

**NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION
FOOD AND BEVERAGE MEETING
THURSDAY, MAY 4, 2023**

Commission Members Present: President David Chilcote, Vice-President Geoff Thompson, Member Gloria Dobbs, Member Tona Martin, and Member Eli Nickel. Also in attendance: Administration Manager Carr and Town Manager Sandie Jones.

COMMISSION BUSINESS

1. CALL TO ORDER

Meeting called to order by President Chilcote at 4:33 pm.

2. ROLL CALL

Administration Manager Carr called the roll.

3. CONSIDER PROPOSAL TO CLEAN AND RESEAL VILLAGE GREEN STAMPED CONCRETE

The Commission reviewed the estimate from Dynamic Concrete for the proposed work of cleaning and resealing the porch stamped concrete. The cost of the work would be \$1,200.00.

Member Dobbs made a motion to accept the quote from Dynamic Concrete in the amount of \$1,200.00. Member Martin seconded the motion. All were unanimously in favor.

4. CONSIDER CROSSWALK STRIPING QUOTE

The Commission reviewed the estimate from AAA Striping Company for painting 9 crosswalks or installing thermoplastic. Discussion. It was decided there were 7 crosswalks total; two on E. Main and four on W. Main, including the 4 corners.

Vice-President Thompson made a motion to request another quote for 7 crosswalks with thermoplastic and if the cost is within a \$12,000.00 range, give Administration Manager Carr permission to accept the quote. Member Nickel seconded the motion. All were unanimously in favor.

5. DISCUSSION OF RESTROOM ATTENDANT CONTRACT

The Commission reviewed the current restroom attendant contract. Member Martin stated that no hours can be dictated to an independent contractor. Discussion of removing times of service and can an employee be paid out of Food & Beverage Funds. It was suggested that the Town Attorney review the contract to make sure that everything is legal. Until then, Vice-President Thompson suggested getting quotes from cleaning services to use during the time a replacement is found. Member Martin seconded the motion. Motion carried.

The Commission asked Administration Manager Carr to ask Cheryl Bartley-Unger if she would train the replacement.

FOOD AND BEVERAGE MEETING MAY 4, 2023

6. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

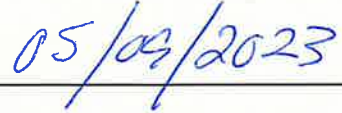
No other business to discuss.

7. ADJOURN

With nothing further to discuss, Member Martin moved to adjourn. Vice-President Thompson seconded the motion. President Chilcote adjourned the meeting at 5:02 p.m.



President David Chilcote



Date