

**FOOD & BEVERAGE MEETING  
JANUARY 13, 2009  
7:00 P.M.**

**ATTENDANCE: Lamond Martin, Gloria Dobbs, Matt Gray, Phyllis Carr, Jane Ellis**

**Meeting called to order by Lamond Martin.**

**Discussion of the proposed restroom site at the new Historical Society location. Lamond handed out an email he received with questions from the Historical Society. Lamond recommended committee members review the email & give their responses to him by Sunday. Lamond will be attending a meeting with the Historical Society on Monday January 19, 2009.**

**Phyllis stated Jim Roberts provided a letter answering the question if the F & B would be allowed to place restrooms in this location. All members received a copy for their file.**

**Lamond updated the committee on the status of the Roberts property purchase. Per the Town Attorney, the Roberts attorney has requested an extension to the purchase agreement. The Town Council voted to grant the extension.**

**Jane Ellis with the Brown County Convention & Visitors Bureau submitted a bid for the committee to review. Bids were sought to replace existing map display cases & to place new displays in various areas. One bid was received, each costing \$750.00. BCCVB is asking the F&B to purchase these cases or to help provide funds for the purchases. Jane would like to see more artistic type work done, rather the usual wooded/roofed boxes. The committee reviewed the options provided and suggested to seek more quotes from not only local artists, but in Columbus & Bloomington also. Phyllis advised Jane that if the F&B were to purchase these cases, a minimum of three (3) quotes has to be sought.**

**Locations for map display cases: Washington St. Parking lot, Antique Alley, Corner of E. Main & Van Buren, Old Schoolway Restrooms, Mound Street Restrooms, and possible in the Coach Light Theatre area. Jane is to speak to Missy Davis regarding this location. The bids are to be received by February 10, 2009. Jane will attend the F&B meeting in February with the information received.**

**A motion was made to give Cheryl Unger, Restroom Attendant a 3% wage increase for the year 2009 by Gloria Dobbs, Matt Gray seconded the motion, all were in favor. Motion carried. Phyllis is to type up the request for Lamond to present at the January 15, 2009 Town Council meeting.**

**Phyllis is to get the foam soap & dispensers ordered.**

**Members reviewed the financial information.**

**With nothing further to discuss, the meeting was adjourned at 7:52 p.m.**

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