

**SPECIAL LICENSING AUTHORITY
MINUTES
JANUARY 17, 2019**

Chair Alyssa Kuenning Konya called the meeting to order at 6:30 p.m.

Authority members present were Mike Appleby, Kelli Narde, David Chung, and Steve Connor. Alternate Members Jon Brusco and Bryan Campbell were also present. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Detective Wil Plenis, and Authority Attorney Corey Hoffmann.

The Pledge of Allegiance was led by Chair Kuenning Konya.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Mike Appleby moved to approve the minutes from December 20, 2018. Steve Conner seconded the motion and was approved unanimously.

Items 5-8 were moved to this point on the agenda.

**PRESENTATION OF AN APPLICATION FOR A HOTEL AND RESTAURANT
LIQUOR LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH
PETITIONING BOUNDARIES**

License Type: Hotel and Restaurant
Applicant: 50 Taps, LLC
d/b/a Colorado Taproom & Grill
Location: 19539 Hess Road, #101

David Chung moved to approve a Public Hearing date of February 21, 2019, for a Hotel and Restaurant license for 50 Taps, LLC, d/b/a Colorado Taproom & Grill, 19539 Hess Road #101, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum.

The motion was seconded by Kelli Narde and approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A FERMENTED MALT BEVERAGE
LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH PETITIONING
BOUNDARIES**

License Type: Fermented Malt Beverage
Applicant: Vitamin Cottage Natural Food Markets, Inc.
d/b/a Natural Grocers
Location: 11402 S. Parker Road

Kelli Narde moved to approve a Public Hearing date of February 21, 2019, for a Fermented Malt Beverage license for Vitamin Cottage Natural Food Markets, Inc., d/b/a Natural Grocers, 11402 S. Parker Road, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum.

David Chung seconded the motion and was approved unanimously.

RESOLUTIONS

A. RESOLUTION NO. 2019-001

A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices of the Parker Special Licensing Authority as Required by the Colorado Open Meetings Law

Department: Authority Attorney, Corey Hoffmann

Kelli Narde moved to approve Resolution No. 2019-001.

Steve Conner seconded the motion and was approved unanimously.

B. RESOLUTION NO. 2019-002

A Resolution Setting the Regular Meeting Time of the Special Licensing Authority as 6:30 p.m. on the Third Thursday of Each Month

Department: Authority Attorney, Corey Hoffmann

Kelly Narde moved to approved Resolution No. 2019-002.

Mike Appleby seconded the motion and was approved unanimously.

C. RESOLUTION NO. 2019-003

A Resolution Amending the Bylaws of the Town of Parker Special Licensing Authority

Department: Authority Attorney, Corey Hoffmann

David Chung moved to approved Resolution No. 2019-003.

Steve Conner seconded the motion and was approved unanimously.

OTHER BUSINESS

Town Clerk Baumgartner stated that the training for the Authority will be held on Feb. 21, 2019 at 5 p.m., in the Pikes Peak Conference Room. Corey stated this training is a refresher and also a training for the new members.

The meeting was recessed for 15 minutes (6:45 p.m.) at which time the public hearings were heard.

PUBLIC HEARINGS**A. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)**

Applicant: American Wounded Veterans Foundation
d/b/a Colorado Wounded Vet Run
Event: Fundraising Events
Location: Notorious Concepts - 18448 Longs Way, Suite 103
Date: April 28, 2019 & May 5, 2019

The meeting was reconvened and the Public Hearing was opened at 7 p.m.

Event Manager Megan Larche was present to describe the event to the Authority. She stated they did this event last year and it was very successful. They will have food, bands, and fun. This is a fundraising event to bring attention to the Wounded Vet Run. The hours of the event will be from 11 a.m. to 6 p.m., on April 28 and May 5 will be a snow date if it snows on April 28. There will be two people checking identification. Wristbands will be given after identification has been checked. Servers will be TIPS trained. Serving will be cut off at 4:30 p.m. They are hoping to have 300 people throughout the day. Last year there were 100 people. There will be vendor booths displaying motorcycle equipment. They will sell food by donations. Ms. Larche stated they did very well last year.

Public Comment - None

The Public Hearing was closed at 7:08 p.m.

Steve Conner moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the American Wounded Veterans Foundation d/b/a Colorado Wounded Vet Run at Notorious Concepts, 18448 Longs Way, Suite 103 on April 28 and May 5, 2019.

David Chung seconded the motion and was approved unanimously.

B. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant: Assistance League of Denver
Event: Fundraising Event
Location: Vehicle Vault - 18301 Lincoln Meadows Parkway
Date: March 9, 2019

The Public Hearing was opened at 7:09 p.m.

Event Manager Kristen Goers was present to describe the event to the Authority. She stated this event is a fundraising event. There will be 250 people attending the dinner at the Vehicle Vault. There will be two off-duty police officers present. There will be two bartenders who will be TIPS trained. Identification will be required to purchase a drink. She added that the event is an adult-only event.

Public Comment: None

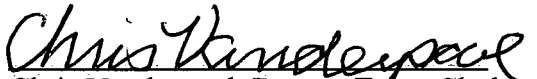
The Public Hearing was closed at 7:12 p.m.

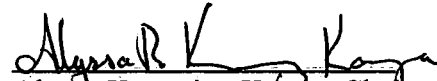
Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Assistance League of Denver at the Vehicle Vault, 18301 Lincoln Meadows Parkway, on March 9, 2019.

The motion was seconded by Mike Appleby and was approved unanimously.

ADJOURNMENT

There was no further business to come before the Authority. The meeting was adjourned at 7:14 p.m.


Chris Vanderpool, Deputy Town Clerk


Alyssa Kuenning Konya, Chair