

**FOOD & BEVERAGE MEETING
NOVEMBER 13, 2007
7:00 P.M.**

ATTENDANCE: Lamond Martin, Diane Boose, Sean Cassiday, Matt Gray, Phyllis Carr, (Gloria Dobbs out of Town)

Meeting was called to order by Lamond Martin.

Phyllis passed out Committee Member information for the meeting.

Robert's Property appraisals were reviewed. They were as follows:

Area Appraisal Services - appraised value - \$80,000.00

South Central Appraisal Assoc. – appraised value - \$144,000.00

The Committee discussed the options. Lamond to recommend to the Town Council to have a third appraisal done and take the comparison of the lesser two (2). Right now the average between the two (2) appraisals received is approximately \$112,000.00.

Phyllis to ask Roger Bush and Brenda Young if a third appraisal can be requested.

Other property suggestions were made, but due to the non-interest of the property owners, the Committee will continue to watch for potential property availability.

Discussion of the proposed sites for new restrooms. Old Jail/Brown County Historical project, Pine Box Theatre lot and areas were mentioned.

Phyllis introduced new Member Matt Gray. This was Matt's first meeting. Matt had questions & was updated on the progress of issues that had been addressed in past meetings.

Restroom Repairs – Phyllis updated the Committee on the progress of these repairs. Voil's Plumbing has the service agreement to do the repairs. Phyllis had Lamond review the invoices we have received thus far. Lamond approved of these repairs.

Phyllis advised the Committee of the excessive heat during the summer months in the restrooms. Roger Bush had priced A/C units & Phyllis provided this information to the Committee. Lamond will check into pricing on other types of units.

Phyllis advised the Committee the outdoor lights at Mound Street Restrooms are not working (per Cheryl), therefore A-1 Electric will be called to repair.

Matt asked if the map stand & map at the Washington Street Parking lot could be repainted, have new plexi-glass installed & a new map inserted. Phyllis to write up work orders to have this done.

The financial information was reviewed. Matt had some questions about the donation line items. Matt was advised that was when donations were paid when the Onya LaTour Lot existed.

Phyllis advised the Committee she was working on the handi-capped parking information discussed at a previous meeting. She would try to have this information available to the Committee at the next scheduled meeting.

With nothing further to discuss, the meeting was adjourned at 8:22 p.m.