

**NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION
FOOD AND BEVERAGE MEETING
TUESDAY, MARCH 12, 2024**

Commission Members Present: Vice-President Eli Nickel, Member Tona Martin, Member Quentin Heltman. Members not in attendance: President Gloria Dobbs and Member Tyra Miller. Also in attendance: Administration Manager Carr, Town Manager Sandie Jones

COMMISSION BUSINESS

1. CALL TO ORDER

Meeting called to order by Vice-President Nickel at 4:30 pm.

2. ROLL CALL

Administration Carr called the roll.

3. APPROVAL OF MINUTES – 2-13-2024

Member Martin made a motion to approve the minutes from the 2-13-2024 meeting. Member Heltman seconded the motion. Motion carried.

4. REVIEW OF FOOD AND BEVERAGE FINANCIALS

Financial information was reviewed by the Commission Members.

5. UPDATE ON VILLAGE GREEN RESTROOM ROOF REPAIRS

Administration Manager Carr advised the roof has been repaired. Administration Manager Carr advised the Commission the HVAC system may need to be replaced. Two quotes have been received for replacing the condenser in the unit, but may need the entire system replaced.

Member Heltman made a motion to approve a not to exceed amount of \$30,000.00 for the replacement/repair to the HVAC unit. Member Martin seconded the motion. All were unanimously in favor. If the cost is more than \$30,000.00, a special meeting will be scheduled to discuss the replacement/repairs.

6. UPDATE ON ECLIPSE EVENT

Administration Manager Carr stated there will be porta pots at Old School Way and in the public parking lots. 20 porta pots have been ordered.

Discussed Eva Merriman's cleaning schedule. Since there will be a large number of people here for the event, Eva will have to clean at least 3 times per day. She will need to be compensated for the extra cleaning & if she needs to hire someone to help her. The extra cleaning will be from Friday, April 5, 2024 through Tuesday, April 9, 2024.

Member Martin made a motion to pay Eva Merriman \$100.00 per day (April 5 – April 9, 2024) extra for cleaning during the Eclipse Event. Member Heltman seconded the motion. All were unanimously in favor.

7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Town Manager Jones stated she would like to put donation boxes at the public parking lots to raise money for the Town Park. They would be placed at Washington St. and Pat Reilly parking lots.

Vice-President Nickel made a motion to place the donation boxes at Washington St. and Pat Reilly parking lots, with the proceeds to go to the Town Park. Member Martin seconded the motion. All were unanimously in favor.

8. ADJOURN

With nothing further to discuss, Vice-President Nickel moved to adjourn. Member Martin seconded the motion. Vice-President Nickel adjourned the meeting at 4:58 p.m.



Vice-President Eth Nickel *GLORIA JONES*

04/09/2024

Date