

**Breckenridge Liquor and Marijuana Licensing Authority**  
**Regular Meeting**  
**Tuesday, April 19, 2016**

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- 1) Call to Order, Roll Call - Liquor Licensing Authority  
Chair Katz called the regular meeting of Tuesday, April 19, 2016, to order at 9:02 am. Ms. Girvin was absent.
- 2) Approval of Minutes  
With no changes or corrections to the meeting minutes of April 19, 2016, Chair Katz declared they would stand as approved.
- 3) Oath of Office - Swear in Liquor and Marijuana Licensing Authority Members  
The following Liquor Licensing Authority members were sworn in to the Liquor & Marijuana Licensing Authority: J.B. Katz, Turk Montepare, Dave Blank, and Bill Tatro.
- 4) Call to Order, Roll Call - Liquor and Marijuana Licensing Authority Members  
LMLA member J.B. Katz called the regular meeting of Tuesday, April 19, 2016, to order at 9:08 am. Ms. Girvin was absent.
- 5) Motion to appoint Liquor and Marijuana Licensing Authority Chair and Vice Chair  
Mr. Montepare motioned for Ms. Katz to be chair and Mr. Blank to be Vice Chair. A roll call vote was taken and the motion passed 4-0
- 6) Approval of Agenda  
Ms. Power stated that there was an addition of a modification of premises to the Marijuana Licensing Consent Calendar. Alpenglow Botanicals, LLC d/b/a Alpenglow Botanicals was installing a door.
- 7) Action Items  
Mr. Berry stated that the last bit of resolution to be adopted will be the rules of procedure. Mr. Berry has not brought them forward as the Town of Breckenridge's current ordinance states that there will be no hearing with a new license application. Staff felt that the authority would like to have a public hearing. The Liquor and Marijuana Licensing Authority cannot adopt this rule themselves. Town Council will need to amend the marijuana licensing ordinance if they would like to include the public hearing process. Mr. Berry stated that they will default to the old procedural rules for now. Mr. Tatro stated that he would be in favor of a public hearing. The members of the LMLA all agreed.
  - a) Resolution No. 1, 2016 - A RESOLUTION CONCERNING THE TRANSITION FROM THE TOWN OF BRECKENRIDGE LIQUOR LICENSING AUTHORITY AND THE TOWN OF BRECKENRIDGE MARIJUANA LICENSING AUTHORITY  
Mr. Montepare motioned to approve Resolution No. 1, 2016. A roll call vote was taken and the vote passed 4-0.
  - b) Resolution No. 2, 2016 - A RESOLUTION ADOPTING PENALTY GUIDELINES FOR USE IN CONNECTION WITH THE IMPOSITION OF DISCIPLINARY ACTION AGAINST LIQUOR LICENSEES  
Mr. Montepare motioned to approve Resolution No. 2, 2016. A roll call vote was taken and the vote passed 4-0.
  - c) Resolution No. 3, 2016 - A RESOLUTION CONCERNING DISCIPLINARY HEARINGS CONDUCTED BY THE LOCAL LICENSING AUTHORITY UNDER THE TOWN OF BRECKENRIDGE "2013 MARIJUANA LICENSING ORDINANCE"  
Mr. Blank inquired if Marijuana Licensing penalties were similar to Liquor Licensing penalties. Mr. Berry stated that the fines are different. Chair Katz inquired about a fine in lieu. Mr. Berry stated that Marijuana code does allow for fines in lieu. Mr. Tatro motioned to approve Resolution No. 3, 2016. A roll call vote was taken and the vote passed 4-0.
  - d) Resolution No. 4, 2016 - A RESOLUTION ADOPTING A SCHEDULE OF THE FEES TO BE COLLECTED BY THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY PURSUANT TO THE COLORADO BEER CODE AND THE COLORADO LIQUOR CODE  
Mr. Tatro motioned to approve Resolution No. 4, 2016. A roll call vote was taken and the vote passed 4-0.

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- 8) Consent Calendar
- a) Liquor Consent Calendar  
The consent calendar stood as approved.
  - b) Marijuana Consent Calendar  
Mr. Berry presented the authority with the States rules for modification of premises for Retail Marijuana establishments. The consent calendar stood as approved.

9) Public Hearing

- a) Liquor Public Hearing
  - i) Blue Flame Concepts, Inc. d/b/a Giampietro Pizzeria  
100 N. Main St., #209 - #212  
Hotel & Restaurant License

Mr. Ken Nelson, owner of Blue Flame Concepts, introduced himself to the Authority. He stated that he is planning to expand the premises at the current Giampietro's restaurant and to extend the license to include liquor. They will be going from a beer and wine license to a Hotel & Restaurant license to be able to include liquor service. Giampietro's will be expanding the kitchen, adding a full bar, and additional seating. They will be expanding from about 30 seats to about 80 seats with 12 seats at the bar. The addition to their current space will give them roughly 3000 square feet of space. Mr. Montepare inquired as to if the bar will be used for food or waiting. Mr. Nelson stated that they imagine that it will be more for food. He stated that they will have a small waiting area with a drink rail for people waiting. They will not be taking reservations and will be on a walk-in basis only. They will not be changing the menu, but adding more small plates and bites for people who would like to stop in for a cocktail. Mr. Blank inquired about the addition of staff. Mr. Nelson stated that they will probably triple their employees from 20 to 60. Mr. Tatro inquired about TIPS training. Mr. Nelson stated that most of the Front Of House staff is TIPS trained. Mr. Nelson stated that they are hoping to be open by June 15. Mr. Tatro motioned to approve the new hotel and restaurant license. A roll call vote was taken and the vote passed 4-0.

- b) Marijuana Public Hearing - None

10) Informal Discussion

- a) Police Department Update  
Detective Kontak, Breckenridge Police Department, stated that she had no update.
- b) Town Clerk Update  
Taryn Power, Deputy Town Clerk, stated that she had no update.
- c) Public Comment  
Mayor John Warner thanked the Liquor and Marijuana Licensing Authority for all of their work over the years.

11) Adjournment

With no further business to discuss, the meeting adjourned at 9:41 am. The next regular meeting will be held on May 17, 2016. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

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Helen Cospolich, Town Clerk

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Jeri Beth Katz, Chair