



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY**

**Regular Meeting
Tuesday, September 18, 2012; 9:00 AM
Town Hall Auditorium**

- 1) Call to Order, Roll Call**
- 2) Approval of Minutes-August 21, 2012**
- 3) Approval of Agenda**
- 4) Consent Calendar**
- 5) Public Hearing; Action Items-NONE**
- 6) Informal Discussion**
 - a) Red, White & Blue Update
 - b) Police Department Update
 - i) Discussion on Background Checks
 - c) Town Clerk Update
 - d) Public Comment
- 7) Adjournment**

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, August 21, 2012**

1) Call to Order, Roll Call

Vice-Chair Blank called the meeting to order at 9:02 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Garrett, and Vice-Chair Blank. Chair Katz and Mr. Tatro were absent.

2) Approval of Minutes – July 17, 2012

With no comments or corrections to the meeting minutes of July 17, 2012, Vice-Chair Blank declared they would stand approved as presented.

3) Approval of Agenda

There were no changes to the agenda.

4) Consent Calendar

RENEWALS

1. Northside Pizza, LLC d/b/a **Northside**
315 N Main Street
Tavern Liquor License
2. Swiss Haven, LLC d/b/a **Swiss Haven & Mugs**
325 S Main Street
Hotel & Restaurant Liquor License
3. Colorado Burrito, LLC d/b/a **Lucha Colorado Cantina**
500 S Main Street, 1st Floor
Hotel & Restaurant Liquor License
4. The Gold Dredge Inc. d/b/a **The Gold Dredge**
180 Jefferson Ave
Hotel & Restaurant Liquor License
5. Jake's Dive Bar LLC d/b/a **Jake's Dive Bar**
100 N Main Street, #204
Hotel & Restaurant Liquor License
6. Dillon Companies d/b/a **City Market Store #30**
400 N Park Ave
3.2 Beer Retail License
7. Mi Casa Inc d/b/a **Mi Casa Mexican Restaurant and Cantina**
600 S Park Ave
Hotel & Restaurant Liquor License
8. Mi Casa Inc d/b/a **Hearthstone Victorian Dining**
130 S Ridge Street
Hotel & Restaurant Liquor License

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TRANSFER OF OWNERSHIP

1. YHJ, LLC d/b/a **Extreme Pizza Breckenridge**
200 N. Main Street
Hotel & Restaurant Liquor License
 - Taek Lee – 100% owner and manager

Taek Lee stated that Extreme Pizza is a franchise and he is the owner of an additional location in Denver. He took over the business here in Breckenridge from the previous owners in mid-June. Taek is considering expanding his business to use the lower level of the restaurant. Taek stated that their clientele is looking for higher end pizza. They are not catering to the late night/after hours crowd for their pizza. They are only open until 10pm currently on the weekends. They are also doing their own delivery.

2. The Lost Cajun, LLC d/b/a **The Lost Cajun**
411 S. Main Street
Hotel & Restaurant Liquor License
 - Raymond A Griffin– 100% owner and manager

Raymond Griffin stated that he is also the owner of the Lost Cajun restaurant in Frisco. His location in Frisco has been very successful, and he is expecting that this Breckenridge location will out-perform the Frisco location. He opened the restaurant on July 9th here in Breckenridge. They did some slight modifications of the space. **They are providing lunch & dinner** services as well as working with a local delivery service. There is one manager for both locations. They serve Louisiana style beer and wine as well as hurricanes at this location. Everyone will be TIPS trained. Raymond stated that he is looking for this restaurant to be a family friendly atmosphere.

With no other comments the consent calendar stands as approved as presented.

5) Public Hearing; Action Items

There was no public hearing or action taken.

6) Informal Discussion

- a) Red, White & Blue Update
Jay Nelson stated that there was a Wildfire Readiness Workshop coming up on Wednesday August 29, 2012 6:00pm-8:30pm. He also stated that the Fire Department is still working on educating people on defensible space. The Authority asked about controlled burns and Jay stated that they are allowing some controlled burns.
- b) Police Department Update
Detective Blank asked that the Authority schedule a future discussion regarding what type of background information they would like to receive on applicants and establishments.
- c) Town Clerk Update
There was nothing to update the Authority on.
- d) Public Comment
There was no public comment.

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Vanessa Agee, Facility and Events Manager, followed up with the Authority regarding the complaint from the public regarding the town party and discussed the special event application process (SEPA) and how they address liquor concerns.

Adjournment

With no further business to discuss, Vice-Chair Blank adjourned the meeting at 9:42 a.m. The next regular meeting will be held on Tuesday, September 19, 2012.

Submitted by Mistaya Pierpont, Administrative Services

ATTEST:

Linda Coxen, Town Clerk

Dave Blank, Vice-Chair

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: September 18, 2012
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Sushi Ya Corporation d/b/a **Wasabi Japanese Restaurant**
311 S Main Street, Unit E
Hotel and Restaurant License
2. Jenny Huang, INC d/b/a **Taipei Tokyo III**
110 S Park Ave
Hotel and Restaurant License
3. Moguls Bar, LLC d/b/a/ **Blue River Bistro**
305 N Main Street
Hotel and Restaurant License
4. Nappers, INC d/b/a/ **Salt Creek Steakhouse/Napper Tandy's**
110 E Lincoln Ave
Tavern License
5. Grier Sisters, INC d/b/a/ **Blue Moose**
540 S Main Street
Hotel and Restaurant License
6. The Breckenridge Crown Co d/b/a/ **The Crown Café & Tavern**
215 S Main Street
Tavern License
7. Keystone Food & Beverage Co. d/b/a/ **Mountain Thunder Lodge**
50 Mountain Thunder
Hotel and Restaurant License
8. L'Estrange, LLC d/b/a/ **Michael's Italian Restaurant**
326 S Main Street
Hotel and Restaurant License
9. The Sloppy Dog d/b/a/ **The Sloppy Dog**
500 S Main Street, Unit 1L
Hotel and Restaurant License with Opt Premises

All Licenses are issued contingent upon the licensed premises being operated in accordance with all state laws, Town ordinances, and rules and regulations

10. Keystone Food & Beverage Co d/b/a/ **Double Tree at Breckenridge**
550 Village Rd
Hotel and Restaurant License

11. Keystone Food & Beverage Co d/b/a/ **Sevens Restaurant**
1979 Ski Hill Rd
Hotel and Restaurant License with Opt Premises

MODIFICATION OF PREMISES

1. Breck One LLC d/b/a **Quandary Grille**
505 S Main Street, Suite C-1
Hotel and Restaurant License
 - Extend currently licensed premises to include the Main Street Station plaza/common area for the Celtic Festival on September 29, 2012 (delete modified area on September 30, 2012)

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: September 18, 2012
SUBJECT: Approved Special Events

The following special events were approved during the month of August:

Breckenridge Festival of Film

Breckenridge Wine Festival
505 S Main St; Main Street Station
Saturday, September 1, 2012; 12:00pm-6:00pm

Posting: Tuesday, August 7, 2012
Hearing/Approval: Monday, August 20, 2012

Breckenridge Resort Chamber

Oktoberfest
100/200/300/400 Main St & Blue River Plaza
Friday, September 14, 2012; 2:00pm-7:00pm
Saturday, September 15, 2012; 10:00am-7:00pm
Sunday, September 16, 2012; 10:00am-7:00pm

Posting: Tuesday, July 31, 2012
Hearing/Approval: Friday, August 10, 2012

Town of Breckenridge

USA Pro Cycling Challenge
150 West Adams Ave; Riverwalk Center/Blue River Plaza
Friday, August 24, 2012; 8:00am-2:00pm

Posting: Tuesday, August 7, 2012
Hearing/Approval: Monday, August 20, 2012

Carriage House Early Learning Center

Run. Fun. Run
500 S. High St.; Carter Park
Saturday, August 25, 2012; 7:00am-3:00pm

Posting: Tuesday, July 31, 2012
Hearing/Approval: Friday, August 10, 2012