

FOOD & BEVERAGE MEETING

June 14, 2016

6:00 pm

Attendance: Lamond Martin, Kevin Ault, Matt Gray (arrived at 6:07), Jane Ellis, Sean Cassiday, Phyllis Carr.

Meeting called to order by Lamond Martin.

Kevin made a motion to approve to approve the April 12, 2016 minutes as presented, Jane seconded the motion, motion carried.

Washington Street Parking lot – Phyllis advised the Commission needed to make a motion to proceed with the seal coating & striping for the parking lot. The procedure may have changed from last year so an ad may have to be placed in the paper requesting bids.

Kevin made a motion for Phyllis to proceed with the bid process, Jane seconded the motion. All were unanimously in favor.

Village Green Restroom Update – Lamond advised there were photos of possible furnishings for the sitting area. Rockers were mentioned to be used in the lactation station along with discussion of possible signage for this area. Jane suggested that bottle fed babies could also use this room and that it's not just for breast feeding mothers. The Commission decided to wait on choosing the furnishings until the art work has been decided. Discussion of what type of art to be placed in the facility? The Commission would like to change the art every quarter so visitors are not seeing the same pieces at each visit. One suggestion was for visitors here in the fall, display art work of winter in Nashville/Brown County, etc.

Kevin and Jane advised the Commission of the CVB using a small space in the facility for a mobile visitors booth. Foot traffic at the CVB has slowed and they feel this would be a good area to get information out to visitors and to answer any questions they may have while using the facilities. They would provide the information and the furnishings. The information will be strictly visitor information, no retail information will be involved. They also feel that while this person was working the booth, it would cut down on any possible vandalism or other problems. Matt made a motion for the CVB to proceed with their proposal to their board for approval and then approach the Food & Beverage Commission with the results for further discussion. Kevin seconded the motion. All were unanimously in favor.

Antique Alley Restroom Update – Mike Kline was present. He thanked the Food & Beverage Commission, the Town Council and Town Administration for working with them & for listening to the merchants concerns. Lamond advised the Commission that the building will be handed over to Andy Rogers and it was between Andy & the merchants on what to do with the building/restrooms from there. Lamond advised that all locks would be changed out as of Wednesday, June 15, 2016. All signage to be removed from the outside of the building and closure signs with directions to the new restroom location will be placed on each restroom door. Utilities will be cancelled as of Wednesday, June 15, 2016.

Kevin made a motion to close restrooms, change out locks and to cancel all utilities as of Wednesday, June 15, 2016. Matt seconded the motion. All were unanimously in favor.

Pittman House Lane Lighting – Lamond would like to see some type of lighting placed in this area for foot traffic from the Washington Street Parking lot. Striping has been done in this area. Suggestion of placing a regular street light at the Washington Street lot to make it brighter than it currently is. It was decided to place this item on the 3 year plan and work on the Pat Reilly parking lot lighting and placing a sidewalk from parking lot to Van Buren street.

3 Year Plan – Pittman House Lane lighting project to be added to the list for 2017.

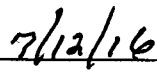
Jane asked if it was possible to have someone remove the old visitor map holders located by the Nashville House, Antique Alley area & Washington Street parking lot. They have deteriorated beyond repair and need to be removed and/or replaced. Sean stated he would see if the crew would be able to remove the map holders.

With nothing further to discuss, Kevin made a motion to adjourn, Jane seconded the motion, motion carried.

Meeting adjourned at 7:09 p.m.



Lamond Martin



Date