

MINUTES
Heritage Trust Advisory Board
November 4, 1999
Columbia, SC

Members Present

Terry Ferguson, Chair
John Tucker
Julia Krebs
Rodger Stroup
Joel Felder
Charles Bradford
Freddy Vang
Billy McTeer
Mike Foley
Fritz Hamer
Malloy McEachin

Others Present

Cary Chamblee	Hilda Edwards
Tom Kohlsaas	Alton Brown
Bert Pittman	Amanda Queen
Johnny Stowe	Greg Lucas
Chris Judge	Dick Houk
Stuart Greeter	Ann Nolte
Ken Prosser	Joffre Castro
Jamie Dozier	Joe Gellici
Robert New	Derrick Meggie
Clarence Hutto	Juanita Trent
Al Hitchcock	Mason Trent
Dick Youtz	
Rick Stinger	
Johnny Ohlandt	
Pam Ohlandt	
Bob Chapman	
Paula Hinton	
Robert Waller	

Members Absent

Dick Scott, III
Bruce Rippeteau

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

Recognition of Juanita Trent

Dr. Ferguson presented Juanita Trent with a framed print for her donation of a conservation easement on Bird Mountain.

Approval of August 5 Minutes

A motion was made and seconded to approve the minutes of the August 5, 1999 Heritage Trust Advisory Board (HTAB) meeting. The motion was approved.

Comments from the Director

No comments reported.

Cultural Areas Committee

1) Morris Island Lighthouse: Representatives from Save the Light (STL), International

Chimney and Marine Incorporated commented on the condition of the lighthouse, maintenance issues and liability concerns. After some discussion, Dr. Stroup said the committee as a motion recommends that staff begin working with STL and outline what DNR should do to take title to the lighthouse. He added that the plan should include commitments from STL regarding maintenance and stabilization costs and visitation policies. The motion was approved.

2) John de la Howe School: Chris Judge explained the project and Dr. Stroup said the committee as a motion recommends approval as a protection project. The motion was approved.

3) Tavern Rock Shelter: After a presentation by Mr. Judge, a motion was made and approved to establish the site as a protection project.

4) Calais Ferry Mile Markers Registration: Approval of the item was tabled until the next meeting.

5) Comingtee Plantation Registration: Approval of the item was tabled until the next meeting.

Natural Areas Committee

1) Brasstown Creek Heritage Preserve (HP) Management Plan: Mary Bunch reviewed the plan and a motion was made to approve it. The motion was approved.

2) Little Pee Dee HP Management Plan: Jamie Dozier reviewed the plan and a motion was made to approve it. The motion was approved.

3) Cathedral Bay HP Management Plan: Johnny Stowe reviewed the plan and a motion was made to approve it. The motion was approved.

4) Cooley Bunched Arrowhead: After a presentation by Bert Pittman, a motion was made to establish the site as a protection project. The motion was approved.

Other Business

A) Urban Growth Study: Jim Scurry and Richard Lacy reported on urban growth in selected South Carolina counties and stated that urbanization of rural land occurs at a rate of approximately eight acres per each additional person.

B) Stewardship/HP Rules and Regulations: Mr. Stowe and Mr. Judge updated members on stewardship activities. Mr. Judge reported that staff has been refining a legislative proposal to provide enforceable rules and regulations on heritage preserves. It will go before the General Assembly next year.

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"PROPOSED"

Heritage Land Trust Fund Approved Expenditures:

November 4, 1999

Approx. January 1, 1999 Cash Balance: 3,755,452
Revenues Expected by December 30, 1999: 3,300,000

Total Funds Available: 7,055,452

1999 Expenditures:

Crab Bank N 0
Bird Mountain (Cons Ease)N (1,200)
Rock Hill BJ HP Add-McDaniel(5)N (56,742)
Long Branch Bay(42)N (4,804)
Henderson Addition (72)N (478,708)
Aiken Gopher Tortoise Addn. (20)N (480,785)
Fort Frederick (30)C (6,085)

(1,028,324)

1999 Obligations:

Preserve Management (spent:\$135,306) (530,000)
Land Protection (spent:\$70,000) (95,000)
Cap Imp (\$72,000 spent/oblig) (650,000)
Digitized Maps (5,000)

(1,280,000)

Less Commitments:

Greens Shell Encl. Addn. C Beaufort (118,000)
Lewis O B HP Trade-BBA(24)N Horry (13,675)
Lewis O B HP Trade-Vaught(24)N Horry (8,575)
Woods Bay Addn.-Moore(76)N Florence (18,175)
Big Pine Tree Creek(27)N Kershaw (18,025)
Mitchelville(5)C Beaufort (200,000)
Henderson HP Add-Morris(72)N Aiken (17,445)
Ford's Shell Ring(23)C Beaufort (554,473)
Savage Bay(65)N Kershaw (51,775)
Tillman SR Addn-Dobson(17)N Jasper (76,875)
Childsbury Towne(7)C Berkeley (599,500)
Chestnut Ridge(2)N Greenville (2,240,575)
Forty Acre Rock HP Add(3)N Lancaster (187,000)

(4,104,093)

Proposed Budget Additions:

Chestnut Ridge(36)N (10,000)
Fowler Bunched Arrowhead(38)N (181,575)
Cooley Bunched Arrowhead(38)N (111,575)
Ashmore Addn.-McLeod(16)N (99,175)
Chestnut Ridge Addition(36)N (1,906,075)
Preserve Design (4,000)

(2,312,400)

CURRENT ESTIMATED BALANCE ON January 1, 1999

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(1,669,365)

N Natural Areas Project
C Cultural Areas Project
(#) Rank

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HLTF Budget summary, page 2

Approved Expenditures - No Time Frame:

Dukes Bay(N)	Hampton	(363,000)
Long Branch Bay(N)	Barnwell	(80,000)
Savannah River Bluffs Addn.(N)	Aiken	(332,000)
York Subdivision Outcrop(N)	York	(30,000)
Branchville Bay(N)	Orangeburg	(50,000)
Dalzell Bay(N)	Sumter	(50,000)
Halfway Gut Branch Bay(N)	Dorchester	(30,000)
Reevesville Bay(N)	Dorchester	(20,000)
Barton Bay(N)	Allendale	(255,000)
Mt. Pleasant Church Bay(N)	Lee	(82,000)
Hazel Lake(N)	Aiken	(939,000)
Sandhills Bay(N)	Clarendon	(159,000)
Saluda County Highponds(N)	Saluda	(54,000)
Cartwheel Bay Addn.(N)	Horry	(145,000)
Glassy Mountain Addn.(N)	Pickens	(395,000)
Henderson HP Addn.-Boyleston(N)	Aiken	(57,000)
LPDHP Addn.-White(N)	Horry	(48,000)
Cathedral Bay Addn.(N)	Bamberg	(44,000)
LPD River-Woodbury(N)	Marion	(1,500,000)
North Williman Is.(75)N	Beaufort	(14,000)

	TOTAL:	(4,647,000)

NOTE: All expenditures must meet State approval requirements and accounting standards.

99BUD4

HERITAGE LAND TRUST FUND PROJECTED BUDGET

10-25-99

January 1, 1999 Balance: 3,755,452
 Expected Revenues to 1-1-00: 3,300,000

1999 Revenues Available: 7,055,452

Less 1998 Expenditures:	Acres	
Crab Bank N	22	0
Bird Mountain N	44	1,200
Rock Hill BJ (5)N	28	56,742
Long Branch Bay (42)N	51	4,804
Henderson Addn. (72)N	169	478,708
Aiken Gopher Tortoise (20)N	426	480,785
Fort Frederick (30)C	3	6,085
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	743	1,028,324

Less Fixed Costs:		
Preserve Management		200,000
Land Protection		95,000
Capital Improvements		120,000
Digitized Maps		5,000

TOTAL		420,000

1999 Revenues Available: 5,607,128

Expected 1998 Expenditures:	Acres	
Savage Bay Addn. (65)N	14	46,000
Tillman SR Addn. (17)N	10	71,000
Little Pee Dee Addn. (55)N	205	11,500
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TOTAL	229	128,500

Ten projects completed totaling 972 acres @ \$1,121 per acre.

Total Expected 1999 Expenditures: 1,576,824

Projected Balance, Jan. 1, 2000 5,478,628

HERITAGE LAND TRUST FUND PROJECTED BUDGET

10-25-99

January 1, 2000 Balance:	5,478,628
Expected Revenues to 1-1-01:	3,500,000

2000 Revenues Available:	8,978,628

Less Year 2000 Expenditures:	Acres	
Chestnut Ridge	1,000	2,240,575
Chestnut Ridge Addition	630	1,906,075
Mitchelville	15	200,000
Greens Shell	1	118,000
Childsbury	100	599,500
Fixed Costs		500,000
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	1,746	5,564,150

Year 2000 Revenues Available: 3,414,478

Ten projects completed totaling 1,746 acres @ \$2,890 per acre.

OOPROJBAL

1999 - 2000 Potential Major Expenditures

<u>Site</u>	<u>Acres</u>	<u>Est. Cost</u>
1 Ford's Skill Creek	6	520,000
2 Poe Creek	1000	2,000,000
3 Lewis Ocean Bay Add'ns	500	3,000,000
4 Bay Point Is.	180	(Inactive)
5 Dungannon Add'n.	600	1,200,000
6 Black River Narrows	500	250,000
7 Tillman Sand Ridge Add'n.	1000	1,500,000
8 Jocassee Additions	1000	2,000,000
Totals	4786	10,470,000