



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY**

**Regular Meeting
Tuesday, October 16, 2012; 9:00 AM
Town Hall Auditorium**

- 1) Call to Order, Roll Call**
- 2) Approval of Minutes - September 18, 2012**
- 3) Approval of Agenda**
- 4) Consent Calendar**
- 5) Public Hearing; Action Items**
- 6) Informal Discussion**
 - a) Red, White & Blue Update
 - b) Police Department Update
 - c) Town Clerk Update
 - i) State Compliance Check Update
 - d) Public Comment
- 7) Adjournment**

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, September 18, 2012**

1) Call to Order, Roll Call

Chair Katz called the meeting to order at 9:01 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Garrett, Mr. Tatro, Mr. Blank and Chair Katz.

2) Approval of Minutes – August 21, 2012

With no comments or corrections to the meeting minutes of August 21, 2012, Chair Katz declared they would stand approved as presented.

3) Approval of Agenda

There were no changes to the agenda.

4) Consent Calendar

RENEWALS

1. Sushi Ya Corporation d/b/a **Wasabi Japanese Restaurant**
311 S Main Street, Unit E
Hotel and Restaurant License
2. Jenny Huang, INC d/b/a **Taipei Tokyo III**
110 S Park Ave
Hotel and Restaurant License
3. Moguls Bar, LLC d/b/a/ **Blue River Bistro**
305 N Main Street
Hotel and Restaurant License
4. Nappers, INC d/b/a/ **Salt Creek Steakhouse/Napper Tandy's**
110 E Lincoln Ave
Tavern License
5. Grier Sisters, INC d/b/a/ **Blue Moose**
540 S Main Street
Hotel and Restaurant License
6. The Breckenridge Crown Co d/b/a/ **The Crown Café & Tavern**
215 S Main Street
Tavern License
7. Keystone Food & Beverage Co. d/b/a/ **Mountain Thunder Lodge**
50 Mountain Thunder
Hotel and Restaurant License
8. L'Estrange, LLC d/b/a/ **Michael's Italian Restaurant**
326 S Main Street
Hotel and Restaurant License
9. The Sloppy Dog d/b/a/ **The Sloppy Dog**
500 S Main Street, Unit 1L
Hotel and Restaurant License with Opt Premises
10. Keystone Food & Beverage Co d/b/a/ **Double Tree at Breckenridge**
550 Village Rd
Hotel and Restaurant License
11. Keystone Food & Beverage Co d/b/a/ **Sevens Restaurant**
1979 Ski Hill Rd
Hotel and Restaurant License with Opt Premises

MODIFICATION OF PREMISES

1. Breck One LLC d/b/a **Quandary Grille**
505 S Main Street, Suite C-1
Hotel and Restaurant License
 - Extend currently licensed premises to include the Main Street Station plaza/common area for the Celtic Festival on September 29, 2012 (delete modified area on September 30, 2012)

With no comments, questions, or requests to pull any items off the consent calendar, Chair Katz declared the consent calendar would stand approved as presented.

5) Public Hearing; Action Items

There was no public hearing or action taken.

6) Informal Discussion

- a) Red, White & Blue Update
No update/report.
- b) Police Department Update
Detective Blank asked the Authority how they would best like to be informed about liquor establishment violations/ background information on applicants and establishments. The Authority stated that they would like to hear about any issues as they arise as well as a complete report on an establishment prior to their renewal. The Authority will determine whether or not to hold a show-cause hearing based on the information they receive from the Police department's report.
- c) Town Clerk Update
No update/report.
- d) Public Comment
There was no public comment.

Adjournment

With no further business to discuss, Chair Katz adjourned the meeting at 9:30a.m. The next regular meeting will be held on Tuesday, October 16, 2012.

Submitted by Mistaya Pierpont, Administrative Services

ATTEST:

Linda Coxen, Town Clerk

J. B. Katz, Chair

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: October 16, 2012
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. B & R, INC d/b/a **Burke & Riley's Pub**
520 S Main Street
Hotel and Restaurant License
2. Silverheels Inn, INC d/b/a **Gold Pan Restaurant**
103 N Main Street
Hotel and Restaurant License
3. Philip L Cohn d/b/a **Skee Vue Liquors**
311 S Ridge Street
Retail Liquor Store License
4. Breckenridge Mining Co., INC d/b/a **Downstairs at Eric's**
111 S Main Street
Hotel and Restaurant License
5. Breck One, LLC d/b/a **Quandary Grille**
505 S Main Street, Unit C-1
Hotel and Restaurant License
6. Palmer Industries, LLC d/b/a **Liquid Lounge**
520 S Main Street
Tavern License
7. Prodigal Seed, INC d/b/a **Ember**
106 E Adams Ave
Hotel and Restaurant License

TRANSFERS OF OWNERSHIP

1. Blue River Concepts, LLC d/b/a **Modis**
113 S. Main Street
(Previously Modis of Breckenridge, LLC d/b/a Modis)
Hotel and Restaurant License
 - Justin Guadagnoli- 91% Managing Member

All Licenses are issued contingent upon the licensed premises being operated in accordance with all state laws, Town ordinances, and rules and regulations

2. Hero, LLC d/b/a **Hero**
500 S. Main Street, Suite 1J and 1K
(Previously Bella Italia Ristorante)
Hotel and Restaurant License
 - Nora Weiss- 100% Managing Member

ART GALLERY PERMITS

1. Little Earth Art Studio, LLC d/b/a **Little Earth Art Studio**
1795 Airport Rd, Unit A-1
Art Gallery Permit
November 3, 2012- 6:00-10:00pm; December 1, 2012- 6:00-10:00pm; December 15, 2012- 5:00-9:00pm; January 12, 2013- 6:00-10:00pm; February 2, 2013- 6:00-10:00pm; March 2, 2013- 6:00-10:00pm; April 6, 2013- 6:00-10:00pm; May 4, 2013- 6:00-10:00pm; May 31, 2013- 6:00-10:00pm; June 1, 2013- 6:00-10:00pm; July 6, 2013- 6:00-10:00pm
2. Newlin Gallery Breckenridge, LLC d/b/a **Tony Newlin Gallery at Breckenridge**
216 S Main Street # 3
Art Gallery Permit
November 9, 2012- 4:00-8:00pm; December 8, 2012- 4:00-8:00pm; December 22, 2012- 4:00-8:00pm; December 31, 2012- 4:00-8:00pm; January 12, 2013- 4:00-8:00pm; January 26, 2013- 4:00-8:00pm; February 9, 2013- 4:00-8:00pm; March 9, 2013- 4:00-8:00pm; March 16, 2013- 4:00-8:00pm; April 13, 2013- 4:00-8:00pm; June 8, 2013- 4:00-8:00pm; July 4, 2013- 4:00-8:00pm; July 13, 2013- 4:00-8:00pm; August 10, 2013- 4:00-8:00pm

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: October 16, 2012
SUBJECT: Approved Special Events

The following special events were approved during the month of September:

Breckenridge Outdoor Education Center
North Face Speaker Series
322 S Main St; North Face Store
Saturday, October 13, 2012; 5:00pm-6:30pm

Posting: Friday, September 7, 2012
Hearing/Approval: Tuesday, September 17, 2012