

Food & Beverage Meeting
February 8, 2011
7:00 p.m.

Attendance: Lamond Martin, Diane Boose, Dena Patrick, Matt Gray, Phyllis Carr

Meeting was called to order by Lamond Martin.

Diane made a motion to approve the minutes from December 14, 2010, Matt seconded – motion carried.

Discussion of the Antique Alley ground lease – members would like more information pertaining to this new agreement before making a recommendation to the Council.

- 1) How much has been paid for taxes? Per year?
- 2) Cost of electric & water per month over the past year?
- 3) Does owner receive a tax break for the restrooms being on his property?
- 4) Copy of lease for Commission Members?
- 5) Cost of insurance yearly? Bright & Williamson can provide information.
- 6) If ground lease accepted, will owner pay insurance & taxes?
- 7) Will owner be responsible for maintenance & up keep of building/equipment?
- 8) Who owns building per old lease?
- 9) What will owner provide if lease is agreed upon?

Lamond will bring this up at the February 17, 2011 Town Council meeting.

Discussion of the Pat Reilly parking lot plans. Phyllis advised Commission Members that the Town Council would like copies of the plans prior to the March 2011 Town Council meeting for review purposes. Lamond advised he had called Ball State, but at the time of the meeting, no one had returned his call. Lamond has been in contact with an architect. Lamond will email 2 architects for proposals on the plans.

Discussion of having trees planted in the lot or bushes & hedges? Commission feels a low maintenance type planting would be best in this area.

Phyllis confirmed the November 2011 F & B meeting will be on Tuesday November 1, 2011 instead of Tuesday November 8, 2011 due to Election Day.

Phyllis to fax the restroom attendant contract to Jim Roberts for wording for the ending date of the contract & for a clause to be inserted in the event the new contract has not been awarded, the current contract holder can continue working until the new contract get awarded.

Phyllis advised the Commission of the pricing of stone for the Washington Street Parking lot when the concrete slab gets removed. 1 load of each, single axel - #2's & #53's for a total of \$400.00 for both loads. With the approval of the Commission, Phyllis will contact Jerry Fleetwood for the removal & placement of stone.

Phyllis advised she will be submitting the sign application to the DRC on Tuesday, February 15, 2011. Location of the new sign is needed. Lamond will check for placement of the new sign, but the sign will not be installed until the parking lot construction is completed.

Phyllis advised the Commission of the F & B Resolution being introduced to the Council on Thursday, February 17, 2011 for adoption. Once adopted, will be sent to the State & they should receive it by the end of February 2011.

Discussion of how to retrieve the list of businesses who are not charging the 8% tax which includes the 1% tax for food & beverage. Some businesses in Town apparently not charging the 1% tax. How to get all businesses in compliance with this issue? Can the front office advise business owners of the food & beverage tax?

With nothing further to discuss, Dena made a motion to adjourn, Diane seconded – motion carried. Meeting adjourned at 8:33 p.m.