

WINDERMERE DOWNTOWN BUSINESS COMMITTEE

DATE: 07-03-2012 **TIME:** 6:00 PM **LOCATION:** COMMUNITY ROOM

COMMITTEE MEMBERS-

Mark Allen (Allen's Creamery)

Chris Sapp (Suzi Karr Realty)

John Thurman (John Ashley Interiors)

Matt Allen (Realty International)

Ira Levitt (Rite Now Mobile Detailing)- NOT PRESENT

LIASON:

Robert Smith (present), Mike Pirozzollo –Council- Liason - Present

ATTENDEES: Doug Travillion, Robert Smith, Debi Cosullo (Southern Hospitality)

MEETING CALLED TO ORDER AT 6:01 By Chairman Mark Allen

MINUTES APPROVAL: Motion for approval of last month's minutes- Pushed to next meeting (August)

OLD BUSINESS:

Recap June 29th "Food Truck Round-Up"-

-Town Public Works will no longer provide trash clean-up for event- open discussion.

MOTION- To have John Thurman and Robert Smith –Town Manager work together to replace public works for event clean-up on night of event and the following morning. Costs not to exceed 300.00

Motion: Chris Sapp Second: Matt Allen Vote: Affirmative 4/0

- Discussion- Reduction of event fee for pet friendly food truck to 45.00

- Matt Allen- yes to reduction , Chris Sapp- John Thurman- no. Pushed topic to next meeting.
- Ice cream truck presence at June “Food Truck Round Up” Robert Smith to check statutes that allow ice cream trucks to operate and bring back to committee
- Doug Travillion asks committee to pick up 170.00 expense of his employee for event advertising and co-ordination or waive his space fee for event as compensation for originally organizing event. Brought to floor that Doug Travillion is the only guaranteed vendor space at events and that that is indeed compensation. --- Decision Pushed to August DBC meeting.

FARMERS MARKET-

OPEN DISCUSSION-

- All samples of vendor products are to be allowed
- Positive growth to event
- Beverage sales at Friday’s Farmers Market events to be provided on a rotational basis by Allen’s Creamery, Tim’s Wine, Dixie Cream Café

NEW BUSINESS

FALL FESTIVAL-

- festival lay-out and co-ordination as on proposal by Southern Hospitality.
- MOTION: to up late registration penalty from 15.00 to 25.00 to help promote early registration.

Motion- Chris Sapp Second –John Thurman Vote- affirmative 4/0

FOOD TRUCK SUB-COMMITTEE

-Approval of Sub-Committee Memers- Matt Allen (DBC Liason) Mike Pirozollo- (Town Council) Robert Smith – (Town Admin.)

- Mark Allen put forth to extend members on Food Truck Selection Sub-committee based on concerns from citizens of Windermere.. Extend to Five members- DBC members Chris Sapp and John Thurman vote no.

- Selection of food trucks by Sub-Committee

-voted by sub-committee 2-1 to allow for the “Yum-Yum” cupcakes truck to enter rotation of approved vendors for “Food Truck Round-Up” And Yum-Yum will be in July Round-Up. Matt Allen Descending Vote

- Motion To Approve Annual D. B. C. budget as put forth by Town Manager Robert Smith.

Motion: Matt Allen Second: John Thurman Vote: Affirmative:
4/0

MEETING ADJOURNED. 7:26PM