

**NASHVILLE PARKING AND PUBLIC FACILITIES
DEVELOPMENT CORPORATION MEETING
TUESDAY, SEPTEMBER 13, 2022**

Commission Members present: President Gloria Dobbs, Vice-President David Chilcote, Member Geoff Thompson Member Nickels and Member Andi Wilson (arrived at 4:32 pm). Also in attendance in person: Administration Manager Phyllis Carr.

COMMISSION BUSINESS

1. CALL TO ORDER

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

2. ROLL CALL

Roll call by Administration Manager Carr.

3. APPROVAL OF THE MINUTES – 8-09-2022 MEETING

Member Thompson moved to approve the minutes of the August 8, 2022 meeting as presented. Vice-President Chilcote seconded the motion. All were unanimously in favor.

4. REVIEW OF FOOD & BEVERAGE BUDGET

Vice-President Chilcote updated the Commission that he has been in contact with the State. There should be a memorandum between the Town and State. He is waiting on a response from the Town. Once he get the memorandum, he will review it.

5. REVIEW SECURITY CAMERA QUOTES

Administration Manager Carr advised that they have reviewed the quotes received from the security camera companies and are recommending Security Pros. This would be for cameras to be installed at the Washington Street parking lot, Village Green restrooms and Old School Way restrooms. Quotes were reviewed and discussed. Kyle Harms from Security Pros was in attendance and answered questions from the Commission. Further discussion.

Member Thompson moved to accept the quote from Security Pros, not to exceed \$20,000.00. Vice-President Chilcote seconded the motion. All were unanimously in favor.

6. ANY OTHER BUSINESS

Administration Manager Carr advised the Commission that she received quotes for the signage at the Village Green Restrooms (Jefferson St. exit side of the building). There is a banner currently hanging there and Chris Schuster with Ramblin Dog Designs would like to place a poly metal sign in its place. The sign at the Old School Way restrooms also needs refurbished/repaired.

Vice-President Chilcote moved to have a sign made for the Village Green restrooms and refurbish/repair the existing sign at the Old School Way restrooms. Member Wilson seconded the motion. All were unanimously in favor.

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Member Thompson moved, that since all pertinent items have been taken care of, he would like to have the meetings go back to quarterly, unless there is an emergency. Vice-President Chilcote seconded the motion. All were unanimously in favor.

The next Food and Beverage Meeting is scheduled for December 13, 2022 at 4:30 p.m.

ADJOURNMENT

Member Wilson moved to adjourn the meeting. Member Nickels seconded the motion. President Dobbs adjourned the meeting at 5:04 pm.

The audio recording made at the Parking and Public Facilities Development Corporation meeting on 9-13-2022 is retained in the Office of the Town Clerk-Treasurer.



President Gloria Dobbs

12/13/2022

Date