

CALL TO ORDER

Chair Katz called the regular meeting of Tuesday, December 20, 2011 to order at 9:01 a.m.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Garrett pointed out one correction to the Special Meeting minutes. His name needed to be replaced with Ms. Katz's name on the signature line. With that correction to be made, Chair Katz declared the Special Meeting minutes would be approved as amended.

APPROVAL OF AGENDA

Ms. Loufek, Town Clerk, asked that the renewal and change of manager for Rasta Pasta be taken off the consent calendar. The town has not received some of the information needed to process the change of manager application.

CONSENT CALENDAR

1. Beaver Run Homeowners' Association d/b/a **Beaver Run Resort/Spencer's Bar**
620 Village Road
Resort Complex Liquor License with eight (8) related premises
2. Bubba Gump Shrimp Co. Restaurants Inc. d/b/a **Bubba Gump Shrimp Co. Restaurant & Market**
10 W. Adams Ave.
Hotel & Restaurant Liquor License
3. Siren Inc. d/b/a **Motherloaded Tavern**
103 S. Main St.
Tavern Liquor License
4. Ten Mile Café Inc. d/b/a **Ten Mile Café**
1900 Airport Rd, Unit A3 & A4
Beer & Wine License

CHANGE OF MANAGER

5. Harvest Catering LLC dba **Harvest Catering (Blue Sky Copper Tavern)**
42 Snowflake Dr
Hotel & Restaurant Liquor License
 - Gail Marshall replaces Mark Foster as Manager

CHANGE OF CORPORATE STRUCTURE

6. BW Holdings LLC d/b/a **Breckenridge Brewery**
600 S. Main St.
Brew Pub License
 - Remove Mark Schiffer as COO

MODIFICATION OF PREMISES

7. Ullr's Sports Bar & Grill, LLC d/b/a **Ullr's Sports Bar & Grill**
505 S. Main St Unit B1
Tavern Liquor License
 - Expand liquor license premises to include the Main Street Station Plaza on January 9, 2012 for the ULLR King and Queen crowning (remove the premises on January 10, 2012)

TRANSFER OF OWNERSHIP

8. Deluca Natarelli LLC d/b/a **Bella Italia Ristorante**
500 S. Main St, Unit 1J,1K, 1L (previously My Thai)
Hotel & Restaurant Liquor License
 - Alfonso Natarelli – 100% owner and LLC Manager
 - Carmela Giovanna Angiulo – Manager

Chair Katz and Mr. Montepare requested future applications for Transfer of Ownership be required to have either an applicant or an applicant's representative appear before the Authority before final approval of the transfer is given. This item will be brought up during the Authority's discussion of their Rules of Procedure.

With no request to call an item off the consent calendar, Chair Katz declared the consent calendar would stand approved as presented.

OTHER MATTERS

Red White and Blue Fire District – Jay Nelson was present. He reported there were no issues during the Dew Tour.

Police Department Update – Assistant Police Chief Morrison and Sergeant Ridge were present. Assistant Police Chief Morrison reported on the Police Department's TIPS training. 75 people

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Regular Meeting
Tuesday, December 20, 2011**

attended, they were very pleased with the turnout. Council member Mark Burke requested during the Budget Retreat that the Authority consider redefining the town's definition of "neighborhoods" for liquor licensing purposes. The Police Department will be observing any issues throughout the winter months, researching options and report back to the Authority in the spring. Mr. Berry stated the term "undue concentration" in reference to tavern liquor licenses is referenced in the liquor code. Ms. Katz stated she likes the idea of an "entertainment zone" or district. A defined entertainment district might be able to fund some aspects of the enforcement that will be needed to patrol a district. Mr. Montepare was more in favor of maintaining the idea of competition throughout the various areas of town.

Mr. Tatro asked Assistant Police Chief Morrison how the Dew Tour went. The assistant police chief responded the concert went well. After the concert the crowd began to head to the La Cima area. There were no issues to speak of.

Town Clerk Update – Ms. Loufek brought to the Authority's attention the Authority's Rules of Procedure. It was asked if the Authority would; 1) want to consider adding a clause requiring a second to a motion; 2) want guidelines for conducting site visits; and 3) proceed with the requirement that an applicant or their representative come before the Authority before a transfer is approved. Mr. Garrett commented that on occasion if a packet is received on a Friday he may not have the time to visit the proposed site of a new liquor license; he asked if it would be possible to have an "Upcoming Hearing" section on a previous month's agenda. That was thought to be a good idea. Mr. Berry will draft amendments to the Rules of Procedure for the Authority to review at their next meeting in January. At this meeting it was decided to continue to not require a second to a motion. For the next meeting, Mr. Berry will draft guidelines for site visits, and add a requirement to have an applicant for a Transfer of Ownership appear before the Authority before the transfer is approved.

Public Comments - There was no public comment.

NEW BUSINESS

There was no new business.

With no further business to discuss, Chair Katz adjourned the meeting at 9:31 a.m. The next regular meeting will be held on Tuesday, January 17, 2012. Submitted by Wanda Creen, Deputy Town Clerk.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

Jeri Beth Katz, Chair