

**FOOD & BEVERAGE MEETING
JANUARY 8, 2008
7:00 P.M.**

ATTENDANCE: Lamond Martin, Sean Cassiday, Gloria Dobbs, Matt Gray, Diane Boose, Phyllis Carr

Also in attendance was Cheryl Unger

Items of discussion:

Robert's Property Appraisals – Phyllis advised the Committee a third appraisal had been requested from Gilberts, Mordah & Co., Inc. At the time of the meeting, Phyllis advised they had checked the property on Saturday January 5, 2008, but she had not received the appraisal as of yet. Lamond called the property owners regarding their selling price. Lamond was advised that due to the death of one of the owners, remaining owners were in probate to have the deceased members name removed from the property so they can continue with the selling process. They are asking \$166,000.00 for the property as is.

Phyllis advised all information needed for the handi-cap parking has been received, but she still needs to do the comparisons of the existing spaces vs the spaces listed in the codification book. Once this has been done, she will advise the Committee of the total number of spaces available in Town.

Antique Alley Restroom Lease – Lamond advised some of the wordage in the lease was changed and the lease should be signed by Andy Rogers once his attorney had a chance to review the lease.

Antique Alley "Keeper of the Key" issue – Phyllis advised the Committee of the recent incidents involving the Antique Alley Restrooms. In 2006, Mike Kline was given a key to open & close these restrooms after hours, due to some merchants working later than the restrooms were open. Since then, Mike has moved his shop, but was allowing other merchants to use the key when needed. In the past few weeks Cheryl has found the restrooms unlocked in the morning when she came in to open them. Phyllis advised that she had contacted Mike Kline regarding this issue & Mike indicated that on two (2) of the incidents he had been out of town. Mike also suggested it may be the owner of the Lotus Petal Theatre, since they stay open later hours. Phyllis spoke to the owner of the Lotus Petal Theatre, Chris Dick & advised of the situation. Chris requested the restrooms stay open at least until 10:00 p.m. Phyllis advised this could not be done with out the proper

authorization from the Town Council. Phyllis gave them a “temporary keeper of the key” contract with the understanding that the key had to be brought back in on Monday, December 31st, 2007. Phyllis advised the Committee that the key had not been returned as of the date of the meeting. Matt Gray stated he would speak to Chris & advise him that if they plan to continue to be the “Keeper of the Key”, they would have to make sure the restrooms were locked every evening, if the restrooms were dirty after Cheryl opened them in the mornings, they were to pay for the extra cleaning & that they would be responsible for any reimbursement due to vandalism during the time they had the restrooms in use for their business. Matt will contact Phyllis with the results from his conversation with Chris.

Matt advised Phyllis that he spoke with Chris regarding the importance of following the strict rules of being “Keeper of the Key”. Matt advised that there would be a \$30.00 charge for cleaning should the restrooms need to be cleaned after opening them in the morning. If the restrooms are vandalized during the time Chris has the restrooms open, he understands he will be liable for the repairs/replacements. Chris was also advised should the restrooms be open when they are to be unlocked, he will need to return the key & relinquish his right as “Keeper of the Key”. Phyllis to type up the agreement & have Roger, Lamond & Matt review before having Chris review & sign.

Phyllis advised the Committee it was time to recommend to the Town Council the 3% wage increase for Cheryl for the year 2008. After discussion, the Committee agreed to recommend the full 3% increase.

Phyllis provided the Committee with the year end financial information for their review.

With nothing further to discuss, the meeting was adjourned at 7:56 p.m.