Breckenridge Liquor Licensing Authority Regular Meeting Tuesday, February 19, 2013

1) Call to Order, Roll Call

Chair Katz called the meeting to order at 9:00 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Tatro, Mr. Blank, and Chair Katz. Mr. Garrett arrived shortly after roll call.

2) Approval of Minutes- January 15, 2013

With no comments or corrections to the meeting minutes of January 15, 2013, 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. Le Petit Paris, LLC d/b/a Le Petit Paris

161 Adams St

Hotel & Restaurant License

2. Fatty's Pizzeria, INC d/b/a Fatty's

106 S Ridge St

Hotel & Restaurant License

3. Colorado Mtn Junior College District d/b/a Colorado Mountain College

107 Denison Placer Rd

Hotel & Restaurant License

ART GALLERY PERMIT

4. Summit County Arts Council d/b/a **Arts Alive** 500 S Main St, Units 2A & 2B

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Art Gallery Permit

March 9, 2013; April 13, 2013; May 11, 2013; June 8, 2013; July 13, 2013; August 10, 2013; September 14, 2013; October 12, 2013; November 9, 2013; December 14, 2013; January 11, 2014; February 8, 2014. Hours for all dates are from 4:00-8:00pm.

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

There was no public hearing or action taken.

6) Informal Discussion

a) Red, White & Blue Update

Jay Nelson, Deputy Fire Chief, has been working with the PD related to egress issues at La Cima mall they want to make sure all corridors/egresses are clear. La Cima mall is one of their main focus areas because of the high occupancy overall in that area. They also reminded all establishments about their occupancy loads.

b) Police Department Update

Detective Blank stated that there were no issues related to Mardi Gras; Update on Burke & Riley's- Citations have been issued, mostly disorderly and assault charges that will be in Municipal Court in the early spring; The recent stabbing was not related to any liquor establishment; The Police department would like to start discussions with the La Cima mall stakeholders to talk about the installation of additional lighting and possibly security cameras.

c) Town Clerk Update

Linda Coxen has resigned as Town Clerk, her position is posted.

d) Public Comment

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There was no public comment.

7) Adjournment With no further business to discuss, Chair Katz adjourned the meeting at 9:13a.m. The next regular meeting will be held on Tuesday, March 19, 2013.	
Submitted by Mistaya Pierpont, Municipal Services	
ATTEST:	
Helen Cospolich, Deputy Town Clerk	J. B. Katz, Chair