

**Breckenridge Liquor Licensing Authority  
Regular Meeting  
Tuesday, October 16, 2012**

**1) Call to Order, Roll Call**

Chair Katz called the meeting to order at 9:07 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Tatro and Chair Katz. Mr. Blank and Mr. Garrett were absent.

**2) Approval of Minutes – September 18, 2012**

With no comments or corrections to the meeting minutes of September 18, 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. 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
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

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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

Mr. Montepare moved to remove The Liquid Lounge from the consent calendar. The remainder of the items on the consent calendar were approved as presented. A roll call was taken and all were in favor of the motion.

Mr. Montepare moved to convene in executive session.

#### **EXECUTIVE SESSION**

As part of the liquor licensing authority meeting on October 16, 2012 at 9:16 am, Turk Montepare moved to convene in executive session pursuant to Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions.

The Chair stated a motion had been made to go into executive session pursuant to Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions.

A roll call vote was taken and all were in favor of the motion.

Turk Montepare moved to adjourn the executive session at 9:44am. A roll call was taken and all were in favor of the motion.

#### **REGULAR MEETING**

Chair Katz stated that Authority would like to place The Liquid Lounge on the consent calendar for November 20, 2012 in order to receive more information about a pending case.

#### **5) Public Hearing; Action Items**

There was no public hearing or action taken.

#### **6) Informal Discussion**

- a) Red, White & Blue Update  
Deputy Chief Jay Nelson invited the LLA to Chief Miller's retirement ceremony on 10/26/2012 and informed the LLA that they will be conducting occupancy limit training for bar owners in the next month.
- b) Police Department Update  
Detective Blank updated the LLA on incidents involving (2) liquor establishments that are pending in municipal court. In addition, alcohol related incidents that are occurring in and around liquor establishments will be reported to the LLA for informational purposes in the future.
- c) Town Clerk Update  
Linda Coxen, Town Clerk informed the Authority that there was a State Compliance Check and five (5) establishments were cited for underage service. Dispositions are pending and the LLA will be notified once these violations are resolved.
- d) Public Comment  
There was no public comment.

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**Adjournment**

With no further business to discuss, Chair Katz adjourned the meeting at 10:56a.m. The next regular meeting will be held on Tuesday, November 20, 2012.

Submitted by Linda Coxen, Town Clerk, Municipal Services

ATTEST:

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Mistaya Pierpont, Deputy Town Clerk

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J. B. Katz, Chair