## Breckenridge Liquor Licensing Authority Regular Meeting Tuesday, October 20, 2009

#### **CALL TO ORDER**

Chair Garrett called the regular meeting of Tuesday, October 20, 2009 to order at 9:04 a.m.

#### **ROLL CALL**

The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Tatro and Chair Garrett. Ms. Katz and Mr. Blank were absent.

#### APPROVAL OF MINUTES

With no changes to the regular meeting minutes of September 15, 2009, Chair Garrett declared they would stand approved as presented.

### **APPROVAL OF AGENDA**

A new agenda was handed out to the Authority before the meeting. It includes a public hearing on a new Tavern Liquor License.

### **CONSENT CALENDAR**

### **RENEWALS**

1. Denzaemon LLC dba Denzaemon Noodle & Bowl Café

216 S. Main St.

Tavern Liquor License

2. Breckenridge Mining Company dba Downstairs at Eric's

111 S. Main St.

Hotel & Restaurant Liquor License

3. Keystone Food & Beverage Co. dba Great Divide Lodge

550 Village Road

Hotel & Restaurant Liquor License

4. Keystone Food & Beverage Co. dba Mountain Thunder Lodge

50 Mountain Thunder Drive

Hotel & Restaurant Liquor License

5. Breck One, LLC dba Quandary Grille

505 S. Main St. unit C-1

Hotel & Restaurant Liquor License

6. Keystone Food & Beverage Co. dba Sevens Restaurant

1979 Ski Hill Road

**Optional Premises License** 

7. Philip L. Cohn dba Skee Vue Liquor

311 S. Ridge St.

Retail Liquor License

## **CHANGE OF MANAGER REGISTRATION**

8. Breckenridge BBQ Ltd. dba Kenosha Steakhouse/Rita's

301 S. Main St.

Hotel & Restaurant Liquor License

Michael Beseda replaces Roger Roberts as Manager

# **CHANGE OF CORPORATE STRUCTURE**

9. Backstage Theatre Inc. dba Backstage Theatre

121 S. Ridge St.

Arts License

Julie Jones replaces Phil Kopp as President of the Board

# TRANSFER OF OWNERSHIP

10. Bridge Hospitality LLC dba Beaver Run Resort

620 Village Road

Resort Complex Liquor License

- Robert J. Shackleton LLC Member and Manager
- Christine E. Shackleton LLC Member

# 11. Prodigal Seed Inc. dba Ember

106 East Adams Ave.

Hotel & Restaurant Liquor License

- Scott G. Boshaw sole officer of the corporation and Manager
- 12. Palmer Industries dba Liquid Lounge

500 S, Main St., Units 2T, 2U, 2V

Tavern Liquor License

• Philip s. Palmer – sole officer of the corporation and Manager

Philip Palmer introduced himself as the new owner of Liquid Lounge. Scott Boshaw introduced himself and his new restaurant, Ember (at the previous Café Alpine location). Chair Garrett asked if the Authority had any additional questions pertaining to the consent calendar. There were none. Chair Garrett declared the consent calendar would stand approved as presented.

# **HEARING FOR A NEW TAVERN LIQUOR LICENSE**

Northside Pizza LLC dba Northside 315 N. Main St. Tavern Liquor License

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Chair Garrett began by introducing this section of the meeting. He asked if the license application together with all supporting documents had been received by the Town Clerk? They had. He asked if the property had been posted and notice of this hearing published? Ms. Loufek responded they had. Chair Garrett asked if any communications in favor of, or in opposition to the application had been received? There were no communications received.

The following is an abbreviated summary of what transpired at the hearing. A verbatim tape recording was made of the entire hearing as required by the Rule 26.12 of the Rules of Procedure of the LLA.

Chair Garrett continued by asking the applicant to present any evidence in support of the application. John Pallaoro and Brian Jones, LLC members, introduced themselves and gave some background information by presenting their resumes. They presented a menu and the plans for the premise. Brian Jones will be the registered manager of the premise. The petition was presented to the Authority.

Chair Garrett asked if there was anyone present who would like to speak in opposition to the application. There was no one present.

Chair Garrett asked if the Authority had any further questions for the applicant. Chair Garret declared the hearing on the application was considered closed.

Mr. Tatro moved to approve the application of Northside Pizza LLC d/b/a Northside for a new Tavern Liquor License for the premises to be located at 315 North Main Street, based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens and subject to the applicant receiving a favorable background investigation. The motion passed with 3 members in favor of passage.

### **OTHER MATTERS**

Red White and Blue Fire District – Jay Nelson reported RWB had changed inspection dates of establishments from six months to one year. They are noticing more violations, so they are going back to an every six month inspection schedule. Occupant loads have not been an issued. Blocked stairways and blocked back doorways are being addressed.

Police Department Update – Sgt. Jagusch reported the Safe Bar training is today at 4:00 p.m. Sgt. Jagusch reported favorably about his conversation with Philip Palmer, Liquid Lounge. Chair Garrett asked if there was any progress in reference to the incident last month at Cecelia's. Mr. Tatro asked if the video surveillance equipment in Cecelia's is up and running. Sgt. Jagusch reported there has been no case breaking news on the incident at Cecelia's, it is still being labeled as a "hate crime". Ms. Loufek stated a surveillance system discussion is ongoing with the management of La Cima mall.

Town Clerk Update – Ms. Loufek did not have a report today.

# **ADJOURNMENT**

ATTEST:

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:30 a.m. The next regular meeting will be held on Tuesday, November 17, 2009.

Mary Jean Loufek, CMC, Town Clerk	Dave Garrett, Chair	