

## Liquor & Marijuana Licensing Authority

Tuesday, March 17, 2020, 9:00 AM Council Chambers 150 Ski Hill Road

This will NOT be an in-person meeting, it will be conducted via GoToMeeting.

- 1. Call to Order, Roll Call
- 2. Approval of Minutes
  - a. February 18, 2020
- 3. Approval of Agenda
- 4. Consent Calendar
  - a. Liquor Consent Calendar
  - b. Marijuana Consent Calendar None
- 5. Public Hearing; Action Items None
- 6. Informal Discussion
  - a. Police Department Update
  - b. Town Clerk Update
  - c. Public Comment
  - d. Approved Special Events
- 7. Adjournment

Breckenridge Liquor and Marijuana Licensing Authority Regular Meeting Tuesday, February 18, 2020

## 1) Call to Order, Roll Call

Chair Katz called the regular meeting of Tuesday, February 18, 2020, to order at 9:00 am. The following members answered roll call: Ms. Power, Ms. Girvin, Mr. Faust and Chair Katz. Mr. Vatcher was absent.

# 2) Approval of Minutes

With no changes or corrections to the meeting minutes of January 21, 2020, Chair Katz declared they would stand as approved.

## 3) Approval of Agenda

Ms. Tara Olson, Deputy Clerk, stated there were no changes to the agenda.

## 4) Consent Calendar

## a) Liquor Consent Calendar

The Liquor Consent Calendar stood approved as presented.

## b) Marijuana Consent Calendar

The Marijuana Consent Calendar – None.

## 5) Public Hearing

a) Liquor Public Hearing for a New License Application

Adventure Time Escape Rooms LLC dba Mountain Time Escape Rooms 226 S Main St, Units 4 & 5
Beer and Wine License

Reba Martinez introduced herself as one of the owners of Mountain Time Escape Rooms, which she runs with her daughter. She explained that they have three locations, but this application is for the 226 South Main Street location, as they have a large, open room. They would like to hold events and shows, in conjunction with the escape room, and make it more of an "evening out", with catered dinners, and offer beer and wine. The liquor service would be for the murder mystery type shows, not regular escape room activities.

Mr. Faust moved to approve the liquor license for Mountain Time Escape Rooms. A roll call vote was taken and the motion passed 4-0.

## 6) Informal Discussion

# a) Police Department Update

Assistant Chief Gress spoke about an incident at Burke & Riley's. A bartender was inebriated at work, received a citation, and had to be sent home. PD will do some follow-up on that, and see if that person has attended TIPS training, and make sure they do, if they have not, already.

Assistant Chief Gress asked if they would like him to do the call spreadsheet, in Detective Johnson's absence. There was some discussion about having too much information, and whether it is helpful for their decisions, or if it perhaps influences them in a negative way. They decided they would like to continue receiving it, if someone could provide it.

b) Town Clerk Update

Ms. Olson stated she had no update.

## c) Public Comment

There was no public comment.

# 7) Adjournment

With no further business to discuss, the meeting adjourned at 9:12 am.

Breckenridge Liquor and Marijuana Licensing Authority Regular Meeting Tuesday, February 18, 2020

The next regular meeting will be held on March 17, 2020. Submitted by Tara Olson, Deputy Town Clerk.

ATTEST:		
Helen Cospolich, Town Clerk	Ieri Reth Katz Chair	



#### M E M O R A N D U M

**TO:** Liquor Licensing Authority

FROM: Town Clerk DATE: March 17, 2020

SUBJECT: Liquor License Consent Calendar

#### RENEWALS

Mauna Inc d/b/a Relish
 137 S Main St
 Hotel & Restaurant License

- Portfolio Gallery LLC d/b/a Portfolio Gallery
   S Main St
   Art Gallery Permit
- Young-Ill LLC d/b/a Summit Wine & Liquors 110 S Park Ave Retail Liquor License
- Fiesta Jalisco Numero Dos LLC d/b/a Fiesta Jalisco 224 S Main St Hotel & Restaurant License

### TRANSFER OF OWNERSHIP

Huge Mule Enterprises LLC d/b/a Pho on Main Asian Grill
 100 N Main St, Unit 204
 Transfer of Hotel and Restaurant License from Pho on Main Asian Grill (as Owned by Salt Hospitality LLP) to Pho on Main Asian Grill (as owned by Huge Mule Enterprises LLC).

## REPORT OF CHANGES/ MODIFICATION OF PREMISES

 Miko's LLC d/b/a Windy City Pizza and Pub 400 N Park Ave, Units 15A & 16A Change in Corporate Structure, from Miko's LLC to Miko's Corporation.

# MEMORANDUM

TO: Liquor & Marijuana Licensing Authority

FROM: Town Clerk

**DATE:** March 17, 2020

**SUBJECT:** Approved Special Events

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

## **Breckenridge Blue Goose Rugby Club**

Valentine's Day Rugby Tournament Kingdom Park - 880 Airport Rd

Saturday, February 15, 2020; 8:00 am - 8:00 pm

Posting: Tuesday, January 29, 2020

Hearing/Approval: Monday, February 10, 2020