

Minutes
Cottontown Board of Directors
Tuesday, August 8, 2006
6:30 p.m.

- Members Present Paul Bouknight, Ellen Cooper, Susan Creed, Carol Hall, Sandra Ligon, Rusty Sox, Amy Herin, Bruce Cotner, Howard Hunt
- Members Absent Robbie Sockwell
- Guests Present Samuel Tenenbaum, Midlands Homeless Commission
Mike Lee and Daisy Smith, Cooperative Ministries
Mason Ford, Earlwood Neighborhood Association
- Call to Order President Paul Bouknight called the meeting to order at 6:30 p.m. He introduced guests from the Midlands Homeless Commission and Cooperative Ministries.
- Discussion of Homeless Facility Mr. Tenenbaum and Mr. Lee spoke about the proposed interim homeless services center proposed for the Williams Building on the Bull Street Mental Health campus. Mr. Tenenbaum stressed the temporary nature of the facility, intended to operate until the permanent site is selected and operational, or until the state sells the Bull Street property for redevelopment. Mr. Lee described plans for operating the facility and the programs that would be available.
- The guests answered questions from the board and departed.
- Committee Formed Mr. Bouknight appointed a committee to create a plan for addressing the impact of the proposed homeless center on the Cottontown neighborhood. Members included Carol Hall, Sandra Ligon, Amy Herin and Bruce Cotner.
- Neighborhood Meeting Agenda Mr. Bouknight distributed the draft agenda for the special neighborhood-wide meeting scheduled for August 13.
- There was discussion of the proposed agenda.
- Motion Mr. Hunt moved that the board accept the Historic Preservation Committee's recommendation that the neighborhood work with the City of Columbia to begin the process of establishing a design preservation district in the Cottontown Bellevue neighborhood. Mr. Sox seconded, and the motion was approved.

There was discussion of the procedure to be followed for considering changes to the organization's bylaws during the neighborhood meeting.

Communications The board asked Mr. Sox to send an email reminder of the meeting to all neighborhood association members for whom the secretary has email addresses.

Motion Ms. Creed moved to approve the minutes of the July 11, 2006 meeting. Ms. Ligon seconded and the motion was approved.

Adjourn There was no other business. Ms. Hall moved to adjourn. Ms. Creed seconded, and the motion was approved. The meeting adjourned at 8:18 p.m.

The next regular board meeting is scheduled for Tuesday, September 12 at 6:30 p.m.