

FOOD & BEVERAGE MEETING

January 10, 2017

6:00 pm

Attendance: Lamond Martin, Gloria Dobbs, Susan Spagnuolo, Matt Gray, Scott Rudd and Phyllis Carr.

Meeting called to order by Lamond Martin.

Election of Officers – Gloria made a motion to re-elect Lamond Martin as President, Matt Gray seconded the motion. With no further nominations the motion was carried.

Susan made a motion to re-elect Gloria Dobbs as Vice-President, Matt Gray seconded the motion. With no further nominations the motion was carried.

Gloria made a motion to approve the October 11, 2016 minutes as presented, Susan seconded the motion, motion carried.

2017 Restroom Attendant contract was discussed. Gloria made a motion to give a wage increase of 3% for 2017, Susan seconded the motion, motion carried.

Discussion of closing the Mound Street Restrooms from January through February due to minimal usage during this time. Question if the all the restrooms could be open on New Year's? If this happens, Chuck could open and close the restrooms during his hours of work, 10 am to 3 pm.

Revenues from Food & Beverage tax was reviewed. Scott went over the chart/expense/receipts with the Commission. Brenda also provided information for the Commission.

Discussion of purchasing different directional signage for the restrooms & parking lots that resists fading.

Discussion about putting a loading/unloading area next to the new Visitors Center. The area already has an loading/unloading space.

Discussion of cameras at the restrooms. Would neighboring businesses be able to participate in this? What would the cost be? Further research to be done.

Discussion to purchase 8 Hohenberger photos for the Village Green Restrooms. Quote received from Spectrum Studios in the amount of \$2,500.00. Susan made a motion to pay half (\$1,250.00) from Food & Beverage and the other \$1,250.00 to be paid by the Arts & Entertainment Commission, Matt seconded the motion, motion carried.

Scott asked if the Commission felt they needed to meet monthly or if they would like to meet every other month. Phyllis suggested to leave the meetings as they are for now, due to the play space project that will start soon. Meetings will remain monthly for now.

With nothing further to discuss, Gloria made a motion to adjourn, Matt seconded the motion. Motion carried. Meeting adjourned at 7:06 p.m.

Lamond Martin
Lamond Martin

2/7/2017
Date