

Minutes
Cottontown Board of Directors
Tuesday, August 11, 2009

Members Present	Paul Bouknight, Ellen Cooper, Amy Herin, Carol Finethy, Rusty Sox, Julie Seel, Mary Broadwater, Dennis Butt
Absent	Josh McDuffie, Tom Walters
Call to Order	President Paul Bouknight called the meeting to order at 6:30 p.m.
Approval of Minutes	Ms. Cooper moved to approve the minutes of the July 14, 2009 meeting. Ms. Finethy seconded and the minutes were approved.
Guest Presentation	Patrick Thiele spoke with the board about his plans for an addition to his home at 2911 Grace Street.
Cookbook	Ms. Cooper still needs recipes for the cookbook.
National Night Out	Everyone considered this year's National Night Out activities a success, with higher participation than previous years. Each of the four hosts reported between 25 and 50 guests.
Nominating Committee	Mr. Bouknight proposed that this year's nominating committee consist of Larry Griffin, Sandra Billmeyer, Toby Burleson and Paul Bouknight.
Motion	Ms. Cooper moved to approve the nominating committee as presented. Ms. Finethy seconded and the motion was approved.
North Main St.	There was discussion of things individuals had heard regarding business development along North Main Street, including the potential location of a plant nursery, a possible restaurant and a rumor of a cell tower. There have also been rumors about the future of the Cadillac dealership.
Fall Meeting	The date for the fall membership meeting was set for Sunday, October 18 at 3:00 p.m. at the fire station.
Yard Sale	Julie Seel reported on information she collected about the feasibility of a proposed neighborhood yard sale. There was discussion.

- Motion Ms. Finethy moved to move forward with plans for a yard sale on October 17, 2009. Ms. Broadwater seconded. The motion failed.
- Mr. Bouknight asked Ms. Seel, Ms. Finethy and Mr. Butt to serve on a committee to investigate the idea further for a future date. The board commended Ms. Seel on her research and work on the project so far.
- Greenway Mr. Bouknight presented information about the proposed Columbia Crescent Greenway, which would link North Main Street neighborhoods with the Congaree Vista. There was discussion about the potential benefits of such a project for Cottontown.
- Motion Ms. Herin moved that the board give its support to the project. Mr. Butt seconded and the motion was approved.
- HCF Scarecrow Mr. Bouknight presented information from the Historic Columbia Foundation about its 2nd annual scarecrow contest. Should Cottontown create an entry? Entries are due September 27 and require a \$20 entry fee.
- There was consensus to approve Cottontown's participation. Mr. Butt will coordinate.
- Theile Proposal There was consensus that there was no opposition from the board to the work Mr. Theile proposed for 2911 Grace St. Mr. Bouknight will communicate that to the appropriate city staff.
- Adjourn There was no further business. Ms. Herin moved to adjourn. Ms. Seel seconded and the motion was approved. The meeting adjourned at 7:50 p.m.