

City of Colorado Springs

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

Meeting Minutes - Draft

Liquor and Beer Licensing Board

| Friday, June 2, 2017 | 9:00 AM | City Council Chambers |
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| r nady; ounc 2, 2017 | 5.00 All | City Council Chambers |

1. Call to Order

Chairman Lee 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 Member Arenson being absent. Mr. Arenson arrived during the meeting.

2. Minutes

2.A. <u>M2017-05-19</u> Approval of the Minutes of the Liquor and Beer Licensing Board meeting of May 19, 2017.

Attachments: 2017-05-19 Liquor Board Meeting Minutes

Motion by Clauss, seconded by Grewal, that the Minutes of the Liquor and Beer Licensing Board meeting of May 19, 2017 be approved as written. The motion passed by a vote of:

- Aye: 6 Clauss, Fitzgerald, Gorman, Grewal, Chairperson Lee, and Moore
- Absent: 1 Arenson

3. Communications

There was no action on this item.

4. Transfer Application Hearings

4.A. <u>T-725810</u> Application of Bourbon Brothers Smokehouse and Tavern CO, LLC d/b/a Bourbon Brothers Smokehouse and Tavern to transfer the existing Hotel and Restaurant Liquor License currently issued to Southern Hospitality Southern Kitchen Colorado Springs, LLC d/b/a Southern Hospitality Southern Kitchen at 13021 Bass Pro Drive.

Attachments: T-725810 - Bourbon Brothers Smokehouse and Tavern

This item was postponed from the Liquor and Beer Licensing Board meeting of May 19, 2017, Item No. 4A.

Attorney Robert Dill entered his appearance on behalf of the applicant.

Present 6 - Mark Clauss, Sean Fitzgerald, Vice Chair Joseph Gorman, Jaswinder Grewal, Chairperson Ian Lee, and Dennis Moore

Absent 1 - Murray Arenson

Mitchell Roth was sworn and stated that he a member and manager of the business. Mr. Roth testified to the elements required for a transfer of the Hotel and Restaurant Liquor License, and answered questions from the Board.

Motion by Arenson, seconded by Moore, that the application of Bourbon Brothers Smokehouse and Tavern CO, LLC d/b/a Bourbon Brothers Smokehouse and Tavern to transfer the existing Hotel and Restaurant Liquor License currently issued to Southern Hospitality Southern Kitchen Colorado Springs, LLC d/b/a Southern Hospitality Southern Kitchen at 13021 Bass Pro Drive be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 7 - Arenson, Clauss, Fitzgerald, Gorman, Grewal, Chairperson Lee, and Moore

5. New Application Hearings

5.A. <u>N-32027</u> Application of Soda Pops CO, LLC d/b/a JP Fizzy's for a new Hotel and Restaurant Liquor License at 808 W. Garden of the Gods Road.

Attachments: N-32027 - JP Fizzy's

This item was postponed from the Liquor and Beer Licensing Board meetings of April 21, 2017, Item No. 7C, and May 5, 2017, Item No. 5A.

The City Clerk's Office reported receipt of a written request from the applicant to postpone this item to the June 16, 2017 meeting, with no staff objection to the postponement.

Motion by Moore, seconded by Arenson, that the item be postponed to the Liquor and Beer Licensing Board meeting of June 16, 2017. The motion passed by a vote of:

- Aye: 7 Arenson, Clauss, Fitzgerald, Gorman, Grewal, Chairperson Lee, and Moore
- **5.B.** <u>N-32113</u> Application of SELEE, LLC d/b/a Mile High Convenience for a new 3.2% Beer Off Premises License at 515 N. Murray Boulevard.

Attachments: N-32113 - Mile High Convenience

Appearing pro se, Eunhee Lee was sworn and stated that she is the 100% owner of the business. Ms. Lee testified to the elements required for a new 3.2% Beer Off Premises License, and answered questions from the Board.

Ms. Lee stated that an employee of the company conducted a petition survey of the defined neighborhood which resulted in 103 favoring, 0 opposing, and 0 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of 6 favoring signatures.

Motion by Grewal, seconded by Vice Chair Gorman, that the application of SELEE, LLC d/b/a Mile High Convenience for a new 3.2% Beer Off Premises License at 515 N. Murray Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 7 - Arenson, Clauss, Fitzgerald, Gorman, Grewal, Chairperson Lee, and Moore

5.C. <u>N-32138</u> Application of The Loft, Inc. d/b/a The Loft Creative Space for a new Beer and Wine License at 2708-B W. Colorado Avenue.

Attachments: N-32138 - The Loft Creative Space

Appearing pro se, Ann-Noel Spencer was sworn and stated that she is the 100% owner of the business. Ms. Spencer testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Andrew Woehle was sworn and stated that he is a resident in the defined neighborhood boundary, and spoke in favor of the applicant.

Motion by Clauss, seconded by Moore, that the application of The Loft, Inc. d/b/a The Loft Creative Space for a new Beer and Wine License at 2708-B W. Colorado Avenue be approved, as it appears all criteria have been met. The motion passed by a vote of:

- Aye: 6 Arenson, Clauss, Gorman, Grewal, Chairperson Lee, and Moore
- No: 1 Fitzgerald

6. Adjourn.

At 9:35 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer

City of Colorado Springs