

TOWN OF BRECKENRIDGE LIQUOR LICENSING AUTHORITY

Regular Meeting Tuesday, June 18, 2013; 9:00 AM Town Hall Auditorium

- 1) Call to Order, Roll Call
- 2) Approval of Minutes May 21st, 2013
- 3) Approval of Agenda
- 4) Consent Calendar
- 5) Public Hearing; Action Items
 - a) Public Hearing
 Palomo Properties, LLC d/b/a Oscar's Tacos & Breckenridge
 Tap House
 105 N. Main Street
 Hotel & Restaurant License
- 6) Informal Discussion
 - a) Red, White & Blue Update
 - b) Police Department Update
 - c) Town Clerk Update
 - d) Public Comment
- 7) Adjournment

1) Call to Order, Roll Call

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

2) Approval of Minutes - April 9, 2013

With no changes or corrections to the meeting minutes of April 9, 2013, Chair Katz declared they would stand approved as presented.

3) Approval of Agenda

Ms. Cospolich stated there was one change to the agenda, the addition of **MB & JR, Inc. d/b/a The Clubhouse Restaurant** to the Consent Calendar.

4) Consent Calendar

RENEWALS

Mauna, Inc d/b/a Relish
 137 S. Main St
 Hotel & Restaurant License

 Ullr's Sports Bar & Grill, LLC d/b/a Ullr's Sports Bar & Grill 505 S. Main St.; Unit B1 Tavern License

 Breckenridge BBQ, LTD d/b/a Kenosha Steakhouse/Ritas 301 S. Main St Hotel & Restaurant License

 Steak and Rib, Inc d/b/a Steak and Rib 208 N. Main St Hotel & Restaurant License

 Jalapeno's, Inc d/b/a Jalapeno's Mexican Restaurant 100 S. Park Ave. Unit C-102 Hotel & Restaurant License

 Cox Enterprises, Inc d/b/a Cecilia's 520 S. Main St. Tavern License

Angels Hollow Inc d/b/a Angels Hollow
 S. Ridge Stm
 Hotel & Restaurant License

8. MB & JR, Inc. d/b/a **The Clubhouse Restaurant** 200 Clubhouse Drive Hotel & Restaurant License with Optional Premises

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REPORT OF CHANGES/MODIFICATION OF PREMISES

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

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.

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
- 6) Informal Discussion
 - a) Red, White & Blue Update
 Jay Nelson, Deputy Fire Chief with Red, White and Blue Fire Department was not present
 at this meeting.
 - b) Police Department Update
 Detective Blank was not present at this meeting.
 - c) Town Clerk Update

Ms. Cospolich informed the Authority that there are two new members of the Municipal Services division who will be assisting with Liquor Licensing. These new members are Taryn Power and Susie Brown.

- d) Public Comment
 There was no public comment.
- 7) Adjournment

,	With no further business to discuss, the meeting adjourned at 9:10 am. The next regular meeting will be held on June 18, 2013. Submitted by Helen Cospolich, Town Clerk, Municipal Services.	
ATTEST:		
Taryn F	Power, Deputy Town Clerk	Jeri Beth Katz, Chair

M E M O R A N D U M

TO: Liquor Licensing Authority

FROM: Town Clerk June 18, 2013

SUBJECT: Liquor License Consent Calendar

RENEWALS

 White Flame Concepts, Inc d/b/a The Briar Rose Chop House & Saloon

109 Lincoln Ave.

Hotel & Restaurant License

2. Ling III, Inc d/b/a **Jade Garden III** 206 N. Main St.

Hotel & Restaurant License

 Breckenridge BBQ, LTD d/b/a Kenosha Steakhouse/Ritas 301 S. Main St. Hotel & Restaurant License

A B Petroleum, Inc d/b/a A B Petoleum, Inc 16
 715 S. Main St.
 3.2% Beer Off Premises

 In Tune Productions, LLC d/b/a Three20South 320 S. Main St. Tavern License

 Michael R. Cavanaugh d/b/a/ The Brown Hotel & Restaurant 208 N. Ridge St. Hotel & Restaurant License

Mona's Life, LLC d/b/a Amazing Grace
 213 Lincoln Ave.
 Beer & Wine License

 The Liquor Shed, LLC d/b/a The Liquor Shed 116 North Main St. Retail Liquor Store License

 BBI Acquisition Co. d/b/a Breckenridge Brewery 600 S. Main St. Brew Pub License 10. Yozokie Ent., Inc d/b/a **Windy City Pizza** 400 N. Park Ave. 16A
Beer & Wine License

11. Village at Breckenridge Acquistion Corp., Inc. d/b/a Village at Breckenridge Resort

605 S. Park Resort Complex Liquor License

12. Village at Breckenridge Acquistion Corp., Inc. d/b/a **Breckenridge Mountain Lodge**

600 S. Ridge St.

Hotel & Restaurant License

REPORT OF CHANGES/MODIFICATION OF PREMISES

 RNR Hospitality, LLC d/b/a The Flatbread Pizza Co. 520 S. Main St. Transfer of beer & wine license from The Flatbread Pizza Co. to RNR Hospitality, LLC

2. Michael R. Cavanaugh d/b/a **The Brown Hotel & Restaurant** 208 N. Ridge Street Change of trade name from The Brown Hotel & Restaurant to The Historic Brown Hotel & Restaurant. Change of corporate name from Michael R. Cavanaugh to The Historic Brown Hotel & Restaurant, LLC

Yozokie Ent., Inc d/b/a Windy City Pizza
400 N. Park Ave. 16A
 Temporary Modification of Premises
 The addition and then deletion of a 16' x 16' patio area infront of the restaurant.

PROCEDURE FOR HEARING ON APPLICATION FOR A NEW HOTEL & RESTAURANT LICENSE

- 1. The next order of business will be the public hearing on the application of Palomo Properties, LLC for a new Hotel & Restaurant License for Oscar's Tacos & Breckenridge Tap House at 105 N. Main Street, Breckenridge, Colorado.
- 2. **Announce** The application was filed on May 10, 2013, and public hearing thereon was set for 9:00 a.m. on the 18th day of June, 2013. The neighborhood boundaries were established to be the Upper Blue River Basin, with general boundaries being Farmers Korner to the North, Hoosier Pass to the South, the Continental Divide to the East, and the top of the Ten Mile Range to the West.
- 3. **Announce** At this hearing, the Liquor Licensing Authority shall consider the evidence presented, the reasonable requirements of the neighborhood, the desires of the inhabitants for the type of license for which application has been made, and the qualifications of the applicant for the conduct of the type of business proposed.

4. Ask the Town Clerk the following:

- a) Has the license application together with all supporting documents been received by you?
- b) Has the property been posted and notice of this hearing published?
- c) Have you received any communications in favor of, or in opposition to the application?
- 5. Announce The applicant may now present his evidence.
- 6. **Announce** The opponents, if any, may now present their evidence.
- 7. *Inquire* of the Liquor Licensing Authority if they have any questions.
- 8. After all Liquor Licensing Authority questions are completed, *announce* that the hearing on the application will be considered closed.
- 9. **Announce** I will entertain a motion as to whether or not the application should be granted.
- 10. **SAMPLE MOTION TO GRANT LICENSE:** "I move we approve the application of Palomo Properties, LLC for a Hotel & Restaurant license for the premises to be located at 105 N. Main Street; based on the applicant's showing of the reasonable requirements of the neighborhood and the desires of the citizens and subject to the applicant receiving a favorable background investigation."

MEMORANDUM

TO: Liquor Licensing Authority

FROM: Town Clerk

DATE: June 18, 2013

SUBJECT: Approved Special Events

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

Breckenridge Resort Chamber

Kingdom Days 100 Block of North Main, Breckenridge, CO 80424 Sunday, June 16, 2013; 11am-5pm

Posting: Tuesday, May 21, 2013

Hearing/Approval: Friday, May 31, 2013