

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on February 4, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)
Mr. Doug Novak (Secretary)
Ms. Sallie Bridgwater
Mr. Henry Diercxsens

Ms. C.J. Humphrey
Mr. Todd Theodore

MEMBERS ABSENT:

Mr. Glenn Stanford (Vice-Chairman)
Mr. Tray Hunter

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Allison Coppage, Beaufort County Assistant Attorney

GUESTS PRESENT:

Mr. Jim Tiller, JK Tiller and Associates
Ms. Cynthia Bensch, County Councilwoman

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:20 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the January 7, 2016, Board meeting. Hearing none, Ms. C.J. Humphrey made a motion and Ms. Sallie Bridgwater seconded the motion to accept the Minutes from the January 7, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the January 7, 2016, Board meeting** (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Theodore, Wilson).

GENERAL DISCUSSION

JK Tiller Contract

Mr. Criscitiello passed out the proposal from Mr. Jim Tiller to be the professional consultant for this Board for the next proposed project near Rose Hill Plantation. The proposal is a contract for \$25,000.00. Mr. Tiller will prepare a set of landscape plans for the proposed area, submit these plans to SCDOT to obtain encroachment permits, help with the bidding process, and supervise the installation of the project. The time limit for this contract is one year. This contract will be part of the \$100,000.00 that was awarded to this Board from the Tree Reforestation Fund. Mr.

Criscitiello will take Mr. Tiller's contract to the next Finance Committee for approval to begin the project.

Belfair Update

Mr. Tony Criscitiello talked with Belfair and requested that they offset the \$7,000.00 that they did not provide in the median plantings and put this money into the Tree Reforestation Fund. They agreed to this request and would like an official letter from Beaufort County. Mr. Criscitiello will draft this letter and send it to them as soon as possible.

Tanger Update

Ms. Allison Coppage talked with Mr. Walter Nester who stated that Tanger is ready to start installing the plant material in the medians. Beaufort County will work with Tanger on getting out bids when that process is ready to move forward. The County is still working out maintenance issues since County Council does not want to release Tanger from this obligation. Hopefully negotiations with Tanger will be completed before the bond expires at the end of March.

Subcommittee on Maintenance Standards

This agenda item was postponed until next board meeting.

Reservation of Funds from Jazz Development

As understood by Mr. Criscitiello, the funds from this development agreement were earmarked to be put in the Tree Reforestation Fund with the intent that it be used for installation and maintenance of plants on Highway 278.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:26 p.m. from Mrs. Humphrey, and seconded by Mr. Theodore, to adjourn the meeting. The motion was approved unanimously (FOR: Bridgwater, Diercxsens, Humphrey, Novak, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:



Steve Wilson, Chairman,
Southern Beaufort County Corridor Beautification Board

Date: 3-9-2016