FOOD & BEVERAGE MEETING June 13, 2017 6:00 pm

Attendence: Lamond Martin, Susan Spagnuolo, Matt Gray and Phyllis Carr.

Meeting called to order by Lamond Martin.

Matt made a motion to approve the minutes from May 9, 2017 as presented, Susan seconded the motion. Motion carried.

Lamond advised the Commission review the lighting information received for the Washington Street, Pat Reilly, Old School Way parking lots along with Pittman House Lane. Pricing for this project has not been received, but he should be receiving it from Yesco anytime.

Financial information was reviewed. Matt asked what the \$1,733.86 restroom repair charges were for. Phyllis advised when Debbie returned from vacation she would have her get the information.

Discussion of whether to put a/c units in the Old School Way & Mound Street restrooms? Hotel units are an option with the cost running approximately \$900.00 each or a split unit at approximately \$3,500.00. Lamond will research this further.

With nothing further to discuss, Susan made a motion to adjourn, Matt seconded the motion, motion carried.

Meeting adjourned t 6:29 p.m.

Jamend Martin Date