

City of Colorado Springs

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

Meeting Minutes - Draft Liquor and Beer Licensing Board

Friday, September 16, 2016

9:00 AM

City Council Chambers

1. Call to Order

Vice Chairman Gorman 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 Kouba and Lee being absent. In the absence of Chairman Kouba, Vice Chairman Gorman presided.

Present 5 -Murray Arenson, Mark Clauss, Joseph Gorman, Jaswinder Grewal, and Dennis Moore

Absent 2 - Randall Kouba, and Ian Lee

2. Minutes

2.A. M2016-08-19 Approval of the Minutes of the Liquor and Beer Licensing Board meeting of August 19, 2016.

<u>Attachments:</u> 2016-08-19 Liquor Board Meeting Minutes

Motion by Moore, seconded by Clauss, that the Minutes of the Liquor and Beer Licensing Board meeting of August 19, 2016 be approved as written. The motion passed by a vote of:

Ave: 5 - Arenson, Clauss, Gorman, Grewal, and Moore

Absent: 2 - Kouba, and Lee

3. Communications

The City Clerk's Office reported a request to take Item No. 5A out of order for a potential postponement.

5. New Application Hearings

Application of Complex Investments, LLC d/b/a Dog Haus for a new 5.A. N-31052

Hotel and Restaurant Liquor License at 162 Tracker Drive, #130.

Attachments: N-31052 - Dog Haus

Vice Chairman Gorman called this item out of order.

Attorney Damon Cassens entered his appearance on behalf of the applicant, and requested a postponement of this item to the Liquor Board meeting of

October 21, 2016.

Motion by Clauss, seconded by Grewal, that the application hearing of Complex Investments, LLC d/b/a Dog Haus for a new Hotel and Restaurant Liquor License at 162 Tracker Drive, #130 be postponed to the Liquor and Beer Licensing Board meeting of October 21, 2016. The motion passed by a vote of:

Aye: 5 - Arenson, Clauss, Gorman, Grewal, and Moore

Absent: 2 - Kouba, and Lee

4. Modification of the Premises

4.A. M-30557 Application of The Dirty Bourbon Dance Hall & Saloon CS, LLC d/b/a

The Dirty Bourbon Dance Hall & Saloon for a Modification of Premises

of the Tavern Liquor License at 5783 N. Academy Boulevard.

Attachments: M-30557 - The Dirty Bourbon Dance Hall & Saloon

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

Mark Travis was sworn and stated that he is a 50% owner of the business. Mr. Travis testified to the elements required for a Modification of Premises of the Tavern Liquor License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn and stated that the company conducted a petition survey of the defined neighborhood boundary which resulted in 69 favoring, 7 opposing, and 1 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in one fewer favoring signatures, however the variance was not statistically significant.

Motion by Clauss, seconded by Arenson, that the application of The Dirty Bourbon Dance Hall & Saloon CS, LLC d/b/a The Dirty Bourbon Dance Hall & Saloon for a Modification of Premises of the Tavern Liquor License at 5783 N. Academy Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 5 - Arenson, Clauss, Gorman, Grewal, and Moore

Absent: 2 - Kouba, and Lee

New Application Hearings - Continued

5.B. N-31031 Application of Third Space Coffee, LLC d/b/a Third Space Coffee for a new Beer and Wine License at 5670 N. Academy Boulevard.

Attachments: N-31031 - Third Space Coffee

Appearing pro se, Leo Smith requested a postponement of this item to the Liquor Board meeting of October 21, 2016.

Motion by Clauss, seconded by Arenson, that the application hearing of Third Space Coffee, LLC d/b/a Third Space Coffee for a new Beer and Wine License at 5670 N. Academy Boulevard be postponed to the Liquor and Beer Licensing Board meeting of October 21, 2016. The motion passed by a vote

of:

Aye: 5 - Arenson, Clauss, Gorman, Grewal, and Moore

Absent: 2 - Kouba, and Lee

6. Adjourn.

At 9:18 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer