SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on November 17, 2016 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)
Mr. Henry Diercxsens
Mr. Glenn Stanford (Vice-Chairman)
Mr. Tray Hunter
Mr. Randy Boehme
Ms. C.J. Humphrey
Ms. Sallie Bridgwater
Mr. Todd Theodore

MEMBERS ABSENT:

Mr. Doug Novak (Vice-Chairman)

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director

Ms. Amanda Flake, Beaufort County Natural Resources Planner

Ms. Nancy Moss, Beaufort County Planner

GUESTS PRESENT:

Ms. Eleanor Lightsey, Lowcountry Inside Track

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:09 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the September 15, 2016, Board meeting. Hearing none, Vice-Chairman Stanford made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the September 15, 2016 Board meeting. The motion was carried unanimously to accept the minutes from the September 15, 2016, Board meeting (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Landscape Median Bid Update for Rose Hill/Belfair

Ms. Nancy Moss recapped that Beaufort County had submitted the landscape median plan for the Rose Hill/Belfair section to SCDOT for an encroachment permit. SCDOT rejected two of the suggested plants. This was brought to the Board last month and two different plants were picked for replacement. Ms. Moss asked Mr. Jim Tiller to revise the landscape plan with the suggested plants. Since the replacement plants were smaller than the original plants, Mr. Tiller's revised plan had double the amount of plants which might make the plan over budget. Ms. Moss was

then directed to ask Mr. Tiller to revise the plan again and reduce the amount of plants and put some space in between the plant beds. After some discussion by the Board, Vice-Chairman Glenn Stanford made a motion and Ms. C.J. Humphrey seconded to approve Mr. Tiller's plan as amended with the extra plants. The motion was carried unanimously to approve Mr. Tiller's plan as amended with the extra plants (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Stanford, Theodore, Wilson). Vice-Chairman Stanford reminded the Board that the earmarked money from the Tree Reforestation Fund was not available until the Board brings forward a plan to show the Finance Committee. It was decided that the Rose Hill/Belfair project would be added to the Beaufort County Finance Committee Meeting on December 5, 2016 and that the Board members would attend this meeting and ask for more money if the project came in over budget.

Funds

Chairman Steve Wilson discussed that the Tanger project should be the next step since there were allocated funds. He suggested that the County get Mr. Jim Tiller under contract to move forward with detailed plans for the Tanger medians.

Future Projects

The Board engaged in conversation about future project ideas and who should be contacted next. Some ideas were to contact Moss Creek and see if they would like to attend the January meeting, contact Berkeley Hall, and check with the Town of Hilton Head for any funding ideas for the Flyover on Hwy 278. These ideas will be discussed at the next meeting.

Miscellaneous

Mr. Henry Diercxsens is retiring from the Board. He will be greatly missed and we wish him the best of luck in his future endeavors.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 3:20 p.m. from Ms. Bridgwater, and seconded by Vice-Chairman Stanford, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Dierexsens, Humphrey, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:

Steve Wilson, Chairman,

Southern Beaufort County Corridor Beautification Board

Date: December 15, 2016 (as amended by 12/15/16 minutes)