

FOOD & BEVERAGE MEETING

APRIL 9, 2019

6:00 pm

Attendance: Penny Scroggins, David Chilcote, Gloria Dobbs, Matt Gray and Phyllis Carr.

Meeting called to order by Gloria at 6:04 p.m.

David made a motion to approve the minutes from the March 12, 2019 meeting as presented, Penny seconded the motion. Motion carried.

Phyllis advised she received one bid from All Things Green for the replanting of bushes at Washington Street Parking lot. Commission Members agreed to wait to see if more bids come in before making a decision. Dena Patrick asked if it was possible to place a fence or low plants in place of high bushes, since it doesn't state in the covenants that bushes/shrubs were the only items that could go in this area? Commission Member requested letters be sent to the residents in this area asking them for their opinions. Phyllis to send letters. Topic tabled until the May meeting.

Penny asked if Phyllis received the financial information requested at the March meeting. This would be the amount of funds remaining for the beginning of 2016, 2017 & 2018. Phyllis advised she would ask Brenda when she returned.

Phyllis advised the Commission that the quote from Robb Besosa was for both wood & metal frames. The Commission needs to decide which frame to purchase. Are the frames powder coated? If not, how much more would it cost to do? Phyllis to contact Robb & ask about the pricing. Penny made a motion to go with the metal frames and to allow Phyllis to approve the powder coating up to an additional \$300.00. Matt seconded the motion. Motion carried.

Dena Patrick advised the Town Park Commission had discussed the possibility of a restroom to be placed in the new park. Dena advised areas of the park flood so it would be a possibility to place a restroom on the NE corner of the parking lot. Penny suggested to have the cabin looked at to see if it could be salvaged and used for a restroom facility. Contact Mike Nickels or Norb Garby for their opinions.

Phyllis advised that the restroom attendant is requesting the faucets be replaced in the Old School Way restrooms to match to ones at the Village Green restrooms. Phyllis provided quotes that were received last summer for the Commission to review. Commission members would like to get new quotes and asked that another individual be contacted. Tabled until the May meeting.

Phyllis requested the name of the company Penny used to make her sign. Phyllis to contact Signs by Ron to get a quote on metal shaped leaves to use for directional signage for the parking lots.

Jane Ellis with the CVB present. Jane asked if the Commission had reviewed the maps and document the changes needed. Gloria suggested having the pay lots added to the map. Jane advised this would look to busy. Matt suggested changing the color of the parking lots and high light the restrooms. Add family fun locations for kids. Jane advised the music venue, Hard Truth Hills & the trail will be added.

After further discussion, some items will be placed in the correct location and some food venues to be added.

Heather Nickelson was present representing the Arts & Entertainment Commission. Discussion of a grant that the Commission has applied for from the Brown County Community Foundation. They would like to do 18 crosswalks throughout town but are in the need of funds. They have already purchased the stencil. She provided a sample of the proposed crosswalks. Phyllis advised the Food & Beverage funds are used for restroom facilities, parking lots and sidewalks. Can not be used for crosswalks.

Heather suggested the Food & Beverage Commission re-read the Ordinance and State Statute to see if the funds could be used for the crosswalks.

With nothing further to discuss, Penny made a motion to adjourn, Matt seconded the motion. Motion carried. Meeting adjourned at 7:13 p.m.



Commission President, Gloria Dobbs



Date