

**Food & Beverage Meeting
September 14, 2010
7:00 p.m.**

Attendance: Gloria Dobbs, Dena Patrick, Diana Boose, Matt Gray, Phyllis Carr

COMMITTEE MEMBERS WANT TO WISH LAMOND A VERY VERY HAPPY BIRTHDAY!!!!

Lamond unable to attend do to a scheduling conflict.

Meeting called to order by Phyllis Carr.

Approval of Minutes from 7/13/10 & 8/10/10. Gloria made a motion to approve, Dena seconded the motion, with no further discussion motion carried.

Gloria advised the Thickston property may come up for sale. This may be a property purchase the Committee may be interested in. She will keep us posted.

Discussion of possibilities of restroom placement. The old jail was mentioned, but committee is unsure if the building will remain or if it will be taken down.

Phyllis advised the cover sheet for the Robert's appraisal from Buddy Greller was corrected & the new cover sheet can be inserted with the appraisal.

Discussion of the possible uses of the Jay Carter lot. Phyllis asked the members to sketch their ideas out & bring to the next meeting for further discussion. Some ideas are to keep it green. Diana stated she seen some type of grate used to plant trees but helped with drainage. This would use less space & provide shade for parked vehicles. Lighting was discussed & agreed that some lighting is needed. Question on keeping the existing lighting or look into something different. Phyllis to check with Roger about the storm drainage for the Jay Carter lot. Can something be done?

Question on how many handicap parking spaces are required in public parking lots? Phyllis to ask Roger about this.

Financial information reviewed.

With nothing further to discuss, the meeting was adjourned at 8:06 p.m.