

HERITAGE TRUST ADVISORY BOARD MEETING

November 30, 1978

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ITINERARY

- 8:30 Leave Siesta Motel for Victoria Bluff
- 9:00 Tour Victoria Bluff
- 10:30 Leave for Tillman Sand Ridge
- 11:15 Tour Tillman Sand Ridge
- 12:15 Leave for the Plantation Motel, Ridgeland
- 1:00 Lunch
- 2:00 Advisory Board Meeting at Plantation Motel
- 3:00 Adjourn

MEETING AGENDA

1. Call to order and approval of Minutes of previous meeting.
2. Committee and Staff Reports
  - a. Nomination of Board Officers
  - b. Logo Design
3. Old Business
  - a. Angel Oak
  - b. Status of current projects
4. New Business - Proposed Dedication and Registration Criteria
5. Adjourn

SOUTH CAROLINA HERITAGE TRUST PROGRAM

Thursday, November 30, 1978

Ridgeland, S. C.

MEMBERS PRESENT

Mr. Walter T. Ahearn  
Dr. Wade T. Batson  
Mrs. Ethel Jane Bunting  
Mr. Philip Edwards  
Mr. Steve McCalla  
(Representing Mr. Fred Brinkman)  
Mr. Norman K. Olson  
(Representing Mr. Robert Leak)  
Dr. Robert L. Stephenson  
Dr. James A. Timmerman, Jr.  
Mr. Ben Williamson  
*Mr. Rudy Mancke, (rep. Dr. Saxena)*

OTHERS PRESENT

Dr. Clarence Abercrombie, Wofford College  
Ms. LaBruce Alexander, The Nature Conservancy  
Mr. Paul Brockington, USC Inst. of Archeology  
Mr. John E. Cely, Wildlife Department  
Ms. Marilyn Chubb, The Nature Conservancy  
Mrs. Flora Edwards  
Mr. Stuart E. Greeter, Wildlife Department  
Mrs. Carolyn Hutson  
Mr. Thomas S. Kohlsaas, Wildlife Department  
Ms. Julie Lumpkin, Wildlife Department  
~~Dr. Rudy Mancke, Museum Commission~~  
Ms. Jan Mewborn, Wildlife Department  
Dr. Douglas A. Rayner, Wildlife Department  
Mrs. Ann Williamson

The meeting was called to order by Acting Chairman Williamson. The Minutes of the September meeting were approved.

Committee and Staff Reports - Dr. Batson reported for the nominating committee, consisting of Dr. Gauthreaux and himself. Dr. Batson placed the names of Ben Williamson for Chairman and Mrs. Ethel Jane Bunting in nomination for Vice Chairman. On a motion by Dr. Stephenson, the nominations were closed and the candidates were elected by unanimous consent.

Julie Lumpkin presented some logo ideas the Graphics Group of the Wildlife Department had prepared. Ms. Lumpkin requested that anyone having ideas for a logo to please submit them. Dr. Stephenson stated that he will check with the staff of the Institute of Archeology and Anthropology for suggestions.

Old Business

Angel Oak - Mr. Kohlsaas presented a set of floor plans and a site plan submitted by Mr. Felkel for approval. Mr. Kohlsaas advised the Board that the plans were incomplete, and that further plans would be submitted to Board members by mail when they are received from Mr. Felkel. Mr. McCalla reported that consideration was being given to amending the Recreation Land Trust fund legislation so as to make local projects eligible for State assistance. If enacted, this change would enable Charleston County to develop a park at the Angel Oak site. A memorandum from Mr. Brinkman concerning this proposal is attached to these minutes.

Project Summaries - The Board expressed its desire to continue receiving summaries of the status of past and current protection projects.

Amoco Site - Dr. Stephenson reported that he and Ms. Lumpkin have been unsuccessful in reaching Mr. Stevens, but in a past discussion, he indicated an interest in meeting in early December to discuss registering the brick kiln site on Flagg Creek.

Mr. Kohlsaas reported that he had furnished information on the Heritage Trust to Mrs. Ann Snyder, who is contributing to the portions of Governor-elect Riley's inaugural speech concerning environmental matters. Mrs. Snyder had indicated that nearly everyone she contacted had expressed considerable interest in seeing Heritage Trust receive strong State support.

Heritage Trust Advisory Board Minutes  
November 30, 1978

Old Business (Continued)

Slide Presentation - the Board reaffirmed its interest in having a slide presentation for members' use. Staff agreed to prepare such a presentation.

New Business - Mr. Kohlsaas presented a draft of the proposed criteria for evaluating project proposals. Following a brief discussion, it was agreed that a separate meeting is needed to adequately treat this subject and the more general subject of Heritage Trust goals and objectives. A date of January 18 was set for this meeting. Mr. Olson agreed to consider the suitability of the Heritage Trust concept for protecting sites of geologic interest and Dr. Stephenson agreed to meet with Mr. Lee to discuss cultural site criteria in more depth.

There being no further business, the meeting was adjourned.