NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION MEETING TUESDAY, AUGUST 9, 2022

Commission Members present in person: President Gloria Dobbs, Vice-President David Chilcote, Member Andi Wilson, Member Geoff Thompson and Member Eli Nickel. Also in attendance in person: Administration Manager Phyllis Carr and Town Manager Sandie Jones.

COMMISSION BUSINESS

1. CALL TO ORDER

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

2. ROLL CALL

The roll was called by Administration Manager Carr.

3. INTRODUCTION OF NEW MEMBER ELI NICKEL

All Members welcomed the newest member to the Commission, Eli Nickel.

4. APPROVAL OF THE MINUTES - 7-12-2022 MEETING

Vice-President Chilcote moved to approve the minutes of the July 12, 2022 meeting as presented. Member Thompson seconded the motion. All were unanimously in favor.

5. REVIEW OF FOOD AND BEVERAGE BUDGET

Administration Manager Carr presented the Fund Reports. Vice-President Chilcote asked how they know which businesses are paying the Food & Beverage taxes. Town Manager Jones stated that we are not able to get that information from the State. Vice-President Chilcote will contact the State on this.

6. REVIEW SEAL COATING & STRIPING BIDS FOR PARKING LOTS

Administration Manager Carr stated she requested bids for the seal coating & striping of the Washington Street, Pat Reilly and Old School Way parking lots from the following: J Hardin paving, Smith Seal Coating, Ed Couch Seal Coating and Slevin's Seal Coating. Slevin's Seal Coating is no longer in business and J. Hardin paving did not respond.

Ed Couch's total bid was \$13,150.00 and he is able to do the work now. Bill Smith from Smith Seal Coating's total bid was \$14,600.00, but his time frame was not discussed.

Member Thompson made a motion to hire Ed Couch. Member Wilson seconded the motion. All were unanimously in favor.

7. REVIEW SECURITY CAMERA QUOTES

Kyle Harms from Security Pros was present and gave information on the product they provide. To install cameras at Old School Way & Village Green restrooms, the cost for equipment will be \$10,628.08 with an additional \$29.99 per location for the monthly service charge.

No quote received from Koorson as of yet and Administration Manager Carr met with Circle City Security today, so there is no quote from them.

Commission to put vote on hold until all quotes are received.

8. DISCUSSION OF BABY CHANGING TABLES AND SAFETY CHAIRS

Administration Manager Carr advised three baby changing tables have been changed out, but there is one safety chair that needs to be removed.

After further discussion, Vice-President Chilcote made a motion to remove the safety chairs and not replace them. Member Thompson seconded the motion. All were unanimously in favor.

9. DISUCSSION ON PAPER TOWEL DISPENSERS OR HAND DRYERS

Restroom Attendant Unger stated there are no paper towel dispenser due to the expense and problems with litter. All the hand dryers are working at this time.

10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

Administration Manager Carr asked the Commission for approval to remove a dead tree at the Washington Street parking lot.

Member Thompson made a motion to have the tree removed. Vice-President Chilcote seconded the motion. All were unanimously in favor.

Administration Manager Carr advised she is still trying to find a replacement for the light that was painted pink at Pat Reilly parking lot.

Arthur Omberg will repaint the Mound Street restrooms during the months it is closed in the winter. Old School Way will be painted over the weekend only closing one side of the restroom at a time.

President Dobbs asked if it was possible for Arthur to install rubber floor moldings. Administration Manager Carr will ask Arthur is he is able to do this.

Administration Manager Carr stated that Dorothy Babcock would like to have a electrical outlet installed on one of the lights at the Village Green play area for Christmas decorations.

Vice-President Chilcote made a motion to have an outlet placed at the Village Green play area. Member Wilson seconded the motion. All were unanimously in favor.

Town Manager Jones informed the Commission that a film crew would like to use the Washington Street parking lot for a staging area while filming. They ask permission to close the parking lot from 7am to 7pm on Monday, August 15, 2022.

Vice-President Chilcote made a motion to allow the closing of the Washington Street parking lot on Monday, August 15, 2022 for the film crew. Member Thompson seconded the motion. All were unanimously in favor.

Restroom Attendant Unger asked if the exterior of the Village Green restrooms could be repainted to freshen it up. Administration Manager Carr will ask Arthur if he would be able to do the work.

Administration Manager Carr advised the cross walks are in the works to be repainted.

ADJOURNMENT

Member Wilson moved to adjourn the meeting. Member Thompson seconded the motion. President Dobbs adjourned the meeting at 5:16 pm.

The audio recording made at the Parking and Public Facilities Development Corporation meeting on 8-09-2022 is retained in the Office of the Town Clerk-Treasurer.

President Gloria Dobbs

09/13/2022 Date