



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, May 1, 2014
2:00 p.m.
Hilton Head Island Library
11 Beach City Rd., Hilton Head Island, SC
Contact: 843.255.2140

Members:

Stephen Wilson (Council District 11), Chairman
Glenn Stanford (Council District 8), Vice-Chairman
Douglas Novak (Council District 9), Secretary
Sallie Bridgwater (Council District 6)
Henry Deirxsens (Council District 5)
C.J. Humphrey (Council District 10)
Tray Hunter (Council District 7)
Andy Miller (Town of Bluffton)
Vacant (Town of Hilton Head)

Staff Support:

Anthony Criscitiello, Planning Division-Director
Amanda Flake, Natural Resources Planner

1. CALL TO ORDER AND WELCOME – 2:00 p.m. (Wilson)
2. REVIEW AND ADOPTION OF APRIL 3, 2014 MEETING MINUTES (Wilson) ([backup](#))
3. FINANCE COMMITTEE REPORT (Stanford)
4. UPDATE ON BELFAIR AND TANGER PROJECTS (Tiller)
5. REPORT ON MEETING AT ROSE HILL WITH JANE PRITZ, POA GENERAL MANAGER (Wilson/Stanford)
6. REPORT ON MEETING WITH EMMY ROONEY, VICE PRESIDENT, COMMUNITY FOUNDATION OF THE LOWCOUNTRY (Wilson)
7. PROPOSAL FOR A FUNDING APPLICATION TO THE BEAUFORT COUNTY CIP COMMISSION (Coppage)
8. PROPOSAL FOR A LETTER OF SUPPORT FROM GREATER ISLAND COUNCIL FOR FUNDING BY CIP (Wilson)
9. PROPOSAL FOR A LETTER BY THE BOARD TO BEAUFORT COUNTY COUNCIL/BEAUFORT COUNTY ADMINISTRATOR TO HAVE LANDSCAPING FUNDS FOR HWY 46 AND HWY 278 INCLUDED IN THE JAZ DEVELOPMENT AGREEMENT (Wilson)
10. FORMALIZATION OF BOARD POLICY WITH RESPECT TO BOARD MEMBER'S CONTACT WITH PRESS AND RECENT PRESS COVERAGE (Wilson)

11. UPDATE ON MEETING WITH COLLETON RIVER PLANTATION MANAGEMENT
RE: LANDSCAPING THE RIGHT-OF-WAY FROM COLLETON RIVER PLANTATION
TO SAWMILL CREEK ROAD (Wilson)
12. ARTICLE TO BE PUBLISHED IN HILTON HEAD MONTHLY IN JUNE 2014 (Wilson)
13. ADJOURNMENT (Wilson)



SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on April 3, 2014 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)	Ms. C.J. Humphrey
Mr. Glenn Stanford (Vice-Chairman)	Mr. Tray Hunter
Mr. Doug Novak (Secretary)	Mr. Andy Miller
Mr. Henry Diercxsens	

MEMBERS ABSENT:

Ms. Sallie Bridgwater

STAFF PRESENT:

Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Ms. Cynthia Bensch, Beaufort County Councilwoman

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:05 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the March 6, 2014, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Miller seconded the motion to accept the Minutes from the March 6, 2014 Board meeting. **The motion was carried unanimously to accept the minutes from the March 6, 2014, Board meeting** (FOR: Diercxsens, Humphrey, Hunter, Miller, Stanford, Wilson).

GENERAL DISCUSSION

Lighting on Hwy 278

County Councilwoman Cynthia Bensch contacted Vice-Chairman Glenn Stanford to ask the Board if they feel it is their duty to address lighting on Hwy 278. Chairman Steve Wilson feels that the authority and/or responsibility for lighting Hwy 278 would lie with SCDOT (South Carolina Department of Transportation), not this Board. However, he feels that this Board could get involved with any landscaping that might go around proposed lighting on Hwy 278. Vice-Chairman Stanford agrees with Chairman Wilson that lighting Hwy 278 is beyond the scope of this Board and at this time we have no budget to even consider lighting. Mr. Henry Diercxsens made a motion and Mr. Tray Hunter seconded the motion that it is not within the purview of this

Board to do construction and installation of lighting on Hwy 278 but this Board would like to review the aesthetic appeal if any lighting is installed in the future. **The motion was carried unanimously to accept the motion that it is not within the purview of this Board to do construction and installation of lighting on Hwy 278 but this Board would like to review the aesthetic appeal if any lighting is installed in the future** (FOR: Diercxsens, Humphrey, Hunter, Miller, Stanford, Wilson).

Beaufort County Capital Improvement Projects (CIP) Sales Tax

Ms. Allison Coppage, Beaufort County Assistant Attorney, stated that County Council created a Commission made up of six individuals that will review projects submitted from Beaufort County Departments, Municipal Departments, and Boards to be included on the Beaufort County Capital Improvement Projects List. Once The Commission has put the projects in order per their recommendations, this list will be sent to County Council for approval. The projects that get approved will then be put on a referendum that will be voted on by the public in November 2014. Ms. Coppage said that there are many projects competing for the CIP list and that they are typically roads and infrastructure. However, if this Board would like to submit a landscaping project for the list, Ms. Coppage will let the Board know when it needs to be submitted.

Finance Subcommittee

Vice-Chairman Stanford gave an overview of what the Finance Subcommittee has been working on for the last few weeks. As far as a budget for this Board, we do not need to include Belfair or Tanger as the money for these projects is already dedicated. What the Board does need to consider is irrigation costs throughout the year. However, after talking with BJWSA representatives, it is going to be challenging to irrigate the Hwy 278 medians with reclaimed water. So is irrigation needed? Per Mr. Jim Tiller, all the plant material to be installed is drought tolerant species. If the plants are installed correctly and watered for a year through water trucks and gator bags, the plants should establish properly and there will be no need for yearly irrigation. Vice-Chairman Stanford made a motion and Ms. C.J. Humphrey seconded the motion to proceed with the current projects (Belfair and Tanger) per the Tiller Landscaping Plan provided that the plants are established properly so future irrigation is not necessary. **The motion was carried unanimously to accept the motion proceed with the current projects (Belfair and Tanger) per the Tiller Landscaping Plan provided that the plants are established properly so future irrigation is not necessary** (FOR: Diercxsens, Humphrey, Hunter, Miller, Stanford, Wilson).

With approval of the above motion, money will need to be put in the budget to water the plants at Belfair and Tanger for a year. Other budget items could include hiring Tiller and Associates to supervise the installation and maintenance of plants at Belfair and Tanger throughout the year. A paper was dispersed to the Board from Vice-Chairman Stanford detailing the price Mr. Jim Tiller would charge to oversee each project, including Rose Hill and Bluffton Gateway (if these projects happen in the future). Ms. Coppage suggested that the Board bring forward a draft budget to the Natural Resources Committee next Monday and get their advice. Then finalize the budget and send it to the Finance Committee in April for approval.

Rose Hill Update

Mr. Andy Miller said that the person who is in charge of the Rose Hill Beautification Committee is hard to find. However, he did talk to the Property Owners Association and they had mostly been dealing with signage, not landscaping medians. The POA representative stated that the median space is very tight in some areas and they did not think it would be easy to landscape. But Mr. Miller said that he got the impression that the POA is willing to work with us on landscaping the medians in front of Rose Hill. Chairman Wilson suggested Mr. Miller ask if the POA would like the Board to come and do a presentation about the Board.

Miscellaneous

Chairman Wilson and Vice-Chairman Stanford said they would like to approach Colleton River Plantation and see if they would partner with this Board to landscape the Right-of-Way from Colleton River Plantation to Sawmill Creek Road.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:15p.m. from Vice-Chairman Stanford, and seconded by Mr. Hunter, to adjourn the meeting. The motion was approved unanimously (FOR: Dierxsens, Humphrey, Hunter, Miller, Novak, Stanford, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved: _____
Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: _____