SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on September 15, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Glenn Stanford (Vice-Chairman) Mr. Henry Diercxsens
Mr. Randy Boehme Mr. Tray Hunter

Ms. Sallie Bridgwater

MEMBERS ABSENT:

Mr. Steve Wilson (Chairman)

Mr. Doug Novak (Secretary)

Ms. C.J. Humphrey

Mr. Todd Theodore

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director

Ms. Amanda Flake, Beaufort County Natural Resources Planner

GUESTS PRESENT:

Ms. Nancy Moss, Beaufort County Planning Department

Mr. Tom Keaveny, Beaufort County Attorney

CALL TO ORDER

Vice-Chairman Glenn Stanford called the meeting to order at 2:03 p.m.

REVIEW OF MINUTES

Vice-Chairman Stanford asked if there were any changes to the Minutes from the June 2, 2016, Board meeting. Hearing none, Mr. Diercxsens made a motion and Mr. Hunter seconded the motion to accept the Minutes from the June 2, 2016 Board meeting. The motion was carried unanimously to accept the minutes from the June 2, 2016, Board meeting (FOR: Boehme, Bridgwater, Diercxsens, Hunter, Stanford).

GENERAL DISCUSSION

Landscape Bid Update for Rose Hill/Belfair

Ms. Nancy Moss passed out landscape plans to the Board members for review. She stated that JK Tiller and Associates submitted detailed plans to the Planning Department in June. The Planning Department then submitted the plans and applied for an encroachment permit to SCDOT. In early August the Planning Department was contacted by SCDOT and informed that they had rejected two vegetation selections. The Natchez Crepe Myrtle grows too tall and the

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Japanese Privet tends to be invasive. SCDOT offered three options in place of these plants and JK Tiller was actively working with SCDOT to make a compromise. Ms. Moss asked the Board for any recommendations for plant substitutions. Ms. Bridgwater suggested Burford Holly in place of the Japanese Privet. Ms. Moss said that she would forward that request to JK Tiller. Once the plant substitutions are resolved the Planning Department will resubmit the plans to SCDOT. In the meantime, the Planning Department had discussions with Mr. Dave Thomas in the Purchasing Department about how to develop the landscape bid. It was determined that the bid will include a landscape company to install the plants and a separate landscape architect to oversee the project. The bid will also include the Board's maintenance standards, traffic management plan, and site work.

Role of the Board

Vice-Chairman Stanford went to the Natural Resources Committee Meeting in June and discussed the role and status of the Board. One main discussion item was the budget. He explained that the Board does not want to fundraise for the budget, so they need to find other avenues for funding.

Future Projects

Vice-Chairman Stanford said that he had some contacts at Moss Creek and Rose Hill for discussions of future projects. The Board needs to think of some other neighborhoods and businesses that might partner with the County on future projects.

New Board Schedule

The Southern Beaufort County Corridor Beautification Board will be held every third Thursday of the month for the year 2017 at the Hilton Head Library at 2:00 pm.

ADJOURNMENT

Submitted by:

With no further business, Vice-Chairman Stanford entertained a motion at 2:52 p.m. from, Mr. Hunter and seconded by Ms. Bridgwater, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Diercxsens, Hunter, Stanford).

Approved:

Glenn Stanford, Vice-Chairman,
Southern Beaufort County Corridor Beautification Board

Amanda Flake, Natural Resources Planner

Date: 11-17-16 (per 1/17/16 numeter)