

FOOD & BEVERAGE MEETING

August 9, 2016

6:00 pm

Attendance: Lamond Martin, Gloria Dobbs, Kevin Ault, Sean Cassiday, Phyllis Carr.

Meeting called to order by Lamond Martin.

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

Phyllis went through the list of items to be completed for the Village Green Restrooms.

- 1) Painting the ceiling – Kevin made a motion to move forward with the bid that was submitted from Josh McCully to paint the ceiling in the Village Green Restrooms not to exceed \$1,200.00, He will paint during the evening and proposed it could take up to three (3) days to complete. Gloria seconded the motion, motion carried.
- 2) Lamond to order the two (2) rocking chairs from Bear Hardware for the nursing room. No cushions are to be provided at this time.
- 3) Discussion of rustic benches for in the sitting area and/or outside sitting areas. It was suggested to talk with Michael Knight to see what he has available and cost. Lamond will speak to Michael.
- 4) Discussion of installing cameras in the new restrooms. Kevin suggested to contact Central Security for a quote.
- 5) Threshold between the concrete floor to wood floor. Lamond to take care of this item.
- 6) Blind has been removed from window for security purposes. Allows people to see in from outside.
- 7) Artwork was discussed. Arts & Entertainment to hold a meeting on Wednesday, August 17, 2016 to discuss the RFP's for the play space elements to local artists. Phyllis to send agenda to all F & B members.
- 8) Phyllis advised the signage is scheduled to be installed next week.
- 9) Lamond advised he will try to get to the windows in the new restrooms as soon as possible. He has to remove the trim around the windows to make it easier to remove the windows to clean.
- 10) Discussion of directional restroom/parking lot signage. Consider old time looking signs, old barn wood with routed lettering. Commission in favor of this idea.
- 11) Discussion of placing a gate in the opening behind the new restrooms to prevent anyone from climbing onto the roof. Will check with Steve Miller to see if he could do this project.
- 12) Lamond stated he will check into getting a lock for the barn doors.
- 13) Lamond will fix the gap inside the women's restroom.
- 14) Lamond will continue to work on a table for the nursing room.

Lamond advised the CVB has pulled their proposal to place a visitors station in the new restrooms.

Discussion of replacing Member Ellis. Commission suggested placing an ad in the Brown County Democrat for interested parties.

Washington Street Parking Lot update – Jack Todd has started with the seal coating. Project should be completed soon.

Kevin advised he spoke to Lou Brunner with Turning Point regarding placing business sized cards inside the women's restrooms. This is a program for domestic abuse victims who can place the card in their shoe, sock, etc. to get help in the event they would need it. Discussion of placing a 8 ½ x 11 laminated page inside the restroom instead of cards in each stall. The Commission will take this under advisement.

Discussion of having advertisement in the restroom for those businesses who pay into the food & beverage tax. Further discussion will be done on this topic.


Lamond advised he would like to know who is responsible for the removal of over growth along Pittman House Lane. Phyllis advised she would contact Bruce Gould and get his opinion.

Removal of a Bradford Pear tree behind the Mound Street restrooms. Phyllis to contact Duke to see if they can remove the portion in the electrical lines. Commission Members agreed to proceed with the removal.

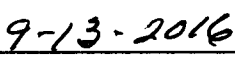
Cheryl Unger submitted a bill for the cleaning of the Antique Alley restrooms after the Village Green restrooms were opened. Commission Members voted unanimously to pay for the extra cleaning. Phyllis to submit the bill for payment.

Cheryl is also requesting an additional \$50.00 per week wage increase. Commission Members are in agreement with this amount and Phyllis will submit the paperwork to the Town Council for their approval.

With nothing further to discuss, Gloria made a motion to adjourn, Kevin seconded the motion. Motion carried. Meeting adjourned at 6:34 p.m.



Lamond Martin



Date