

Breckenridge Liquor and Marijuana Licensing Authority
Regular Meeting
Tuesday, October 17, 2017

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1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, October 17, 2017, to order at 9:00 am. Mr. Faust and Mr. Blank were absent.

2) Approval of Minutes

With no changes or corrections to the meeting minutes of September 19, 2017 Chair Katz declared they would stand as approved.

3) Approval of Agenda

Ms. Taryn Power, Deputy Town Clerk, stated that the transfer of ownership for Salt Hospitality LLP d/b/a Pho On Main Asian Grill will be removed from this consent calendar and continued to the November 21, 2017 meeting.

4) Action Items

a) Rules of Procedure

Mr. Tim Berry stated that we have been operating under the old liquor rules and that this resolution updates procedural rules for the Liquor and Marijuana Licensing Authority. A roll call vote was taken and the rules of procedure passed 3-0.

b) Resolution No. 1, 2017 - A RESOLUTION ADOPTING REVISED RULES OF PROCEDURE FOR THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY

A roll call vote was taken and the resolution passed 3-0.

c) Rules and Regulations for Public Hearings Conducted by the Town of Breckenridge Liquor and Marijuana Licensing Authority

Mr. Berry stated that there isn't much that would change. Chair Katz stated that we already had some of these rules in place.

A roll call vote was taken and the rules and regulations passed 3-0.

d) Resolution No. 2, 2017 - A RESOLUTION ADOPTING RULES AND REGULATIONS FOR PUBLIC HEARINGS CONDUCTED BY THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY

A roll call vote was taken and the resolution passed 3-0.

5) Consent Calendar

a) Liquor Consent Calendar

Mr. Palmer introduced himself as the new owner of Burke & Riley's Irish Pub. Mr. Palmer stated that he bought Liquid Lounge from Mr. Burke 8 years ago and is now purchasing Burke & Riley's from him. Ms. Girvin inquired into food at Burke & Riley's. Mr. Palmer stated that he isn't going to change anything with Burke & Riley's. With no further questions, the liquor consent calendar stood as approved.

b) Marijuana Consent Calendar

Mr. Charlie Williams, owner of Alpenglow Botanicals, stated that they have been doing well and are happy. With no changes to the agenda, the Marijuana Consent Calendar stood as approved.

6) Public Hearing

- a) Liquor Public Hearing
- i) Tiki Mana Breckenridge, Inc. d/b/a Tiki Mana Island Grill
100 S. Park Ave., Unit C-102
Hotel & Restaurant License

Mr. Kirk Coult introduced himself as owner of Tiki Mana Island Grill. He stated that he is also the owner of Bangkok Happy Bowl. One of the locations of Bangkok Happy Bowl is in the islands and they want to bring that island theme to Breckenridge. They are going to bring in a lot of fresh seafood, poke dishes, fish and chips. They will also have a traditional island breakfast with food like Loco Moco and will be serving breakfast, lunch and dinner. Ms. Girvin inquired about the location. Mr. Coult stated that they are on the river side of River Mountain Lodge. Chair Katz inquired about hours of operation. Mr. Coult stated that they are more focused on the food side of things, they don't want to be a late night place. They may open until midnight, but really want to focus on food. A roll-call vote was taken and the new license passed 3-0.

- ii) The Gold Pan Saloon and Carboy Winery, LLC d/b/a Carboy Winery
103 N. Main St.
Vintners Restaurant License

Chair Katz disclosed that she had received a call from the owner and had to tell him that she could not speak with him as she is the Chair of the LMLA. Mr. Dan Carr introduced himself as the attorney for Carboy Winery. He stated that this application is for Breckenridge's first Vintners restaurant. This is the second Vintners restaurant for Mr. Jones, the owner of Carboy Winery. Mr. Carr described the Vintners Restaurant as a location where wine can be made on the spot and can be sold from that location as well. The remainder of the business will continue to run as a restaurant. They require TIPS training for all staff and are well aware of the liquor rules that apply to them as liquor distributors. Ms. Girvin inquired about the Gold Pan side of the license. Mr. Carr stated that one license encompasses the entire facility. Mr. Tatro inquired to the layout of the building. Mr. Carr stated that they will be making wine in the basement. Chair Katz inquired about the restaurant. Mr. Carr stated that they hope to not close the restaurant at all. A roll-call vote was taken and the new license passed 3-0.

- b) Marijuana Public Hearing - None

7) Informal Discussion

- a) Police Department Update
There was no police department update.

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- b) Town Clerk Update
Ms. Power stated that she had no updates.
- c) Public Comment
There was no public comment.

8) Adjournment

With no further business to discuss, the meeting adjourned at 9:38 AM. The next regular meeting will be held on November 21, 2017. Submitted by Taryn Power, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair