this project at the next meeting.

NEW BUSINESS

Public Relations

Julie Lumpkin briefly discussed her memorandum of February 23 on public relations to the Board. Due to the lack of time, this was postponed for discussion at the next meeting.

Stu Greeter gave a brief presentation on computer plotting of Heritage Trust data onto overlays of county highway maps.

The next meeting will be Thursday, June 7, 1979. Adjournment.

Attachment: List of proposed cultural area projects.