



**TOWN OF BRECKENRIDGE
LIQUOR AND MARIJUANA LICENSING AUTHORITY**

**Regular Meeting
Tuesday, July 19, 2016; 9:00 AM
Town Hall Auditorium**

- 1) Call to Order, Roll Call**
- 2) Approval of Minutes**
- 3) Approval of Agenda**
- 4) Consent Calendar**
 - a) Liquor Consent Calendar
 - b) Marijuana Consent Calendar
- 5) Public Hearing; Action Items**
 - a) Liquor Public Hearing - None
 - b) Marijuana Public Hearing - None
- 6) Informal Discussion**
 - a) Police Department Update
 - b) Town Clerk Update
 - c) Public Comment
- 7) Adjournment**

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- 1) Call to Order, Roll Call
Chair Katz called the regular meeting of Tuesday, June 21, 2016, to order at 9:00 am.
- 2) Approval of Minutes
With no changes or corrections to the meeting minutes of May 17, 2016, Chair Katz declared they would stand as approved.
- 3) Approval of Agenda
Ms. Taryn Power, Deputy Town Clerk, stated that there were no changes to the agenda.
- 4) Consent Calendar
 - a) Liquor Consent Calendar
Chair Katz stated that there are a few different locations that have voiced concerns about the safety of the horse shoe pits at Kenosha/Rita's late at night. Deputy Kontak stated that patrol is increasing security at night. Ms. Girvin stated that the LMLA would like a letter sent to the applicant stating that they have some concerns.
 - b) Marijuana Consent Calendar - None
- 5) Public Hearing; Action Items
 - a) Liquor Public Hearing
 - i) Blue Sage Spa, Inc. d/b/a Blue Sage Spa
224 S. Main St.
Beer & Wine License
Ms. Karen Mapes, Co-Owner of Blue Sage Spa, stated that they have been toying with the idea of getting a liquor license for the past few years and as they are now offering more services they would like to be able to offer beer & wine to their clients. Mr. Tatro inquired as to what experience Ms. Mapes and her staff have with liquor. Ms. Mapes stated that she managed Pasta Jay's in the past. Mr. Tatro inquired about TIPS training and Ms. Mapes stated that she will get the staff trained. Mr. Montepare stated that his concern would be more about someone coming in who had already been drinking as opposed to them over serving. Chair Katz stated that she believes that the concern may be wedding parties, to make sure that they are all of age and to make sure that they don't get out of hand. Chair Katz closed the public hearing. Ms. Girvin moved to approve the license. 5-0 passed.
 - b) Marijuana Public Hearing - None
- 6) Informal Discussion
 - a) Police Department Update
Detective Kontak stated that there have been two break-ins at Breckenridge Organic Therapy and had just completed inspections on all marijuana licensees. The write-ups will be brought to the LMLA at the next meeting. Detective Kontak stated that the break-ins were eight days apart and the individuals breaking in got away with a small amount of cash, the product in the fridge and the product in the counter. Chair Katz stated that Wellington has been very busy on Friday and Saturday and that she is

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concerned as we are not even to peak tourist season. Chair Katz stated that The Brown has been busy and she believes that it is contributing to the late night traffic. Mr. Blank inquired about the allowable decibel level for outside music. Detective Kontak stated that we are on par with other towns. Ms. Girvin inquired as to if Council could review the decibel level. Mr. Tim Berry, Town Attorney, stated that the decibel level was set by state statute. Ms. Girvin stated that the music was so loud opening night at The Brown that it was uncomfortable.

b) Town Clerk Update

Ms. Power, Deputy Town Clerk, stated that there is one liquor license belonging to Ullr's and one marijuana license belonging to the Rabbit Hole that are set to expire in the next few weeks. She stated that she had not heard from either of the licensees with respect their license renewals.

c) Public Comment

There was no public comment.

7) Adjournment

With no further business to discuss, the meeting adjourned at 9:27 am. The next regular meeting will be held on July 19, 2016. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: July 19, 2016
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. The Historic Brown Hotel & Restaurant, LLC d/b/a **The Historic Brown Hotel & Restaurant**
206 N. Ridge St.
Tavern
2. Food Heads, Inc. d/b/a **Food Hedz World Cafe**
42 Snowflake Drive
Hotel & Restaurant
3. Hearthstone Restaurant, Inc. d/b/a **Hearthstone Victorian Dining**
130 S. Ridge St.
Hotel & Restaurant
4. Mi Casa, Inc. d/b/a **Mi Casa Mexican Restaurant & Cantina**
600 S. Park Ave.
Hotel & Restaurant
5. Wygala, LLC d/b/a **Moe's Original Bar-B-Que**
110 S. Ridge St.
Hotel & Restaurant
6. Lost Footprints, LLC d/b/a **The Bivouac**
9511 Hwy 9
Beer & Wine

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Asobi Teppanyaki, LLC d/b/a **Asobi Teppanyaki**
200 W. Washington Ave.
Transfer of Ownership
Transfer of a Hotel & Restaurant license from Jenny Huang, Inc. d/b/a Taipei-Tokyo III to Asobi Teppanyaki, LLC d/b/a Asobi Teppanyaki.
2. Beaver Run Homeowners Association d/b/a **Beaver Run Resort**
620 Village Road
Modification of Premises
Modification to extend liquor license onto Vail Resorts property Friday, August 26th through Sunday, August 28th for the Spartan Race.
3. Flip Side Breck, LLC d/b/a **Flip Side Burgers**
318 S. Main St., B-1 & C
Modification of Premises
Modification to add exterior patio areas to licensed premises for the remainder of July through October 31, 2016.
4. Hearthstone Restaurant, Inc. d/b/a **Hearthstone Victorian Dining**
130 S. Ridge St.
Change of Manager
Change to remove Peter Bakan and to add Jen Cawley as manager of the Hearthstone. Peter has retired.
5. Village at Breckenridge Acquisition Corp., Inc. d/b/a **Village at Breckenridge Resort**
605 S. Park Ave.
Change of Corporate Structure
Change to add Ryan Siurek and remove Mark Schoppet from the license. Mark Schoppet resigned from his position with the company.

M E M O R A N D U M

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: July 19, 2016
SUBJECT: Marijuana License Consent Calendar

RENEWALS

1. Breckenridge Organic Therapy, LLC d/b/a **Breckenridge Organic Therapy**
1900 Airport Rd., Unit A-1
Retail Marijuana Store License

MEMORANDUM

TO: Liquor & Marijuana Licensing Authority
FROM: Town Clerk
DATE: 7.19.16
SUBJECT: Approved Special Events

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

Summit County Arts Council

Keystone Science School Fundraiser
500 S. Main Street, Units 2A & 2B, Breckenridge, CO 80424
Saturday, June 11, 2016; 4:00 pm – 8:00 pm

Posting: Monday, May 23, 2016
Hearing/Approval: Wednesday, June 8, 2016

Team Breck Sports Club

Firecracker 50
300 S. High Street, Breckenridge, CO 80424
Monday, July 4, 2016; 1:00 pm – 6:30 pm

Posting: Friday, June 10, 2016
Hearing/Approval: Tuesday, June 21, 2016

Team Breck Sports Club

Fall Classic
300 S. High Street, Breckenridge, CO 80424
Sunday, September 4, 2016; 12:00 pm – 6:30 pm

Posting: Friday, June 10, 2016
Hearing/Approval: Tuesday, June 21, 2016

Breckenridge Tourism Office

Breck Bike Week
Wellington Lot, Breckenridge, CO 80424
Friday, June 24, 2016; 12:00 pm – 5:00 pm
Saturday, June 25, 2016; 12:00 pm – 5:00 pm
Sunday, June 26, 2016; 12:00 pm – 5:00 pm

Posting: Friday, June 10, 2016
Hearing/Approval: Tuesday, June 21, 2016

Breckenridge Heritage Alliance

4th of July Brunch

111 E. Washington Ave., Breckenridge, CO 80424
Monday, July 4, 2016; 9:00 am – 12:00 pm

Posting: Friday, June 17, 2016

Hearing/Approval: Tuesday, June 28, 2016

Breckenridge Heritage Alliance

Theobald Award Reception

111 E. Washington Ave., Breckenridge, CO 80424
Monday, August 8, 2016; 4:00 pm – 6:00 pm

Posting: Friday, June 17, 2016

Hearing/Approval: Tuesday, June 28, 2016

Summit County Search & Rescue

Blue Stag Anniversary Party

323 S. Main St., Breckenridge, CO 80424
Saturday, June 25, 2016; 1:00 pm – 10:00 pm

Posting: Monday, June 13, 2016

Hearing/Approval: Friday, June 24, 2016

Samantha Remington Angel Heart Foundation

Summer Beer Festival

620 Village Rd., Breckenridge, CO 80424
Saturday, July 9, 2016; 1:00 pm – 6:00 pm

Posting: Tuesday, June 14, 2016

Hearing/Approval: Monday, June 27, 2016