

Meeting Minutes

Job: Wither's Swash District Plan
 Meeting: Director's Meeting #4
 Location: City of Myrtle Beach Conference Room
 Date: October 19, 2009
 Start Time: 2:00 pm

Attendees

Name	Company	Abbreviation
Jack Walker	City of Myrtle Beach	JOW
John Pedersen	City of Myrtle Beach	JP
Lisa Holzberger	City of Myrtle Beach	LH
Michael Guthrie	inFORM Studio	MG
Robert Miller	inFORM Studio	RM
Marion Foxworth	Horry County Council	MF

Old Business

- 0.01 Action Items** (previous meeting)
- AI.1 Map generated and study area determined
 - AI.2 Lorena Anderson will begin following the project
 - AI.3 Mark Kruea will begin working on the webpage and posting info on the Friday Fax
 - AI.4 DPAC meeting scheduled
 - AI.5 Members added to DPAC
 - AI.6 Information provided
 - AI.7 Impact Group letters completed
 - AI.8 Workshop date changed and updated on calendar

New Business

- 1.01 General Information**
- (2) formats for Workshops
 - Presentations for all Impact Groups
 - (5) stations established for personal review by attendees
 - Formal request to be sent to Santee Cooper (**AI.1**)
 - Add to the GIG list

Add County Planning, Storm Water, and Parks and Rec to GIG (AI.2)

Marion to assist

Perry Gaskins, Jill Watts, Brent Talyor, Tom Garigon, Adam Emerick

Speak to Mark Kruea regarding possibilities of tampering with webpage information

Questionnaires to be updated and sent out for review (AI.3)

Upload to webpage (AI.4)

Update Impact Group lists with new attendees (AI.5)

1.02 DPAC

Confirm DPAC meeting dates (AI.6)

Focus on what each attendee will want to get out of meeting

Let MF give a quick history of area including imagery

LH will attend and assist with imagery

1.03 DPAC Presentation Review

Slide: Primary Objective Statement

Add something about history, retaining existing character, etc.

Don't imply project will only be new elements

Slide: Community Impact Group

Include Main Street

Slide: Environmental Impact Group

A.C.E.

Slide: Governmental Impact Group

Add those groups from earlier conversations

Slide: DPAC

Alphabetical order

Add LH

Slide: SWOC (change threats to concerns)

Rough date for presentation to city and county council

Graphic that shows how the different impact groups work and roles of each group

1.03 Action Items (AI)

AI.1 MG to contact Santee Cooper

AI.2 MF to contact individuals from County for GIG

AI.3 RM to continue work on questionnaires

AI.4 RM to have questionnaires uploaded to project webpage

AI.5 RM to update Impact Group list and distribute

AI.6 RM to confirm DPAC meeting dates

1.06 Meeting Dates

DPAC meeting tentatively Monday, October 19th (TBD)

Next meeting will be after the Impact Group Workshops

Impact Group Workshops on Monday, December 2 and Wednesday, December 4

The preceding is assumed to be a complete and correct account of the items discussed, directions given,

and conclusions drawn, unless this office is notified to the contrary by the next regular meeting. If no notification is received, these minutes will be deemed an accurate account of the meeting.

End of Minutes

Prepared by: Robert Miller of inFORM Studio