# **City of Colorado Springs**



City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

## **Meeting Minutes - Draft**

Liquor and Beer Licensing Board

Friday, September 18, 2015	9:00 AM	City Council Chambers
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## 1. Call to Order

Vice Chairman Howard called the meeting to order at 9:01 A.M., opened the meeting as a regular session, and stated that a quorum was present with Board Members Gorman, Holmes, and Kouba being absent. In the abense of Chairman Kouba, Vice Chairman Howard presided.

- Present 4 Jaswinder Grewal, Gregory Howard, Ian Lee, and Dennis Moore
- Absent 3 Joseph Gorman, Dianne Holmes, and Randall Kouba

## 2. Minutes

**2.A.** <u>M2015-08-21</u> Approval of the Minutes of the Liquor and Beer Licensing Board meeting of August 21, 2015.

Attachments: 2015-08-21 Liquor Board Meeting Minutes

Motion by Moore, seconded by Lee, that the Minutes of the Liquor and Beer Licensing Board meeting of August 21, 2015 be approved as written. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba

## 3. Communications

There was no action on this item.

## 4. Neighborhood Boundary Consent Calendar

**4.A.** <u>B-718239</u> Locals Food & Drink, LLC d/b/a The Rabbit Hole for a Modification of Premises of the Hotel and Restaurant Liquor License at 101 N. Tejon Street, #100.

Attachments: B-718239 - The Rabbit Hole - Neighborhood Boundary

**4.B.** <u>B-29700</u> Bonny & Read, LLC d/b/a Bonny & Read Fine Seafood & Steaks for a new Hotel and Restaurant Liquor License at 101 N. Tejon Street, #102.

City of Colorado Springs

<u>Attachments:</u> B-29700 - Bonny & Read Fine Seafood & Steaks - Neighborhood Boundary

**4.C.** <u>B-720840</u> Red Cellar Door Wine & Spirits, LLC d/b/a The Wine Gallery Wine & Spirits for a Modification of Premises of the Retail Liquor Store License at 2903 Delmonico Drive.

<u>Attachments:</u> B-720840 - The Wine Gallery Wine & Spirits - Neighborhood Boundary

**4.D.** <u>B-721193</u> The Wild Goose Meeting House, LLC d/b/a The Wild Goose Meeting House for Modification of Premises of the Beer and Wine License at 401 N. Tejon Street.

Attachments: B-721193 - The Wild Goose Meeting House - Neighborhood Boundary

**4.E.** <u>B-29730</u> Wadsworth Old Chicago, Inc. d/b/a Old Chicago for a new Hotel and Restaurant Liquor License at 1579 E. Cheyenne Mountain Boulevard.

Attachments: B-29730 - Old Chicago - Neighborhood Boundary

#### Approval of the Neighborhood Boundary Consent Calendar

Motion be Lee, seconded by Moore, that the Neighborhood Boundary Consent Calendar be approved as written. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba

## 5. Transfer Application Hearings

**5.A.** <u>T-723237</u> Application of CCGL, Inc. d/b/a AI Sushi & Grill to transfer the Hotel and Restaurant Liquor License currently issued to AI Sushi & Grill at Powers, Inc. d/b/a AI Sushi & Grill at 3215 Cinema Point, #E3.

Attachments: T-723237 - Al Sushi & Grill

Attorney Erika Kaiser entered her appearance on behalf of the applicant.

Sheng Li was sworn and stated that he is the Secretary, co-owner, and Registered Manager for the business.

*Mr. Li testified to the elements required for the transfer of the Hotel and Restaurant Liquor License, and answered questions from the Board.* 

Motion by Lee, seconded by Moore, that the application of CCGL, Inc. d/b/a Al Sushi & Grill to transfer the Hotel and Restaurant Liquor License currently issued to Al Sushi & Grill at Powers, Inc. d/b/a Al Sushi & Grill at 3215 Cinema Point, #E3 be approved at it appears all critera have been met. The motion passed by a vote of:

Aye: 4 - Grewal, Howard, Lee, and Moore

Absent: 3 - Gorman, Holmes, and Kouba

**5.B.** <u>T-423259</u> Application of A & J Lee, Inc. d/b/a Frank & Jack Liquors to transfer the Retail Liquor Store License currently issued to J & H Midas, Inc. d/b/a Franks & Jack Liquors at 521-525 N. 30th Street.

Attachments: T-723259 - Frank & Jack Liquors

Dong Jung Lee was sworn and stated that he is the President and owner of the company. Mr. Lee testified to the elements required for the transfer of the Retail Liquor Store License, and answered questions from the Board.

Motion by Lee, seconded by Grewal, that the application of A & J Lee, Inc. d/b/a Frank & Jack Liquors to transfer the Retail Liquor Store License currently issued to J & H Midas, Inc. d/b/a Franks & Jack Liquors at 521-525 N. 30th Street be approved as it appears all criteria have been met. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba
- 5.C. <u>T-723225</u> Application of Cambridge TRS, Inc. d/b/a Sonesta ES Suites Colorado Springs to transfer the Hotel and Restaurant Liquor License currently issued to W2007 Equity Inns Realty, LLC d/b/a Colorado Springs Residence Inn Central at 3880 N. Academy Boulevard.

Attachments: T-723225 - Sonesta ES Suites

Attorney Roger Morris entered his appearance on behalf of the applicant.

Taves Maciel was sworn and stated that he is the General Manager for the company at this location. Mr. Maciel testified to the elements required for the transfer of the Hotel and Restaurant Liquor License, and answered questions from the Board.

Motion by Lee, seconded by Grewal, that the application of Cambridge TRS, Inc. d/b/a Sonesta ES Suites Colorado Springs to transfer the Hotel and Restaurant Liquor License currently issued to W2007 Equity Inns Realty, LLC d/b/a Colorado Springs Residence Inn Central at 3880 N. Academy Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Grewal, Howard, Lee, and Moore

Absent: 3 - Gorman, Holmes, and Kouba

### 6. New Application Hearings

**6.A.** <u>N-29414</u> Application of Soccer Haus Management Company d/b/a Soccer Haus Management Company for a new Beer and Wine License at 4845 List Drive.

Attachments: N-29414 - Soccer Haus Management Company

This item was postponed from the Liquor and Beer Licensing Board meeting of August 7, 2015.

John Riding was sworn and stated that he is the CEO and co-owner of the company. Mr. Riding testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Susan Duffy-Schwall of Liquor Licensing Professionals was sworn and stated that her company conducted a petition survey of the defined neighborhood which resulted in 114 favoring, 11 opposing, and 16 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Motion by Lee, seconded by Grewal, that the aplication of Soccer Haus Management Company d/b/a Soccer Haus Management Company for a new Beer and Wine License at 4845 List Drive be approved, as it appears all criteria have been met. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba
- **6.B.** <u>N-29213</u> Application of Whistling Pines Gun Club West d/b/a Whistling Pines Gun Club for a new Tavern Liquor License at 4750 Peace Palace Point.

#### Attachments: N-29213 - Whistling Pines Gun Club

This item was postponed from the Liquor and Beer Licensing Board meeting of August 21, 2015.

Attorney Vince Linden entered his appearance on behalf of the applicant, and requested a second postponement of this item to the next available meeting.

Motion by Moore, seconded by Lee, that this item be postponed to the Liquor and Beer Licensing Board meeting of October 2, 2015. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba
- **6.C.** <u>N-29599</u> Application of Modmarket, LLC d/b/a Modmarket for a new Beer and Wine License at 1765 Briargate Parkway.

Attachments: N-29599 - Modmarket

Robert McColgan was sworn and stated that he is the Managing Member and co-owner of the business. Mr. McColgan testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Max Scott of Oedipus, Inc. was sworn and stated that his company conducted a petition survey of the defined neighborhood which resulted in 65 favoring, 2 opposing, and 1 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures presented.

Motion by Lee, seconded by Grewal, that the application of Modmarket, LLC d/b/a Modmarket for a new Beer and Wine License at 1765 Briargate Parkway be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Grewal, Howard, Lee, and Moore

Absent: 3 - Gorman, Holmes, and Kouba

**6.D.** <u>N-29606</u> Application of P38 Pizza, Inc. d/b/a P38 Pizza for a new Beer and Wine License at 3725 Oro Blanco Drive.

#### Attachments: N-29606 - P38 Pizza

Attorney Vince Linden entered his appearance on behalf of the applicant.

John Morrison was sworn and stated that he is the President and 50% shareholder of the company. Mr. Morrison testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn and stated that her company conducted a petition survey of the defined neighborhood which resulted in 113 favoring, 11 opposing, and 2 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Veronica Morrison was sworn, but did not testify.

Motion by Lee, seconded by Grewal, that the application of P38 Pizza, Inc. d/b/a P38 Pizza for a new Beer and Wine License at 3725 Oro Blanco Drive be approved as it appears all criteria have been met. The motion passed by a vote of:

- Aye: 4 Grewal, Howard, Lee, and Moore
- Absent: 3 Gorman, Holmes, and Kouba

## 7. Adjourn.

At 10:20 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer.