



AGENDA
SOUTHERN BEAUFORT COUNTY
CORRIDOR BEAUTIFICATION BOARD
Thursday, June 2, 2016
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 Dierxsens (Council District 5)
C.J. Humphrey (Council District 10)
Tray Hunter (Council District 7)
Todd Theodore (Town of Hilton Head)
Vacant (Town of Bluffton)

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 MAY 5, 2016 MEETING MINUTES ([backup](#)) (Wilson)
3. LANDSCAPE MEDIAN BID UPDATE FOR ROSE HILL/TANGER (Criscitiello)
4. ROLE OF THE BEAUTIFICATION BOARD/SOLICITATION OF PRIVATE FUNDS (Wilson)
5. SUN CITY DISCUSSION (Bridgwater)
6. ADJOURNMENT
7. OTHER BUSINESS: Next Meeting – Thursday, July 7, 2016, at 2:00 p.m. at Hilton Head Island Library

Note: If you have any questions, please contact the County Planning Office at (843) 255-2140

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on May 5, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)	Ms. Sallie Bridgwater
Mr. Glenn Stanford (Vice-Chairman)	Ms. C.J. Humphrey
Mr. Doug Novak (Secretary)	Mr. Tray Hunter

MEMBERS ABSENT:

Mr. Henry Diercxsens
Mr. Todd Theodore

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Jerry Stewart, Beaufort County Councilman
Mr. John Miller, Moss Creek General Manager
Mr. Suzanna Johnston, Moss Creek
Mr. Wallace Milling, Moss Creek Representative with Whitmer, Jones, and Keifer

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:02 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the April 7, 2016, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Ms. Bridgwater seconded the motion to accept the Minutes from the April 7, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the April 7, 2016, Board meeting (FOR: Bridgwater, Humphrey, Hunter, Novak, Stanford, Wilson).**

GENERAL DISCUSSION

Moss Creek

Mr. John Miller, General Manager of Moss Creek, has been working with Mr. Wallace Milling on landscaping ideas for the right-of-way along Hwy 278 in front of Moss Creek. They would like to know more about the functions of this Board. Vice-Chairman Glenn Stanford explained that this is an advisory board to County Council, currently with no budget. There is a master

landscaping plan for all of Hwy 278, developed by JK Tiller and Associates, that was adopted by County Council. This Board has been working on different segments of Hwy 278 with a few areas that had dedicated funds to plant the medians, specifically at Belfair Plantation and Tanger Outlets. Currently the Board is seeking partnerships like Moss Creek to help with funding for future projects.

County Council's View of the Role of the Board

Mr. Jerry Stewart, Beaufort County Councilman, was invited to talk about his ideas of the role of this Board. Mr. Stewart is the Chairman of the Beaufort County Finance Committee which approved \$100,000 out of the Tree Reforestation Fund to be allotted to this Board for future projects. The Tree Reforestation Fund has money coming in throughout the County, so all of it cannot be spent on Hwy 278. This is a limited resource and needs to be used judiciously. Mr. Stewart stated that this Board was authorized to set up a non-profit organization for other avenues of collecting money for projects. County Council is looking to this Board to interact with communities, businesses, and even municipalities to try and generate funding and partnerships. The County does not want to be the sole entity for money issues.

Chairman Steve Wilson stated that he created a 501c3 called My Medians Matter as the non-profit organization for this Board. But none of the Board members wanted to solicit money from businesses and communities because it would be a full time job. All the Board members are volunteers and it would take lots of time and effort to accomplish this goal. My Medians Matter received \$1,000.00 from the A-tax Committee, but Chairman Wilson returned the money because it wouldn't go far with any future projects without additional money. So at this point the Board must rely on government funding.

Mr. Stewart said from the County's end he is disappointed to hear this information. This needs to be brought to the attention of the Natural Resources Committee and have a discussion of what should happen for the future of this Board. Mr. Stewart expects that groups like Moss Creek will start coming to the Board for partnerships and that the County will work with developers on undeveloped lands for some resources in the future.

Landscape Median Bid Update for Rose Hill/Jazz Development/Tanger

Mr. Tony Criscitiello stated that he had drafted a bid proposal for a design/build to be approved by County Council. It will span three years and the bidder will be required to get all required permits. JK Tiller's master landscape plan will be used as a template with the bidder making finer details to be approved by SCDOT. This bid will include both the Rose Hill and Tanger Outlets projects. Mr. Criscitiello also included the maintenance standards that the Board approved. The Board would like to review the design/build bid and vote on it at the next Board meeting.

Maintenance Standards Update

Mr. Criscitiello stated that he appreciated what Vice-Chairman Stanford wrote and the subcommittee finalized for maintenance standards. He has included these standards in the design/build bid for Rose Hill and Tanger Outlets.

Sun City Update

Ms. Sallie Bridgwater stated that the subcommittee is still talking with the Sun City Executive Director about what Sun City would like to do in their right-of-way. The subcommittee would still like to do a presentation at Sun City in the future.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:16 p.m. from Ms. Bridgwater, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Humphrey, Hunter, Novak, Stanford, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

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

Date: _____