

FOOD & BEVERAGE MEETING

JULY 10, 2007

7:00 p.m.

ATTENDANCE: Lamond Martin, Mike Goodin, Gloria Dobbs, Diane Boose, Roger Bush, Phyllis Carr

Items of Discussion:

Handicap Parking Spaces – Lamond advised the Committee the Town Council has requested the Commission research the amount & locations of the handicap parking spaces in town. Once information is obtained, he is to make a recommendation to the Town Council. Roger Bush provided a list of approved handicap spaces from the Code of Ordinance book. Lamond marked approved spaces on the map. Phyllis to have existing spaces mapped out & this information will be compared to the approved spaces.

Pine Box Theatre Parking Lot – Phyllis advised Roger Bush is to make up plans & specs for the binder/stripping of the parking lot. Once bid information is received, Phyllis will send to the following paving companies:

**Wallace Construction
Milestone
Jack Todd Paving**

Robert's Property – Lamond asked the Committee their thoughts about the purchasing of the Robert's Property on the end of S. Jefferson. Phyllis provided copies of the appraisals done in 2003. The Committee suggested a letter be drafted by Lamond & Phyllis with the guidance of the Town Attorney, asking the property owners if they were still interested in selling & if so, what their asking price was. The letter should also include if the property owners would be willing to sell for the appraised value.

Discussion of how the existing house could be utilized. Jack Dorsett, Town Marshal stated he would be interested in moving his staff into the building. Other uses included the Trail project or making it into a Community Rec. Center.

Restroom Issues – Phyllis advised the Committee of the following:

Fountains have been ordered through Grainger. Will be installed as soon as they are received.

Lamond & Roger checking into the paint for the Antique Alley Restrooms.

Phyllis was unable to locate the plans & specs for the new restrooms to see if baseboards were to be included during construction.

Plumbing service agreement that was sent to Dunham Plumbing was not signed by them. Therefore Phyllis is to resubmit bids & advertise in the Brown County Democrat.

Phyllis to choose faucets for replacements in the restrooms. Lamond to review choices. Once approved, Phyllis will order them.

Phyllis advised she contacted Jim Roberts office (Town Attorney) regarding the agreement between Andy Rogers & the Town for the Antique Alley Restrooms. At the time of the meeting, no information was received.

Misc. items – David Moore, owner of Xtreme Lawn Care was chosen for the Public Facility Mowing bid. Chad Guffey who submitted a bid did not have insurance, therefore we went with Dave Moore. He is to do as an as needed basis. Phyllis will go to each area & determine if they will need to have work done to them.

Mike Goodin handed his resignation from the Committee to Phyllis to copy & give to the Town Council.

With nothing further to discuss, the meeting was adjourned at 7:45 p.m.