

MINUTES
HERITAGE TRUST ADVISORY BOARD
THURSDAY, MAY 11, 1989, 10:00 AM
REMBERT DENNIS BUILDING, COLUMBIA, SC

Members Present

Dr. Sid Gauthreaux (Chmn.)
Dr. Bruce Rippeteau (V. Chmn.)
Rep. Malloy McEachin
Mr. Ed Drane
Mr. Dan Dobbins (for Dr. Timmerman)
Mr. Jack Gould
Ms. Fran Eargle
Dr. Wade Batson
Mr. Joe Watson
Dr. George Vogt
Mr. Lindsay Pettus

Members Absent

Mr. Wallace Pate
Ms. Claudette Cureton
Senator Nell Smith
Mr. Ed Burgess
Mr. Charles Compton
Mr. Michael Ray

Others Present

Mark Grier
Eric Fox
Debi Hursey
Patricia Cridlebaugh
Michael Carr
John Rogers
Mary Edmonds
Bob Doney
Steverson Moffat
Martin Lucenti
Lou DuFresne
Steve Bennett
Miles Hayes
Billy McTeer
Stuart Greeter
Tom Kohlsaat

Chairman Gauthreaux called the May 11 meeting of the Heritage Trust Advisory Board (HTAB) to order at 10:00 AM in Room 335 of the Rembert Dennis Building. Chairman Gauthreaux introduced Dan Dobbins who was representing Dr. Timmerman. The February 9 meeting minutes were approved with two corrections. The spelling of Phil Wilkinson's name was corrected on the first page and the Charleston National History Society was changed to the Charleston Natural History Society on the second page. Tom Kohlsaat introduced new Board members Mr. Lindsay Pettus, and Representative Malloy McEachin. Miles Hayes, Lou DuFresne, Martin Lucenti, Steverson Moffat, Robert Doney, Michael Carr, Mark Grier, Eric Fox and Billy McTeer were also introduced. It was noted that Wallace Pate had also been appointed as a new Board member.

Cultural Areas Committee

Ed Drane introduced Bruce Rippeteau who reported that a visit to the Lawton Mound Site in Allendale County was planned. Ed Drane described the situation at Green's Shell Mound on Hilton Head Island. The Board passed a motion to vote on the Green's Shell Mound documentation with a mail-in ballot. Ed Drane suggested that the funding allocated for Fish Haul Creek on the budget could possibly be used to match funds from the town of Hilton Head Island to purchase Green's Shell Mound.

Natural Areas Committee

Dr. Batson introduced John Nelson who described a proposed protection project referred to as Hutson Islands. A motion to approve Hutson Islands as a protection project was approved.

Budget Committee

Tom Kohlsaet reported that the Budget Committee met to discuss the adjustments in the proposed budget. Some proposals decreased and others increased. The Board passed a motion increasing the cost of the Byrd acquisition with the understanding that The Nature Conservancy (TNC) would reimburse that increased cost on a future project. A motion was passed to notify TNC of this situation in writing. Another project was deferred for discussion in executive session at the end of the meeting.

Protection Projects Update

Stuart Greeter described the Bird Mountain registration agreement which was approved by the HTAB. He also reported that 325 acres were purchased as an addition to Woods Bay State Park and the cost of that acquisition was shared with the S. C. Department of Parks, Recreation and Tourism (PRT). Additional acreage was purchased at Savage Bay in Kershaw County and both Carolina bays at that locality are now included in our Heritage Preserve. Current plans include the purchase of the Dargan addition and the Wall Trust property prior to the next HTAB meeting. Mr. Greeter explained that the Budget and Control Board now requires environmental assessments on all properties to ensure that they were not used for the disposal of hazardous wastes. This requirement imposes an additional cost that averages \$1,500 per acquisition.

ACE Basin Update

Billy McTeer showed a video on the Ashley Combahee Edisto (ACE) river basin and explained this protection project. The Wildlife Department proposes to work with Ducks Unlimited and The Nature Conservancy to protect natural resources in the ACE Basin. A National Estuarine Research Reserve has been proposed for part of the basin and the plan includes the extensive use of conservation easements.

Other Business

Chairman Gauthreaux introduced Ms. Lou DuFresne who represents the Okeetee Colleton Association. Ms. DuFresne described the boat manufacturing plant proposed for the property adjacent to Victoria Bluff Heritage Preserve. The Ocatee Colleton Association proposes a referendum for additional tax from their district to purchase the property. A Victoria Bluff Heritage Park Committee has been formed to raise money to purchase the property. Mr. Martin Lucenti reported that the group is suing the Beaufort County Council for spot zoning for the boat plant.

Executive Session

A motion was passed that the Board go into executive session to discuss a lawsuit brought against the Wildlife Department and potential future purchase of properties. Having returned to a public meeting the Board passed three motions. The first motion directed staff to proceed with protection plans on large areas previously discussed and to pay for protection plans from the Heritage Land Trust Fund. The second motion directed Chairman Gauthreaux to send a letter to Governor Campbell noting our concerns with potential development adjacent to Victoria Bluff Heritage Preserve. With the third motion, the Board approved the proposed budget which will be attached to the minutes on file.

The meeting was adjourned noting that the next HTAB meeting will be held on August 10, 1989.

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Heritage Land Trust Fund Budget Summary for 1989 7-19-89

Project Name	County	Expenditure*
1989 Expenditures:		
Woods Bay Addition I (50%)	Clarendon/Sumter	\$ 63,000
Savage Bay Addition	Kershaw	24,000
Wall Trust	Lancaster	141,000
Dargan Addition	Marion	30,000
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		258,000
1989 Commitments:		
Bennett's Bay Addition	Clarendon	\$ 80,000
Cartwheel Bay Addition	Horry	145,000
Flat Creek Addition (Byrd)	Lancaster	155,000
Fish Haul Creek	Beaufort	100,000
Sandhills Bay	Clarendon	159,000
Lewis Ocean Bay	Horry	3,200,000
Hoyt-Cooke	Lancaster	270,000
Stevens Creek Addition	McCormick	97,000
Woods Bay Addition II	Clarendon/Sumter	110,000
Large Areas Planning Grants	Statewide	30,000
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		TOTAL \$ 4,604,000

Reserved Approp. Sav. R. Bluffs	\$ 195,000
Approx. Jan. 1989 Cash Balance:	\$ 2,314,000
Anticipated Revenue in 1989	\$ 2,140,000
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Total Cash Available in 1989	\$ 4,649,000

Projected Year End Balance: \$ 45,000

Approved Expenditures--No Time Frame

Dukes Bay	Hampton	\$ 363,000
Long Branch Bay	Barnwell	80,000
Savannah River Bluffs Add'n	Aiken	332,000
York Subdivision Outcrop	York	13,000
Branchville Bay	Orangeburg	50,000
Dalzell Bay	Sumter	50,000
Halfway Gut Branch Bay	Dorchester	30,000
Reevesville Bay	Dorchester	20,000
Bunched Arrowhead II	Greenville	3,000
Little Pee Dee St. Pk. Bay	Dillon	80,000
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		TOTAL \$ 1,021,000

*All expenditures meet State accounting approvals and standards.

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Sandhills Bay	Clarendon	159,000
Lewis Ocean Bay	Horry	3,200,000 (Note 2)
Hoyt-Cooke	Lancaster	270,000 (Note 3)
Stevens Creek Addition	McCormick	97,000
Woods Bay Addition II	Clarendon/Sumter	110,000
Large Areas Planning Grants	Statewide	30,000 (Note 4)
		<u>TOTAL 4,604,000</u>
Reserved Approp. Sav. R. Bluffs	195,000	
Approx. Jan. 1989 Cash Balance	2,314,000	
Anticipated Revenue in 1989	2,140,000 (Note 5)	
	<u>4,649,000</u>	
Total Cash Available in 1989		
Projected Year End Balance		45,000 (Note 6)

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Dept. Annual Report

Heritage Land Trust Fund Budget Summary for 1989 7-19-89

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Fish Haul Creek	Beaufort	100,000
Sandhills Bay	Clarendon	159,000
Lewis Ocean Bay	Horry	3,200,000 ✓ (Note 2)
Hoyt-Cooke	Lancaster	270,000 ✓ (Note 3)
Stevens Creek Addition	McCormick	97,000 ✓
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		TOTAL 4,604,000
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Long Branch Bay	Barnwell	80,000
Savannah River Bluffs Add'n	Aiken	332,000
York Subdivision Outcrop	York	13,000
Branchville Bay	Orangeburg	50,000
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Reevesville Bay	Dorchester	20,000
Bunched Arrowhead II	Greenville	3,000
Little Pee Dee St. Pk. Bay	Dillon	80,000

		TOTAL 1,021,000

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HERITAGE LAND TRUST FUND REVENUES

8-7-89

Calendar Year	Date of Tax Revenue	Amount of Revenue
1986	1 July 1986	\$ 117,000
	2 August 1986	114,000
	3 September 1986	110,000
	4 October 1986	128,000
	5 November 1986	106,000

		TOTAL \$575,000
		Monthly average \$115,000
1987	1 December 1986	203,000
	2 January 1987	90,000
	3 February 1987	71,000
	4 March 1987	80,000
	5 April 1987	99,000
	6 May 1987	100,000
	7 June 1987	124,000
	8 July 1987	122,000
	9 August 1987	126,000
	10 September 1987	110,000

		TOTAL \$ 1,125,000
		Monthly average \$ 112,500
1988	1 October 1987	114,000
	2 November 1987	95,000
	3 December 1987	181,000
	4 January 1988	214,000
	5 February 1988	148,000
	6 March 1988	156,000
	7 April 1988	181,000
	8 May 1988	217,000
	9 June 1988	317,000
	10 July 1988	244,000
	11 August 1988	245,000
	12 September 1988	210,000
	13 October 1988	223,000
	14 November 1988	199,000

		TOTAL \$ 2,744,000
		Monthly average \$ 196,000

Heritage Land Trust Fund Activity, 1986 - 1988

	Debits	Credits	Balance
1986 Revenue and Expenditures			
Savannah River Bluffs	205,000		
Cartwheel Bay	249,000		
Bennett's Bay	135,000		
Savage Bay	1,000		
Appropriation for Savannah River Bluffs		400,000	
1986 Revenue		341,000	
TOTALS	590,000	741,000	151,000
1987 Revenue and Expenditures			
Bunched Arrowhead I	156,000		
Bunched Arrowhead II	196,000		
Wall Tract	50,000		
Nipper Creek	45,000		
Revenue		1,125,000	
TOTALS	447,000	1,125,000	829,000
1988 Revenue and Expenditures			
Bunched Arrowhead III	62,000		
Tilghman	55,000		
Chandler	194,000		
Pinckney House (Snee Farm)	100,000		
Buzzard Roost	267,000		
Dargan Property	150,000		
Shealy's Pond	40,000		
Ashmore Tract Addition	225,000		
Revenue		2,744,000	
TOTALS	1,093,000	2,744,000	2,480,000
1989 Revenue and Expenditures (as of July '89)			
Woods Bay Addition (50%)	63,000		
Savage Bay Addition	24,000		
Wall Trust	141,000		
Dargan Addition	30,000		
Revenue		1,286,000	
TOTALS	258,000	1,286,000	3,508,000