

**NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION
FOOD AND BEVERAGE MEETING
TUESDAY, JUNE 13, 2023**

Commission Members Present: President David Chilcote, Member Gloria Dobbs and Member Eli Nickel. Members not in Attendance: Vice-President Geoff Thompson and Member Tona Martin. Also in attendance: Administration Manager Carr.

COMMISSION BUSINESS

1. CALL TO ORDER

Meeting called to order by President Chilcote at 4:30 pm.

2. ROLL CALL

Administration Carr called the roll.

3. APPROVAL OF MINUTES – 5-09-2023

Member Dobbs made a motion to approve the minutes from the May 9, 2023 meeting as presented. Member Nickel seconded the motion. Motion carried.

4. REVIEW 2023 FOOD AND BEVERAGE BUDGET

Administration Manager Carr advised the Commission that the first round alley paving project has been completed. There was some additional work that was needed which increased the amount of the project.

Administration Manager Carr advised that the Town is seeking bids for the second round of alley paving. The areas are the remaining portion of Honeysuckle Lane from W. Gould to Mound St. and Honeysuckle Lane from Franklin St. to W. Washington, along with the entire length of Bittersweet Lane. Administration Manager Carr asked if the Commission would like to contribute in funding the alley paving project and recommend a not to exceed \$75,000.00 to help with the project.

Member Nickel made a motion to contribute a not to exceed \$75,000.00 towards the second round of alley paving. Member Dobbs seconded the motion. Motion carried.

5. DISCUSSION OF RESTROOM ATTENDANT CONTRACT

Administration Manager Carr advised the Commission the cleaning company has been doing a great job. The cleaning company stated they would start opening the restrooms in the morning and check the restrooms daily and would charge \$800.00 per week instead of \$625.00. This would eliminate Town Staff to opening the restrooms. Commission Members mentioned they have been in the restrooms, and they looked very clean. Administration Manager Carr stated the Town has not received any complaints about the cleanliness of the restrooms.

Member Nickel made a motion to increase the rate of pay from \$625.00 per week to \$800.00 per week. Member Dobbs seconded the motion. Motion carried.

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Administration Manager Carr advised the sign for the Jefferson St. side of the Village Green restrooms has been delivered but not installed, due to damage to that portion of the building. Administration Manager Carr asked if she could seek bids to repair this portion of the building.

Member Dobbs made a motion to seek bids for the Village Green restroom building repairs. President Chilcote seconded the motion. Motion carried.

6. UPDATE LIGHTING AT PAT REILLY PARKING LOT

Administration Manager Carr advised the lights fixtures and poles have been received. Street Superintendent Sighting to inspect fixtures and poles to make sure they will work. The lights will be installed soon.

7. UPDATE ON WATER FOUNTAIN UPGRADE AT VILLAGE GREEN PAVILION

Administration Manager Carr advised she lost Cameron Stone's phone number. Member Nickel gave Administration Manager Carr the number. She will contact Mr. Stone.

8. PUBLIC RESTROOM UPDATE

Administration Manager Carr advised that Evan Mollo, new owner of Dynamic Concrete is going to be scheduling to have the Village Green Restroom porch resealed. Evan will advise Administration Manager Carr of the dates this is to be done.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Chilcote stated he received an email about pollinator gardens. He asked if anyone had any information on it other than the flyer that was sent out. Administration Manager Carr advised Todd Baker with Baker Lawn Care spoke with her about pollinator gardens and that there is a lot of maintenance that needs to be done.

President Chilcote asked if someone from the pollinator project could come to the July meeting to provide more information. Administration Manager Carr will reach out to Shari Frank.

10. ADJOURN

With nothing further to discuss, Member Nickel moved to adjourn. Member Dobbs seconded the motion. President Chilcote adjourned the meeting at 4:44 p.m.



President David Chilcote

7/11/23

Date