

Minutes
Cottontown Board of Directors
Tuesday, June 10, 2008
6:30 p.m.

- Members Present Paul Bouknight, Ellen Cooper, Carol Latimer Finethy, Patrick Thiele, Josh McDuffie, Tom Walters, Rusty Sox, Doug Aylard, Mary Broadwater
- Members Absent Amy Herin
- Call to Order President Paul Bouknight called the meeting to order at 6:35 p.m.
- Minutes Ms. Cooper noted that the date of the next meeting should be June 10, 2008. Ms. Cooper moved to approve the minutes as corrected. Ms. Finethy seconded and the minutes were approved.
- North Main Street-Scaping Update Mr. Bouknight has requested that more specific information about street closures and traffic disruptions be posted on the city's web site. The completion date for this phase of project is May 2010. It was suggested that Ken Wells, project manager, be invited to the next board meeting to discuss the project.
- Historic Preservation Interim Measures - Mr. Sox reported that the *Interim Measures for Community Character Protection* were not endorsed by the Planning Commission, which split its vote 4/4. The measures now go to City council with no recommendation from the Planning Commission. It will be important for supporters of the measures to contact council members and be present at the public hearing on July 16.
- Cottontown Historic District – The Historic Preservation Committee has been meeting to recommend district boundaries and further revise the draft guidelines. There was discussion of how the voting will be structured when property owners vote on the guidelines and boundaries. Mr. Bouknight asked the committee to bring its recommendations to the next board meeting.
- North Main Street Design Corridor – There was discussion of a proposed design corridor for North Main Street and how it would fit with Cottontown's historic district. There was some concern expressed about getting support from property owners on North Main Street.

- 2725 Drayton St. The application for a special zoning exception on this property was withdrawn. Mr. McDuffie appeared before the Board of Zoning Appeals to speak against it.
- 4th of July The fire station is available and the fire truck will participate in the parade, beginning at 9:00 at the fountain.
- Motion Mr. McDuffie made a motion to approve expenditures up to \$150 for supplies for the event. Mr. Aylard seconded and the motion was approved.
- National Night Out Earlewood has invited Cottontown to join its neighborhood for National Night Out on August 5 at Earlewood Park.
- Cotton Ball There was a suggestion to investigate Sterling Garden Center as a possible location for a formal ball for Cottontown, with an early November time frame.
- Other Business There was discussion of the status of the Tom's Auto Shop property (corner of Sumter and Franklin), which had a special zoning exception to operate there. Mr. McDuffie said that a special exception would transfer to the next occupant unless the property is vacated over a year.
- Adjourn There was no other business. Mr. Walters moved to adjourn. Ms. Finethy seconded, the motion was approved and the meeting adjourned at 7:36 p.m.

Next meeting Tuesday, July 8 at 6:30 p.m.