

Minutes  
Cottontown Board of Directors  
Tuesday, July 8, 2008  
6:30 p.m.

Members Present	Paul Bouknight, Ellen Cooper, Carol Latimer Finethy, Josh McDuffie, Tom Walters, Rusty Sox, Doug Aylard, Amy Herin
Members Absent	Patrick Thiele, Mary Broadwater
Call to Order	President Paul Bouknight called the meeting to order at 6:31 p.m.
Minutes	Mr. Walters moved to approve the minutes of the June 10, 2008 meeting. Mr. McDuffie seconded and the motion was approved.  Ms. Cooper moved to approve the minutes of the June 26, 2008 special meeting. Mr. Walters seconded and the motion was approved.
Board of Zoning Appeals	Mr. Bouknight explained that a pizza restaurant had applied for a special exception to operate at the old Sunshine Cleaners location on river drive, and the Earlewood neighborhood was supporting the application. There was discussion. No action was taken.
North Main Street-Scaping Update	Mr. Bouknight noted that one of the Cottontown gateway signs was damaged during the work on North Main Street. The city has been asked to repair and reinstall the sign.
Historic Preservation	There was discussion of the most recent draft of the proposed design guidelines for the historic district. There was discussion over some of the details, including specifications on fences and awnings. It was decided to schedule a special meeting to discuss the guidelines in detail, and invite city staff to attend. The meeting was set for July 29 at 6:30 p.m.
Homeless Center	There was discussion of developments at the Salvation Army site and the Christ Central Ministries site. Mr. Bouknight has a meeting with other downtown neighborhood leaders on July 9.
Motion	Mr. Walters moved that the neighborhood oppose public funding for a homeless center at the Salvation Army site. Ms. Finethy seconded and motion was approved with one vote in opposition.
Motion	Mr. McDuffie moved that the neighborhood call for an economic boycott of members of the downtown business association who

support the project. There was no second and the motion was withdrawn.

National Night  
Out

Mr. Bouknight reminded members that Cottontown would observe National Night Out with the Earlewood neighborhood at Earlewood Park on Tuesday, August 5.

New Business

There was discussion of creating a Cottontown cookbook to help raise money for neighborhood projects. Mr. Bouknight appointed the following to a committee to investigate: Mr. Walters, Ms. Cooper, Ms. Herin, Mr. Aylard, Ms. Finethy, and himself.

All thanked Carol Finethy for organizing another successful Independence Day parade.

Mr. Sox reminded members to plan to attend City Council on July 16 for a public hearing on the Interim Measures for Community Character Protection.

There was discussion of local street flooding and whether the beautification committee could do anything to help keep storm drains clear.

There was no other business. Ms. Cooper moved to adjourn. Mr. Aylard seconded and the meeting adjourned at 8:15 p.m.

**SPECIAL MEETING Tuesday, July 29 at 6:30 p.m.**