

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, November 16, 2010**

CALL TO ORDER

Chair Garrett called the regular meeting of Tuesday, November 16, 2010 to order at 9:06 a.m.

ROLL CALL

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

APPROVAL OF MINUTES

With no changes or corrections to the meeting minutes of October 19, 2010, Chair Garrett declared they would stand approved as amended.

APPROVAL OF AGENDA

There were no changes to the agenda.

CONSENT CALENDAR

RENEWALS

1. Wills Investments II Inc. & 7-Eleven Inc. d/b/a **7-Eleven Food Store #32267A**
10992 Colorado Highway 9
3.2% Beer Retail License
2. Bubba Gump Shrimp Co. Restaurants Inc. d/b/a **Bubba Gump Shrimp Co. Restaurant & Market**
10 W. Adams Ave.
Hotel & Restaurant Liquor License
3. Euro-Deli LLC d/b/a **Euro Deli**
100 N. Main St., Unit 214
Beer & Wine License
4. Breck One, LLC d/b/a **Quandary Grille**
505 S. Main St. unit C-1
Hotel & Restaurant Liquor License
5. Rasta Pasta Express Inc. d/b/a **Rasta Pasta**
411 S. Main St.
Hotel & Restaurant Liquor License
6. Keystone Food & Beverage Co. d/b/a **Sevens Restaurant**
1979 Ski Hill Road
Optional Premises License

RENEWAL AND CHANGE OF CORPORATE STRUCTURE

7. Backstage Theatre Inc. d/b/a **Backstage Theatre**
121 S. Ridge St.
Arts License
 - Penelope Banks replaces Kay McGinnis as Treasurer
 - Cindy Nelson as secretary replaces Julie Jones

CHANGE OF MANAGER

8. The Village at Breckenridge Acquisition Corp. Inc. d/b/a **Breckenridge Mountain Lodge**
600 S. Ridge St.
Hotel & Restaurant Liquor License
 - David Abraham replaces Brian Teteak as manager

ART GALLERY PERMIT

9. Vail Fine Art Gallery, Inc. d/b/a **Breckenridge Fine Art Gallery**
421 S. Main St.
Art Gallery Permit
 - 4-8 pm: January 14, January 15, January 28, January 29, February 11, February 12, February 19, March 4, March 5, March 18
 - 3-7 pm: July 1, July 2, July 22, August 20, September 2

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With no request to call an item off the consent calendar and no comments or questions from the Authority, Chair Garrett declared the consent calendar would stand approved as presented.

NEW BUSINESS

There was no new business.

OTHER MATTERS

Red White and Blue Fire District – Jay Nelson was not present.

Police Department Update – Sgt. Eric Stremel was not present.

Town Clerk Update – There was no report from the Town Clerk.

Chair Garrett asked if anyone would be willing to attend the Bar Owners/Managers/Servers meeting, November 30 from 1-5 p.m. Mr. Montepare suggested each member attend the meeting for short periods of time. It would be too much to expect one person to attend the entire four hour session. Mr. Katz and Chair Garret would not be available that day, Mr. Montepare, Mr. Blank and Mr. Tatro will attend a various times throughout the day. It was suggested that the Town Clerk post the meeting in the event more than two LLA members are present at any one time. Chair Garrett felt having an LLA member attend Safe Bar meetings on a regular basis would be helpful. Eric Stremel will report to the LLA closer to the next Safe Bar meeting date, which will be just before the 2011 spring break begins.

Ms. Katz was not present at the last meeting. She commented on Phillip Palmer's comment in reference to the billiard parlor moving out all their tables for their grand opening night. Ms. Katz recalled nothing being said about this at the applicant's public hearing. She realized that business plans change, however, she did not expect it to change so soon. Other members agreed, but felt it would not have altered their decision to grant a tavern liquor license at that location.

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:21 a.m. The next regular meeting will be held on Tuesday, December 21, 2010. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Dave Garrett, Chair