Breckenridge Liquor Licensing Authority Regular Meeting Tuesday, January 18, 2011

CALL TO ORDER

Chair Garrett called the regular meeting of Tuesday, January 18, 2011 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 December 21, 2010, Chair Garrett declared they would stand approved as presented.

APPROVAL OF AGENDA

There were no changes to the agenda.

CONSENT CALENDAR

RENEWALS

1. Blue Flame Concepts, Inc. d/b/a Giampietro's Pizza & Pasta

100 N. Main St.

Beer & Wine License

2. Harvest Catering LLC d/b/a Harvest Catering at the Riverwalk Center

150 W. Adams Ave.

Hotel & Restaurant Liquor License

 Valdoro Mountain Lodge Homeowners' Association Inc. d/b/a Valdoro Mountain Lodge 500 Village Rd

Tavern Liquor License

CHANGE OF CORPORATE STRUCTURE

Ten Mile Holdings, Ltd. d/b/a Fireside Lounge at River Mtn. Lodge

100 S. Park Ave.

Tavern Liquor License

The people below have been added as officers on the liquor license

- Stephen Holmes, Director
- Thomas Conforti, Executive Vice President/Director
- Thomas Edwards, Executive Vice Presiden/Treasurer
- Paul Cash, Senior Vice President /Secretary

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.

PUBLIC HEARING

Ten Mile Café Inc. dba **Ten Mile Cafe** 1900A Airport Rd, Unit A3 & A4 Beer & Wine License

• Roger Roberts - President

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. Roger Roberts, President, introduced himself and his business. LLA members asked questions of Mr. Roberts. Mr. Tatro asked if Mr. Roberts was TIPS trained. Mr. Roberts is currently TIPS trained. He knows one of his employees was TIPS trained in the past and he thinks the other employee was, he will make sure they are current.

Chair Garrett asked if the Authority had any further questions for the applicant. With no further questions for the applicant, Chair Garret declared the hearing on the application was considered closed.

Ms. Katz moved to approve the application of Ten Mile Café Inc. d/b/a Ten Mile Café for a new Beer & Wine License for the premises to be located at 1900A Airport Road, provided the applicant present a petition to the Town Clerk, 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. Ms. Katz added to her motion that approval be subject to the Town Clerk's review of the petition and if the Town Clerk sees reason to forward the petition on to Authority members that she do so. The motion passed with 5 members in favor of passage.

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 and updated the Authority on an incident that occurred at Cecilia's. That citation was dismissed due to an inability to prove the underage patron was drinking a Cecilia's. The patron was cited for underage consumption.

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Sgt Stremel reported on activities during New Years. Most calls were for over intoxication. He reported on fights occurring in the La Cima Mall area. The PD will review and analyze the issues that occur in the area more fully throughout 2011. Questions were asked of Sgt. Stremel and Asst. Police Chief Morrison concerning the concentration of establishments in that area.

Chair Garrett asked how the Ullr Festival went. Assistant Police Chief Morrison stated, parking and traffic were the big problems, otherwise the event went well.

Town Clerk Update - Ms. Loufek brought the annual report to the attention of the Authority. She asked if there were any changes or questions. There were none.

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:33 a.m. The next

regular meeting will be held on Tuesday, February 15, 2	2011. Submitted by Wanda Creen, Deputy Town Clerk.
ATTEST:	
Mary Jean Loufek, CMC, Town Clerk	Dave Garrett, Chair