FOOD & BEVERAGE MEETING January 12, 2016 6:00 pm

Attendence: Lamond Martin, Matt Gray, Jane Ellis, Kevin Ault, Sean Cassiday & Phyllis Carr.

Meeting called to order by Lamond Martin at 6:00 p.m.

Election of Officers: Kevin made a motion to nominate Lamond Martin as President, Jane seconded the motion, Jane then went on to make a motion to close the nominations for President, Kevin seconded the motion, motion carried. Lamond Martin will remain the President of the Commission.

Kevin made a motion to nominate Gloria Dobbs for Vice-President, Matt seconded the motion, Jane then went on to make a motion to close the nominations for Vice-President, Kevin seconded the motion, motion carried. Gloria Dobbs will remain the Vice-President of the Commission.

Matt made a motion to approve the December 8, 2015 minutes as presented, Kevin seconded the motion – motion carried.

Update of the Village Green restroom project. Lamond advised the concrete was on hold until a hole could be placed in the wall. He believes the concrete should be poured by the end of the week. Discussion of the size of the line that was to be put in 4" or 6". A 6" line was planned, but could this be reduced to a 4"? The time frame for the opening of the new restrooms is still the first weekend in May in time of the parade. No stall items have been ordered at this time, but it only takes 3 weeks for these items to be received.

Discussion of the Washington Street Parking Lot – Covenants have been received and it does indicate that the parking was for cars only, no RV's or buses. Will need to come up with other solutions for these vehicles.

Discussion of the crosswalks. What design would look nice inside the crosswalks? Possible lighting placed within the crosswalk. Discussion of crosswalks from Pittman House Lane by the Washington Street Parking lot to Jefferson Street. Would like to see the crosswalk to continue over Van Buren, but the State would have to be involved with that portion.

With nothing further to discuss, Jane made a motion to adjourn, Kevin seconded – motion carried.

Meeting adjourned at 6:46 p.m.

amend Water

Lamond Martin

2/9/14 Date