

**Breckenridge Liquor Licensing Authority
Regular Meeting
Tuesday, November 20, 2012**

1) Call to Order, Roll Call

Chair Katz called the meeting to order at 9:02 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Blank, Mr. Tatro and Chair Katz. Mr. Garrett was absent.

2) Approval of Minutes – October 16, 2012

With no comments or corrections to the meeting minutes of October 16, 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. Palmer Industries, LLC d/b/a **Liquid Lounge**
520 S Main Street, Units 2T, 2U, 2V
Tavern License
Continued from October 16, 2012
2. The Warming Hut Restaurant, INC d/b/a **The Warming Hut**
207 North Main Street
Hotel and Restaurant License
3. Lodgepole Bar & Grill d/b/a **Lodgepole Bar & Grill**
75 Snowflake Dr, Bldg #6
Hotel and Restaurant License
4. Empire Burger d/b/a **Empire Burger**
500 S Main St, Unit 2H
Hotel and Restaurant License
5. Backstage Theatre, INC d/b/a **Backstage Theatre**
121 S Ridge St.
Arts Liquor License
6. Siren, INC d/b/a **Motherloaded Tavern**
103 S Main St.
Tavern Liquor License
7. Euro-Deli, LLC d/b/a **Euro-Deli**
100 N Main St., Unit 214
Beer & Wine License
8. Rasta Pasta Express, INC d/b/a **Rasta Pasta**
411 S Main St.
Hotel and Restaurant License

CHANGE OF MANAGER/CORPORATION

1. Backstage Theatre, INC d/b/a **Backstage Theatre**
121 S Ridge St.
Arts Liquor License
Corporation Change- Removing Penny Banks as Treasurer
2. Keystone Food and Beverage Co. d/b/a **Mountain Thunder Lodge**
50 Mountain Thunder
Hotel and Restaurant License
Manager change from Lindsay Watson to Jonathan Fillman

ART GALLERY PERMIT

1. Vail Fine Art Gallery d/b/a **Breckenridge Fine Art Gallery**
421 S Main St
Art Gallery Permit
 - January 11, 2013-4:00-8:00pm; January 12, 2013-4:00-8:00pm; February 8, 2013-4:00-8:00pm; February 9, 2013-4:00-8:00pm; February 15, 2013-4:00-8:00pm; February 16, 2013-4:00-8:00pm; July 5, 2013-3:00-7:00pm; July 6, 2013-3:00-

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7:00pm; July 19, 2013-3:00-7:00pm; July 20, 2013-3:00-7:00pm; August 16, 2013-3:00-7:00pm; August 17, 2013-3:00-7:00pm; August 18, 2013-3:00-7:00pm; August 30, 2013-3:00-7:00pm; August 31, 2013-3:00-7:00pm

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-NONE

There was no public hearing or action taken.

6) Informal Discussion

- a) Red, White & Blue Update
Jay Nelson, Deputy Chief, stated that there was no update at this time.
- b) Police Department Update
Detective Blank stated that they held a 'Safe Bar' meeting last week that had very good attendance. They had one session for the employees of the establishments and one session for the owners. There was a State Liquor enforcement agent presenting as well as several member of the Police force. They have already seen a good response from the training from several bars in relation to the lessons learned in this meeting.
- c) Town Clerk Update
Mistaya Pierpont stated that we have received some updates from the State in relation to the enforcement of the five businesses that failed their compliance checks. Only one agreement has been signed, but according to the State it appears that all of the other establishments are going to pay the fine in lieu of suspension of their license. Linda Coxen updated the Authority on moving to E-minutes for their future meetings.
- d) Public Comment
There was no public comment.

Mr. Blank moved to convene in executive session.

EXECUTIVE SESSION

As part of the liquor licensing authority meeting on November 20, 2012 at 9:19 am, Mr. Blank 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.

7) Adjournment

With no further business to discuss, Chair Katz adjourned the meeting at 9:45a.m. The next regular meeting will be held on Tuesday, December 18, 2012.

Submitted by Mistaya Pierpont, Administrative Services

ATTEST:

Linda Coxen, Town Clerk

J. B. Katz, Chair