

**Food & Beverage Committee Minutes**  
**April 26, 2007**

The meeting of the Food & Beverage Committee (F&B) was called to order at 900 a.m. on April 26, 2007, in the Activities Center, Rooms 1 and 2. The following Committee Members and liaisons were present:

Dan Barr  
Liz Horne,  
Kelly Lockhart  
Betty Ann Preston  
Kay Riley Dianna Facey  
Frank Feist  
Alan Duncan, Finance Committee  
Ed Robinson, Resident Consultant  
Katie Sutton, CA Staff

The following Committee and liaisons were absent:

Frank Miller, CA Board Liaison  
Jim Romine, CA Executive Director  
Tom Hackney, CA Director of Operations

**Approval of Minutes:** On a motion by Frank Feist and seconded by Kelly Lockhart, the minutes of the April 19, 2007 meeting were approved.

**Agenda Adds:** None.

**Resident Comments:** No residents were present.

**Unanimous Consent Items:** The following items were approved via unanimous consent:

It is the recommendation of the Food & Beverage Committee that the Board award Appetite, Inc. the lease contract to operate the restaurant facility at the White Wing Golf Club. This action should be taken as soon as feasibly possible to ensure the earliest date for resumption of business at that facility. Mr. Cox wishes to get started immediately on what needs to be done in order to open **Sparky's Bar and Grill** in a most expeditious manner.

The Food & Beverage Committee recommends that the Legacy Grill Restaurant space be used for catering events, and be available to all the preferred caterers. The preferred caterers may use the kitchen facilities as a holding kitchen only, with access only to the dishwasher and refrigeration. Residents may continue to use the patio and dining room, but without any access to the kitchen

The Food & Beverage Committee recommends the following caterers as the Preferred caterers for Sun City:

1. Sparky's Bar and Grill – William A. Cox, President, Appetite, Inc.
2. Catering by Mopsie – Robert and Madelene Cavo, Owners
3. G&M Catering, Inc. – Charles Wells & Bryan Baugher, Principals
4. Little Big City Catering – Robert M Gleason and Rick Timmins, Owners
5. Sun City Amigos – Chas Kresch, Principal (limited to the Pavilion)

**Finance Committee Report:** Alan Duncan presented the March financials.

**Utility Meter Status:** On a motion made by Kelly Lockhart and seconded by Betty Ann Preston, the Committee requests that all work to be done regarding splitting the utilities and installing separate meters be completed by June 15, 2007.

**Catering Guidelines/Facilities Rental and Reservation Policies:** On a motion made by Dianna Facey and seconded by Kelly Lockhart, the catering guidelines and facilities rental and reservation policies are to be completed by May 17, 2007.

A subcommittee was formed consisting of Frank Feist and Dan Barr, along with Alan Duncan and Ira Dolich of the Finance Committee, to successfully negotiate the Lease Agreement with Appetite, Inc.

The Food & Beverage Committee would like to thank Ed Robinson for all his hard work and invaluable assistance in preparing the RFP Lease Agreement. Ed should be considered a national treasure.

The meeting originally scheduled for May 3, 2007 is cancelled. The Committee's next meeting is May 10

On a motion by Kelly Lockhart and seconded by Dianna Facey, Chair Kay Riley adjourned the meeting at 10:40 a.m. and the Committee adjourned to Executive Session. Please note that the meeting originally scheduled for Thursday, May 3, 2007 has been cancelled. The next meeting is scheduled for **Thursday, May 10, 2007 at 9:00 a.m.** in Meeting Rooms 1 and 2 of the Activities Center.

Submitted,

Betty Ann Preston  
Secretary

April 26, 2007