

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, May 17, 2011**

CALL TO ORDER

Chair Garrett called the regular meeting of Tuesday, May 17, 2011 to order at 9:02 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 April 19, 2011, Chair Garrett declared they would stand approved as presented.

APPROVAL OF AGENDA

Ms. Loufek brought an addendum to the consent calendar to the Authority's attention. She explained the addendum is to include Harvest Catering LLC dba Harvest Catering at the Riverwalk Center to modify their premises onto the Riverwalk Center lawn for the July 4 celebration. They have not applied for their optional premises license.

CONSENT CALENDAR

RENEWALS

1. The Village at Breckenridge Acquisition Corp. Inc. dba Breckenridge Mountain Lodge
600 S. Ridge St.
Hotel & Restaurant Liquor License
2. Cox Enterprises Inc. dba Cecilia's
520 S. Main St., Units 1N, 1O, 1P, 1Q
Tavern Liquor License
3. Harvest Catering LLC dba Harvest Catering at Main Street Station Pioneer Club
505 S. Main St.
Hotel & Restaurant Liquor License
4. Orchid Inn, Inc. dba Red Orchid Restaurant
206 N. Main St.
Hotel & Restaurant Liquor License
5. In Tune Productions LLC dba Three20South
320 S. Main St.
Tavern Liquor License
6. Village at Breckenridge Acquisition Corp. Inc. dba Village at Breckenridge
605 S. Park Ave.
Resort Complex Liquor License

RENEWAL AND MODIFICATION OF PREMISES

7. Yoookie Enterprises dba Windy City Pizza
400 N. Park Ave., #16A
Beer & Wine License
 - Add patio area to currently licensed premises beginning June 12, 2011 (delete added area on September 12, 2011)

RENEWAL AND CHANGE OF MANAGER

8. Harvest Catering LLC dba Harvest Catering at the Blue Sky Copper Tavern
42 Snowflake Drive
Hotel & Restaurant Liquor License
 - Mark Foster replaces Anne Tigue as Manager

CHANGE OF MANAGER

9. Keystone Food & Beverage Co. dba Great Divide Lodge
550 Village Road
Hotel & Restaurant Liquor License
 - Ronald Neville replaces Bruce Ruggs as Manager

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10. Harvest Catering LLC dba Harvest Catering at the Riverwalk Center
150 W. Adams Ave.
Hotel & Restaurant Liquor License
 - Bruce Carleton replace Kevin Abernathy as Manager

CHANGE OF CORPORATE STRUCTURE

11. BW Holdings LLC dba Breckenridge Brewery
600 S. Main St.
Brew Pub License
 - Breckenridge Holding Company (BHC) – Ed Cerkovnik, Jr. (32.62%)
 - WHI Operations LLC (WHIO) - Lee Discoll III (64%, Chairman, President, CEO Wynkoop Holdings Inc.; Mark Schiffler (11%, Director, Vice President, COO Wykoop Holdings Inc.) formed a Joint Venture called BW Holdings LLC

MODIFICATION OF PREMISES

12. Breck One LLC dba Quandary Grille
505 S. Main St. Unit C1
Hotel & Restaurant Liquor License
 - Extend currently licensed premises to include the Main Street Station common area for the Celtic Festival June 25 (delete modified area on June 26)
13. Harvest Catering dba Harvest Catering at the Riverwalk Center
150 W. Adams Ave.
Hotel & Restaurant Liquor License
 - Extend currently licensed premises to include Riverwalk Center lawn area for June 16 concert and June 17 Town Party (delete modified area on June 18)
14. Harvest Catering LLC dba Harvest Catering at the Riverwalk Center
150 W. Adams Ave.
Hotel & Restaurant Liquor License
 - Extend currently licensed premises to include Riverwalk Center lawn area for July 4 celebration (delete modified area on July 5)

ART GALLERY PERMIT

15. The Artist Tree dba Artist Tree
1795 Airport Rd
Art Gallery Permit
 - May 20, 2011 - 5:00 to 9:00 p.m; and June 3, 2011 – 5:00 to 9:00 p.m.

Mr. Montepare asked who the applicants were for the Artist Tree. Today they are applying for two days, but they have 15 days in total. 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.

OTHER MATTERS

Red White and Blue Fire District – Jay Nelson was present and reported no major events have occurred. RWB is working with a licensee on a couple code violations and getting their power back on.

Police Department Update – Sgt. Susan Quesada was present. She had nothing to report.

Town Clerk Update – Ms. Loufek had nothing to report.

NEW BUSINESS

Mr. Berry reported the attorney for Beaver Run Homeowner's Association requested a continuance of the Show Cause Hearing scheduled for today. Tom Dunn of Dill Dill Carr Stonbraker & Hutchings, PC needed more time to prepare. Mr. Murphy, attorney for the Police Department and Mr. Berry, who will represent the Liquor Licensing Authority, did not feel it was necessary for Mr. Dunn to appear today to personally request the continuance. Mr. Murphy and Mr. Berry have no issue with the Authority granting the continuance. If a continuance is acceptable to the Authority a motion to continue the hearing, stating

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the date and time, would be needed. Ms. Katz moved to continue the Show Cause Hearing to the Authority's July 19 meeting date at 9:00 a.m. Mr. Berry felt the Authority's meeting business should occur first and then they will hold the hearing.

With no further business to discuss, Chair Garrett moved to adjourn the regular meeting at 9:11 a.m. The next regular meeting will be held on Tuesday, June 21, 2011. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Dave Garrett, Chair