

## UNAPPROVED SUMMARY OF FOOD SERVICE COMMITTEE MINUTES

May 3, 2013

- The first event at the Desoto Center, “Cinco de Mayo +1” was held on Monday, May 6<sup>th</sup>. The tickets sold out with 156 participants.
- POA Restaurant Challenge Campaign – A 90 day challenge has been extended to the Villagers to eat at each of the restaurants and receive a bonus from the restaurant of their choice. The deadline is June 30<sup>th</sup>.
- FSC Meetings will continue until the Board has voted to disband.
- Isabella’s 5 year contract has been signed. Owner/Operator is happy with her business.
- Balboa Club: A survey has been done with 80% responses wanting the “social hub” as an added amenity. Over 1400 surveys were completed by residents of the Village. The June Advocate will reveal non-residents responses.
- The Pink Olive (Frank Odeh) requested during the 4 months that the Desoto Golf Course is closed that the POA pay for his water bill (approximately \$800.00) and any repairs of equipment if needed. He is trying to minimize his expenses so he can remain open. A motion was made by Joyce Wood for the POA to pay the Pink Olive’s water bill and any repairs needed to equipment from June 1<sup>st</sup> to September 31<sup>st</sup>. The motion was seconded by Cheryl Gaskill and all approved.

## UNAPPROVED FOOD SERVICE COMMITTEE MINUTES

June 3, 2013

The June meeting was called to order at 1:30 pm by Chair Joe Moreau. A motion to approve the May minutes was made by Joyce Wood, seconded by Cheryl Gaskill and passed unanimously. Frank Odeh (Pink Olive) was added to the agenda. A motion to approve the order of business was made by Joyce Wood, seconded by Cheryl Gaskill and passed unanimously.

**Members attending:** Joe Moreau, Chairman, Joyce Wood, Vice Chair, Cheryl Gaskill , Una Johnson, and Nancy Carlson (ex-officio),

**Members not present:** Bruce Weik, Mark Engelhardt

**Staff attending:** Stephanie Heffer, Recreation Dept. Director, Fern Hancock, Assistant to Director of Recreation & Club Services

**POA Board Liaison:** John Cooney

**Guests:** Frank Odeh, Dick Schmidt

**Directors Report - Stephanie Heffer:** The Desoto Pool opened Memorial Day weekend. Several events are scheduled for the Desoto Pool this year, including "Dive in Movie Nights", late night swims, DJ, dancing, music trivia, food, and a Luau. The British Car Show went well even with the bad weather. The Village Summer Fest Schedule was handed out listing the 4<sup>th</sup> of July activities.

**Board Liaison's Report - John Cooney:** The Board of Directors approved a contract with Martin Marietta Materials for the 2013 Street Resurfacing Program. The contract, which totals \$1,427,178.11, includes resurfacing of 30.23 miles of Hot Springs Village roadways. The Board also approved a contract with Mitchell Asphalt Seal Coating for \$132,248 to crack seal all roads identified in the 2013 Street Resurfacing Program except for Cortez Rd., which will be completed prior to the project. An ad-hoc committee has been formed to further research the design of the East and West gates.

**Chairman's Report – Joe Moreau –** FSC Meetings will continue until Board votes to disband. The Cinco de Mayo event at the Desoto Center was a huge success. Tickets were sold out and the food was great. Thanks to all committee members who helped with this event.

### **Committee Member Reports:**

Desoto (Joyce Wood); The first event "Cinco de Mayo +1" was held on Monday, May 6<sup>th</sup>. 156 people attended and all comments were positive. The next event will be Monday, August 5<sup>th</sup>. This event will

feature the Villages' own Murder Mystery and Dinner. The theme will be the "Roaring 20's" with food and drinks served that was popular in that era. The next event will be a fundraiser honoring our Military. It will be on Monday November 4<sup>th</sup> honoring special guest Bubba Smith. The theme will be "Monte Carlo Military Ball" and will be a black tie event.

Balboa: (Joe Moreau) Several different potential concepts of the utilization of the upper floor will be put together to present to the Board. An ad-hoc committee has been put together with individuals with certain skill sets to develop a business plan to present to the Board.

Isabella: (Joyce Wood) Isabella's 5 year contract has been signed. Owner/Operator is happy with her business.

Pink Olive: (Cheryl Gaskill) Pink Olive was approved by Planning & Inspection to put up two new signs at the restaurant. They also approved a hardship sign which will be allowed to be put on Desoto Blvd during the renovation of the golf course. Frank Odeh requested during the 4 months that the Desoto Golf Course is closed that the POA pay for his water bill (approximately \$800.00) and any repairs of equipment if needed. He is trying to minimize his expenses so he can remain open. A motion was made by Joyce Wood for the POA to pay the Pink Olive's water bill and any repairs needed to equipment from June 1<sup>st</sup> to September 31<sup>st</sup>. The motion was seconded by Cheryl Gaskill and all approved.

**OLD Business:**

1. POA Restaurant Challenge Campaign- Not a lot of response but some. The deadline is June 30<sup>th</sup>.

**NEW Business:**

Balboa Club: A survey has been done with 80% responses wanting the "social hub" as an added amenity. Over 1400 surveys were completed by residents of the Village. The June Advocate will reveal non-residents responses.

**Guest Comments:**

The meeting adjourned at 2:35 pm.

**NEXT MEETING IS MONDAY, June 3, 2013 At the Coronado Community Center at 1:30 P.M.**