

City of Colorado Springs

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

Meeting Minutes - Final

Liquor and Beer Licensing Board

Friday, January 6, 2017	9:00 AM	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 Members Arenson and Kouba being absent. Mr. Arenson arrived during the meeting.

Present 5 - Mark Clauss, Joseph Gorman, Jaswinder Grewal, Ian Lee, and Dennis Moore

Absent 2 - Murray Arenson, and Randall Kouba

2. Minutes

2.A. <u>M2016-12-16</u> Approval of the Minutes of the Liquor and Beer Licensing Board meeting of December 16, 2016.

Attachments: 2016-12-16 Liquor Board Meeting Minutes

Motion by Clauss, seconded by Gorman, that the Minutes of the Liquor and Beer Licensing Board meeting of December 16, 2016 be approved as written. The motion passed by a vote of:

- Aye: 5 Clauss, Gorman, Grewal, Lee, and Moore
- Absent: 2 Arenson, and Kouba

3. Communications

There was no action on this item.

4. Transfer Application Hearings

4.A. <u>T-725162</u> Application of Panda House, Inc. d/b/a Panda House to transfer the Hotel and Restaurant Liquor License currently issued to Tung & Tran, Inc. d/b/a New Panda Restaurant at 12225 Voyager Parkway, #16.

Attachments: T-725162 - Panda House

Attorney Erika Kaiser entered her appearance on behalf of the applicant, and requested a second postponement of this item to the next regularly scheduled meeting.

Motion by Gorman, seconded by Grewal, that the item be postponed to the Liquor and Beer Licensing Board meeting of January 20, 2017. The motion

passed by a vote of:

- Aye: 5 Clauss, Gorman, Grewal, Lee, and Moore
- Absent: 2 Arenson, and Kouba
- **4.B.** <u>T-724962</u> Application of Sandtrap, LLC d/b/a Valley Hi Pub & Grill to transfer the Hotel and Restaurant Liquor License with Optional Premises currently issued to Caddie Shack, LLC d/b/a Caddie Shack at 610 S. Chelton Road.

Attachments: T-724962 - Valley Hi Pub & Grill

Attorney Vince Linden entered his appearance on behalf of the applicant, and request that this item be moved to later in the agenda.

5. New Application Hearings

5.A. <u>N-31587</u> Application of Johannes Hunter, Inc. d/b/a Johannes Hunter Jewelers for a new Beer and Wine License at 5182 N. Nevada Avenue, #100.

Attachments: N-31587 - Johannes Hunter Jewelers

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

Linda Hunter was sworn and stated that she is the President and co-owner of the business. Ms. Hunter 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 the company conducted a petition survey of the defined neighborhood boundary area which resulted in 133 favoring, 2 opposing, and 3 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 Gorman, seconded by Arenson, that the application of Johannes Hunter, Inc. d/b/a Johannes Hunter Jewelers for a new Beer and Wine License at 5182 N. Nevada Avenue, #100 be approved, as it appears all criteria have been met. The motion passed by a vote of:

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

Transfer Application Hearings - Continued

4.B. <u>T-724962</u> Application of Sandtrap, LLC d/b/a Valley Hi Pub & Grill to transfer the Hotel and Restaurant Liquor License with Optional Premises currently issued to Caddie Shack, LLC d/b/a Caddie Shack at 610 S. Chelton Road.

Attachments: T-724962 - Valley Hi Pub & Grill

Chairman Lee called this item out of order.

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

Joe Padilla was sworn and stated that he is the 100% owner and managing member of the business. Mr. Padilla testified to the elements required for the transfer of a Hotel and Restaurant Liquor License with Optional Premises, and answered questions from the Board.

Motion by Grewal, seconded by Gorman, that the application of Sandtrap, LLC d/b/a Valley Hi Pub & Grill to transfer the Hotel and Restaurant Liquor License with Optional Premises currently issued to Caddie Shack, LLC d/b/a Caddie Shack at 610 S. Chelton Road be approved, as it appears all criteria have been met. The motion passed by a vote of:

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

New Application Hearings - Continued

5.B. <u>N-31553</u> Application of Cinemark USA, Inc. d/b/a Cinemark Tinseltown USA & XD for a new Beer and Wine License at 1545 E. Cheyenne Mountain Boulevard.

Attachments: N-31553 - Cinemark Tinsletown USA & HD

Attorney Adam Stapen entered his appearance on behalf of the applicant.

Max Scott of Oedipus, Inc. was sworn and stated that the company conducted a petition survey of the defined neighborhood boundary area which resulted in 145 favoring, 21 opposing, and 4 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of 8 favoring signatures.

Matt Dunne was sworn and stated that he is the Director of Alcohol Training for the company. Mr. Dunne testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Michael Baure was sworn and stated the he is the Registered Manager for this applicant location. Mr. Baure testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Motion by Clauss, seconded by Arenson, that the application of Cinemark USA, Inc. d/b/a Cinemark Tinseltown USA & XD for a new Beer and Wine License at 1545 E. Cheyenne Mountain Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

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

6. Adjourn.

At 9:55 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer.