

**CITY OF FREEPORT
BEAUTIFICATION/PARKS & RECREATION COMMITTEE
MINUTES**

May 6, 2008

Visitor's Information Center

5:30pm

Members & Visitors Present:

Tina Robledo
Erica Ayala
Norma Garcia
Eddie Virgil

Janice Hawley
Margaret McMahan
Dan Tarver
Debra Molina

Pam Winkworth
Larry Fansher
Mingo Marquez
Alex Molina

Meeting was called to order.

Guests were recognized: Tina Robledo, Erica Ayala, Debra Molina, Alex Molina

Discuss/Consider Proposal to Open and Operate Antonelli's Root Beer Stand:

Mr. Fansher went over the Lease of Real Property Contract and the committee discussed different aspects of the contract.

It was discussed that the Antonelli's sign needs to be repainted. The proposed business will be operated under the name of Antonelli's. The committee would like to see a Reliant meter installed to monitor the electrical usage in the future as the business becomes successful. The committee proposed the possibility of a deferred rental agreement for improvement made to the facility should the city agree to the idea. It was agreed that the business be open a minimum of 20 hours per week and that there would be set hours of operation.

The two interested parties were given the opportunity to present their ideas of business to the committee. Menus were discussed and it was agreed that a basic menu would be used to begin the business and an expanded menu would be up for discussion and approval by the committee at 6 months to a year after the business was in service.

Each prospective tenant was asked to put together a proposal to be presented to the committee at the next meeting.

The next meeting was scheduled for May 13, 2008 at 5:30pm at the Visitor's Information to hear the proposals.

The meeting was adjourned.