

**NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION
FOOD AND BEVERAGE MEETING
TUESDAY, JULY 11, 2023**

Commission Members present: President David Chilcote, Member Gloria Dobbs and Member Tona Martin. Members not in Attendance: Vice-President Geoff Thompson and Member Eli Nickel. 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 – 6-13-2023

Member Dobbs made a motion to approve the minutes from the 6-13-2023 meeting as presented. President Chilcote seconded the motion. Motion carried.

4. REVIEW 2023 FOOD AND BEVERAGE BUDGET

Financial information presented to the Commission.

5. UPDATE LIGHTING AT PAT REILLY PARKING LOT

Administration Manager Carr advised the new light fixtures have been installed.

6. UPDATE ON WATER FOUNTAIN UPGRADE AT VILLAGE GREEN PAVILION

Administration Manager Carr advised she met with Cameron but has not heard back from him regarding the cost for the proposed work. Member Nickel to contact him.

7. PUBLIC RESTROOM UPDATE

Administration Manager Carr advised that Evan Mollo hasn't gotten back with her for a scheduled time for the work to be done. He would contact her with a time and date.

8. UPDATE ON ALLEY PAVING COSTS

Administration Manager Carr advised the bids are not in yet, so she couldn't provide any numbers to the Commission.

9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Chilcote asked if someone from the Pollinator Garden Project was present. Administration Manager advised she had not contacted Shari Frank.

Discussed whether to continue with monthly meetings as scheduled or go to quarterly meetings. Commission Members present would like to continue to meet monthly since there

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are a few projects outstanding. Once projects have been completed, they may change the meeting schedule.

Administration Manager Carr advised the alleys on Van Buren have been made one-way alleys as the Board had recommended. Signage and arrows will be painted with thermoplastic indicating the proper direction of travel.

10. ADJOURN

With nothing further to discuss, President Chilcote moved to adjourn. Member Martin seconded the motion. President Chilcote adjourned the meeting at 4:41 p.m.



President David Chilcote

8/8/23

Date