

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

**CALL TO ORDER**

Chair Garrett called the regular meeting of Tuesday, March 15, 2011 to order at 9:02 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 February 15, 2011, Chair Garrett declared they would stand approved as presented.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**CONSENT CALENDAR**

**RENEWALS**

1. Breckenridge Cheese and Chocolate LLC d/b/a **Breckenridge Cheese and Chocolate**  
304A S. Main St.  
Beer & Wine License
2. Fatty's Pizzeria, Inc. d/b/a **Fatty's**  
106 S. Ridge St.  
Hotel & Restaurant Liquor License
3. Fiesta Jalisco Numero Dos, LLC d/b/a **Fiesta Jalisco**  
224 S. Main St  
Hotel & Restaurant Liquor License
4. Mauna Inc. d/b/a **Relish**  
137 S. Main St.  
Hotel & Restaurant Liquor License
5. Steak & Rib, Inc. d/b/a **Steak & Rib**  
208 N. Main St.  
Hotel & Restaurant Liquor License
6. Young - III LLC d/b/a **Summit Wine & Liquors**  
110 S. Park Ave.  
Retail Liquor License

**CHANGE OF CORPORATE STRUCTURE**

7. Moguls Bar LLC d/b/a **Blue River Bistro**  
395 N. Main Street  
Hotel & Restaurant Liquor License
  - Jennifer A. Feichuk and John W. Zakhem are added as a 10% or more shareholders

**MODIFICATION OF PREMISES**

8. Harverst Catering LLC d/b/a **Harvest Catering at the Riverwalk Center**  
150 W. Adams Ave.  
Hotel & Restaurant Liquor License
  - Modify to add lawn area to licensed premise on April 15 and April 16 for Spring Fever concerts. Delete lawn area from licensed premise on April 16

**TRANSFER OF OWNERSHIP**

9. Ollie's Breck LLC d/b/a **Ollie's Pub and Grub Breckenridge** (formerly Ullr's)  
401 S. Main St.  
Hotel & Restaurant Liquor License
  - Alan Bullock and Robert Pantle – LLC Members

Mr. Montepare asked about the modification of the Riverwalk Center. Ms. Loufek, Town Clerk, explained Harvest Catering Inc. modifies the premise everytime there is an event on the Riverwalk Center lawn area. She will address this subject during her Town Clerk report.

Alan Bullock and Rob Pantle with Ollie's Pub and Grub, on the consent calendar today as a Transfer of Ownership, were present to introduce themselves and their business. They will be occupying the space

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previously known as Ullr's space. They would like to open the premises around Memorial weekend. Questions were asked of Mr. Bullock and Mr. Pantle. Their food will be similar to the establishment currently being operated in Frisco. Chair Garrett asked if they will be going for the sports bar crowd. They would like to initially pick up the overflow sports bar crowd but primarily accommodate diners. Dave Blank asked if there will be any plans to rebuild a deck off the back. They would love to, however, they will have to see how things go.

With no request to call an item off the consent calendar 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 to report.

**Police Department Update** – Sgt. Eric Stremel was present but was called out and left the meeting.

**Town Clerk Update** – Ms. Loufek reported on the Riverwalk Center modification. For larger events to be held on the lawn area, the licensee at the Riverwalk Center has historically modified the premise. Fees associated with a modification are \$300 to add and delete the premise and are paid to the State only. The action is required to appear on a consent calendar.

Town staff is working with the applicant and proposing they consider a Hotel & Restaurant with optional premises license. The benefit to having this class of license is the licensee need only notify the State 48 hours before they would like to activate an "optional premises". This facilitates events to be held in the Riverwalk Center building that may need to accommodate an increase in crowds. At renewal time for a Hotel & Restaurant with optional premises license, the applicant pays more to both the State and the town (fee based on the number of optional premises), however in the long run, the applicant will save money and the town will save on processing time.

The first step in this process is to put before the town council an ordinance requesting other categories be added to the existing list of operations eligible for an optional premises license. Currently, that list includes country clubs, golf courses, ski areas, swimming pools, and tennis courts. The new ordinance would request performing arts facilities, specifically the Riverwalk Center, be included on the list.

Mr. Montepare suggested the ice rink (or skating facility) be added to the list. Chair Garrett agreed this would be the time to add any facilities the town staff anticipates could benefit from an optional premises license. Mr. Berry stated that if the council approves the ordinance the next thing the LLA may see is an application for an optional premises license at the Riverwalk Center.

Chair Garrett commented on the lines at the concession stand at the Riverwalk Center during well attended events. He wondered if Harvest Catering could look at opening other concession areas at that venue. Ms. Katz agreed.

The group talked about medical marijuana and the recent legislation being proposed at the State level to measure Tetrahydrocannabinol (THC) content of users. The only reliable test at this time is a blood test. If stopped for probable cause by a police officer, refusing a blood test will result in losing one's driver's license for three months.

With no further business to discuss, Chair Garrett adjourned the regular meeting at 9:31 a.m. The next regular meeting will be held on Tuesday, April 19, 2011. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

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Mary Jean Loufek, CMC, Town Clerk

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Dave Garrett, Chair