

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, December 21, 2010**

CALL TO ORDER

Chair Garrett called the regular meeting of Tuesday, December 21, 2010 to order at 9:03 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 November 16, 2010, Chair Garrett declared they would stand approved as amended.

APPROVAL OF AGENDA

There were no changes to the agenda.

CONSENT CALENDAR

RENEWALS

1. Mini Mart Inc. dba **Loaf 'N Jug #60**
440 N. Park Ave.
3.2% Beer Retail License
2. Siren Inc. dba **Motherloaded Tavern**
103 S. Main St.
Tavern Liquor License
3. Paisano's II, LLC dba **Taddeo's**
655 S. Park Ave.
Hotel & Restaurant Liquor License
4. Whale's Tail LLC dba **Whale's Tail**
323 S. Main St.
Hotel & Restaurant Liquor License

CHANGE OF MANAGER

5. Rasta Pasta Express Inc. dba **Rasta Pasta**
411 S. Main St. #5
Hotel & Restaurant Liquor License
 - James W. Clark replaces Jason Payne as Manager

TEMPORARY PERMIT EXTENSION

6. Beaver Run Homeowners' Association dba **Beaver Run Inc.**
620 Village Road
Resort Complex Liquor License
 - Louis K. Herman – President
 - John D. McLeod, Jr. – Vice President
 - Richard S. Nelson – Treasurer
 - John Beauchamp – Manager

Chair Garrett asked if Ms. Loufek could explain the reason(s) for extending Beaver Run's temporary permit. She explained the initial temporary permit was issued August 3, 2010 and expires December 29, 2010. The State requested better diagrams for the premise about two weeks ago. This meeting is the final meeting before the expiration of the permit to approve an extension, otherwise the applicant would need to discontinue their liquor operations. The applicant's attorney and the applicant's staff are compiling new diagrams. They were asked to refer to One Ski Hill Place diagrams as an example. To do something similar, they will need more time. If approved this extension would give the applicant another sixty days of operation under the temporary permit.

Mr. Montepare asked about the manager registration for Rasta Pasta. He asked if this person's background is off concern. Ms. Katz explained some of the charges. The Authority will wait and see if further citations are issued.

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.

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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 and Assistant Police Chief Morrison were present. Sgt. Stremel stated the Dew Tour went off well with very few incidents. He mentioned a young female athlete (17 years old) was found on Main Street in possession of alcohol. The athlete stated she had received it from Cecelia's. After the officers invested, Cecelia's was cited for underage service.

Sgt. Stremel updated the Authority on the most recent Safe Bar meeting. Mr. Blank found Judge Allen's portion of the meeting to be very informative. Mr. Montepare agreed and commented on the ID portion of the meeting. Mr. Tatro was also at that portion of the meeting and agreed on how informative the ID portion of the meeting was. Ms. Loufek commented on the discussion of taxi service and that the matter was brought before the council by Mark Burke.

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

Ms. Katz introduced the recently organized Drug Court in Summit County. The court operates out of Judge Romeo's courtroom. She is on the Drug Court Board along with Mark Hurlburt, Judge Romeo, Dana Christansen, two treatment providers from Colorado West and a representative from probation. The Summit County Drug Court team trained in Kansas City and has travelled to other drug courts throughout the region. Ms. Katz explained the operation of the court. There are three people going through the process right now. These people see the Judge every other Friday, they are drug tested three to five times a week and are given assignments, different treatment options and individual counseling. Grants have been obtained for counseling. The system is set up based on incentives and penalties. Officer Ortega took one of the defendants for a ride along. She thanked Breckenridge PD for allowing Officer Ortega the ability to offer the ride along to this person. Ms. Katz explained future plans for the program. There is a four minute video on the subject which the group will be using to give presentations to various entities throughout the county. The group hopes to be able to offer people an opportunity to be sober, offer life skills training and job finding assistance. The group has seen progress.

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:26 a.m. The next regular meeting will be held on Tuesday, January 18, 2010. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Dave Garrett, Chair