

**Breckenridge Liquor Licensing Authority  
Regular Meeting  
Tuesday, February 15, 2011**

**CALL TO ORDER**

Chair Garrett called the regular meeting of Tuesday, February 15, 2011 to order at 9:01 a.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

With no changes or corrections to the meeting minutes of January 18, 2011, Chair Garrett declared they would stand approved as presented.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**CONSENT CALENDAR**

**RENEWALS**

1. La Montana Linda Cantina LLC d/b/a **La Montana Linda Mexican Restaurant and Cantina**  
110 S. Ridge St.  
Tavern Liquor License
2. Le Petit Paris LLC d/b/a **Le Petit Paris**  
161 Adams Avenue  
Hotel & Restaurant Liquor License e
3. The Pizza Parlor LLC d/b/a **Pizza Parlor**  
200 N. Main St.  
Hotel & Restaurant Liquor License

**ART GALLERY PERMIT**

4. Summit County Arts Council d/b/a **Arts Alive**  
500 S. Main St.; Unit 2B  
Art Gallery Permit
  - March 12 (4-8 p.m.), April 9 (4-8 p.m.), May 14 (4-8 p.m.), June 11 (4-8 p.m.),  
June 25 (5-8 p.m.) , July 9 (4-8 p.m.), August 13 (4-8 p.m.) , September 10 (4-8 p.m. ) ,  
Ocotober 8 (4-8 p.m.), November 12 (4-8 p.m.), December 10, 2011 , (4-8 p.m.), and January  
14, 2012 (4-8 p.m.)

**CHANGE OF CORPORATE STRUCTURE**

5. Bubba Gump Shrimp Co. Restaurants Inc. d/b/a **Bubba Gump Shrimp Co. Restaurant & Market**  
10 W. Adams Ave.  
Hotel & Restaurant Liquor License
  - Tilman J. Fertitta – President
  - Steven L. Scheinthal – Vice President/Secretary
  - Richard "Rick" H. Liem – Vice President/Treasurer

**NEW BUSINESS**

There was no new business.

**OTHER MATTERS**

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

**Police Department Update** – Sgt. Eric Stremel reported that the Police Department has seen normal Friday and Saturday nights. He also invited the members to attend a webinar presented by the Responsible Hospitality Group taking place on Tuesday, March 8, 2011 at 11:00 a.m. The webinar would discuss how to manage liquor establishments and encouraged the members to attend. The cost will be \$35 per person and will take place either at Town Hall or the Police Department.

**Town Clerk Update** – Ms. Loufek informed the members of new State legislation regarding special event permits. It would increase the number of organization applications from ten to 15 applications per calendar year. It would also allow a municipality to approve the application internally rather than submitting it through the Stae. This process would benefit the Town as well as the organizations that apply for the permits.

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:10 a.m. The next regular meeting will be held on Tuesday, March 15, 2011. Jena Taylor, Administrative Assistant.

ATTEST:

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Mary Jean Loufek, CMC, Town Clerk

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Dave Garrett, Chair