

Minutes  
Cottontown Board of Directors  
Special Meeting  
Tuesday, July 29, 2008  
6:30 p.m.

Members Present Paul Bouknight, Ellen Cooper, Josh McDuffie, Rusty Sox, Doug Aylard, Amy Herin, Patrick Thiele

Members Absent Mary Broadwater, Tom Walters, Carol Latimer Finethy

Guests Patti Marinelli, member of Historic Preservation Committee  
LaToya Grate, city planning staff

Call to Order President Paul Bouknight called the meeting to order at 6:31 p.m.

Design Guidelines The board and guests moved through the most current draft design guidelines for the proposed historic district. There was discussion and clarification on several points in the document. There was agreement on some revisions and change in language. Ms. Grate agreed to consult with other appropriate city staff to make sure the requested revisions would be feasible and that they meet the goals of the guidelines. She will then provide a revised draft.

District Boundaries There was discussion of the recommended map for the district, showing Area A and Area B. There was a request for a new map showing parcels that fell into each area, and indicating the city's determination of contributing and non-contributing properties. Ms. Grate agreed to provide such a map.

There was consensus agreement to recommend the map as drawn to the full board.

There was no other business. The meeting adjourned at 9:00 p.m.

**Next Meeting Tuesday, August 12 at 6:30 p.m.**