

**Minutes**  
**City People Board of Directors Meeting**  
**Adaptable Furniture Concepts Boardroom, 402 S. Gay Street Room 201**  
**February 16, 2009**

**Directors Present:** Kim Henry, Anne Victoria, Zibbie Kerin, Juli Neil, Sarah Tipton, Trisha Lyons, Patti Smith and Debbie Roberts

**Absent directors:** Blake Valentine, Chuck Pierce, Danielle Kriger, Greg Sherrill

**Guests Present:** Steve Seifried and Chyna Brackeen of the Knoxville Botanical Gardens and Arboretum

**Call to Order**

President Kim Henry called the meeting to order at 5:35pm.

**Minutes**

Trisha Lyons made a motion to amend the minutes with the following corrections...Anne Victoria needs to be added to the directors present and the name of the board room needs to be changed from DIA to Adapable Furniture Concepts. Patti Smith seconded the motion. The motion passed unanimously.

**Knoxville Botanical Garden & Arboretum**

Steve Seifried, Executive Director and Chyna Brackeen, Director of Development and Marketing of the Botanical Garden gave a brief overview of the many upcoming activities at the gardens. The gardens have started a membership campaign. The cost of membership is \$35 and up. Plans for fall include a camping festival with local bands and concerts on the grounds. Weddings and meetings can also be scheduled at the gardens. The gardens will be partnering with Knox County Library to have a reading event with hammocks and other activities. Urban gardening will be announced at a later date. The gardens are dog friendly. They have days for volunteers to come and help with the gardens. A tour is scheduled for May 16<sup>th</sup> of Four Private homes and their gardens.

**Treasurer's Report**

Kim shared the treasurers report due to the absence of Chuck Pierce. Total Liability and Equity is \$2,953.91. Profit and Loss Net Income is \$-1,067.56. Zibbie Kerin made a motion and Julie Neil seconded the motion to accept the treasurer's report.

**Market Square District Association**

Kim reported that we had joined the MSDA. Due to the number of directors absent from the meeting, Kim Henry will send an email to vote on the monthly rent for the Farmers' Market (\$100/month).

**City People Downtown Dash**

Anne Victoria gave an update on the race. We will continue to push the race through the newsletter, email and website. Suggestion was made to have a table at the Farmer's Market on Saturday. Kim will check with MSDA to see when we can have a table.

**City People Home Tour**

Kim made a suggestion that we have the home tour on one day, perhaps a Sunday. After a brief discussion, it was agreed that we needed more input so she will send it out by email to get a vote by the entire board. We looked at dates in October, looking at Sunday's after a home UT game.

**Upcoming Membership Meetings**

Trisha Lyons will contact business partners for next month's Social following the board meeting. Possible sites are Mahogany's at Crown Plaza, Abode on the Patio and Remedy on Jackson Street.

A motion was made by Debbie Roberts and seconded by Juli Neil to adjourn the meeting to Sapphire. The next meeting will be held on May 18, 2009 at Adaptable Furniture Concepts Boardroom at 5:30pm.

Respectfully submitted

Debbie Roberts  
Secretary