



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY**

**Regular Meeting
Tuesday, May 21, 2013; 9:00 AM
Town Hall Auditorium**

- 1) Call to Order, Roll Call**
- 2) Approval of Minutes - April 9, 2013**
- 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
 - d) Public Comment
- 7) Adjournment**

Call to Order, Roll Call

Vice-Chair Blank called the meeting to order at 9:01am. The following members answered roll call: Mr. Montepare, Mr. Garrett, Mr. Tatro, and Vice-Chair Blank. Chair Katz was absent

Approval of Minutes-March 19, 2013

With no changes or corrections to the meeting minutes of March 19, 2013, Vice-Chair Blank declared they would stand approved as presented.

Approval of Agenda

There were no changes to the agenda.

Consent Calendar

RENEWALS

1. Ollies Breck, LLC d/b/a Ollies Pub and Grub Breckenridge
401 S Main St; Basement Unit.
Hotel & Restaurant License

MODIFICATION OF PREMISES

1. Moguls Bar, LLC d/b/a Blue River Bistro
305 N Main St; Units A & B
Temporary Modification of Premises for Event
Temporary Modification Dates: May 4th & 5th, 2013

BED & BREAKFAST PERMIT

1. Allaire Timbers Lodge, LLC d/b/a Allaire Timbers Lodge
9511 Hwy 9
Bed & Breakfast Permit

ART GALLERY PERMIT

1. Vail Fine Art Gallery d/b/a Breckenridge Fine Art Gallery
421 S Main St.; Unit #B
Change of Dates:
Old Dates: August 16, 2013 & August 17, 2013
New Dates: August 2, 2013 & August 3, 2013
Same Hours: 3-7pm

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

Public Hearing; Action Items-None

Informal Discussion

Red, White & Blue Update
Jay Nelson, Deputy Fire Chief with Red, White and Blue Fire Department was not able to attend.

Police Department Update

Detective Blank updated the Authority on the Beer Fest event that took place this past weekend; There were three medical issues as a result of over-consumption; This location was much more challenging than the Main Street Station location for Beer Fest because of controls; There was some contact with people bringing in outside alcohol and some over service issues. The Police force was splitting their time between the Beer Fest and the concerts on Peak 8.

Town Clerk Update

Mistaya Pierpont informed the Authority that she would no longer be the point person for Liquor Licensing; Helen Cospolich is the new Town Clerk.

Public Comment

There was no public comment.

Adjournment

With no further business to discuss, the meeting adjourned at 9:15am. The next regular meeting will be held on May 21, 2013. Submitted by Mistaya Pierpont, Deputy Town Clerk, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair

DRAFT

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: May 21, 2013
SUBJECT: Liquor License Consent Calendar

RENEWALS

1. Mauna, Inc d/b/a **Relish**
137 S. Main St
Hotel & Restaurant License
2. Ullr's Sports Bar & Grill, LLC d/b/a **Ullr's Sports Bar & Grill**
505 S. Main St.; Unit B1
Tavern License
3. Breckenridge BBQ, LTD d/b/a **Kenosha Steakhouse/Ritas**
301 S. Main St
Hotel & Restaurant License
4. Steak and Rib, Inc d/b/a **Steak and Rib**
208 N. Main St
Hotel & Restaurant License
5. Jalapeno's, Inc d/b/a **Jalapeno's Mexican Restaurant**
100 S. Park Ave. Unit C-102
Hotel & Restaurant License
6. Cox Enterprises, Inc d/b/a **Cecilia's**
520 S. Main St.
Tavern License
7. Angels Hollow Inc d/b/a **Angels Hollow**
113 S. Ridge Stm
Hotel & Restaurant License

REPORT OF CHANGES/MODIFICATION OF PREMISES

1. Breckenridge BBQ, LTD d/b/a **Kenosha Steakhouse/Ritas**
301 S. Main St
Manager Registration
Stacy Schonell is replacing Travis Kathan

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

2. J-N-R, LLC d/b/a **Blue at the Riverwalk**

150 W. Adams Ave.

Temporary Modification of Premises

Temporarily extending the premises for the USA Pro Cycling Challenge. Extending their premises to Main St. Lincoln to Adams, the entire Blue River Plaza, and the East side of the river between Adams and the Blue River Plaza.

M E M O R A N D U M

TO: Liquor Licensing Authority
FROM: Town Clerk
DATE: May 15, 2013
SUBJECT: Approved Special Events

There were no special events approved during the month of April.