

**SPECIAL LICENSING AUTHORITY
MINUTES
FEBRUARY 15, 2018**

Chair Dave Usechek called the meeting to order at 7:00 p.m. Authority Members present were: David Lettkeman, Kelli Narde, Mike Appleby, and Alyssa Kuenning Konya. Alternate Members present were: Steve Connor and David Chung. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Authority Attorney Corey Hoffmann, and Police Detective Wil Plenis.

PLEDGE OF ALLEGIANCE – Led by Chair Usechek.

PUBLIC COMMENTS - None

APPROVAL OF MINUTES

David Lettkeman moved to approve the minutes of January 18, 2018. Mike Appleby seconded the motion. The motion was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	Inspire Creative, Inc.
Event:	Fundraising Events
Location:	Inspire Creative Inc. 19604 E. Mainstreet
Dates:	March 16 and 17, 2018 March 23 and 24, 2018

Chair Usechek opened the Public Hearing at 7:04 p.m.

Ralph Neumann described the events for the Authority. He stated there will be security at both doors. Serving staff has been TIPS trained. Identification will be checked and wrist bands will be given out to show proof of age. There will be no cover charge for the event. It will be a cash bar only. There will be live music, dance lessons and a comedy performance on each day.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 7:10 p.m.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the fundraising events at Inspire Creative, Inc., 19604 E. Mainstreet, on March 16-17 and March 23-24, 2018. The motion was seconded by Alyssa Kuenning Konya. The motion was approved unanimously.

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

Applicant: American Academy PTO - Motsenbocker Campus
Event: American Academy Spring Soiree
Location: Vehicle Vault
 18301 Lincoln Meadows Parkway
Date: April 14, 2018

Chair Usechek opened the Public Hearing at 7:10 p.m.

Krystal Augustini explained the event to the Authority. She stated the event was a fundraiser for the American Academy Parent Teacher Organization and would take place at the Vehicle Vault again this year. Only adults will be allowed to attend the event. Identification will be checked upon entry. There is only one point of access which will be monitored by a security person. All servers have been TIPS trained.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 7:15 p.m.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the American Academy PTO Spring Soiree on April 14, 2018, at the Vehicle Vault, 18301 Lincoln Meadows Parkway. David Lettkeman seconded the motion. The motion was approved unanimously.

HOTEL & RESTAURANT LIQUOR LICENSE RENEWAL

Applicant: Jordan Restaurant Group LLC
 d/b/a Tailgate Tavern and Grill
Location: 19552 E. Mainstreet

John Jordan and John Kesterson, the owners of the Tailgate Tavern and Grill, were in attendance to speak on the renewal.

John Kesterson stated they appeared before the Authority last year. John handed out a booklet to the Authority regarding all they have done to ensure compliance since last year. He stated there are 30 employees at the Tavern. They have done additional training for all levels of staff. They have issued no trespassing notices to those who have caused issues at the establishment over the year. They have established a three-drink policy to determine if a person is doing okay or if they are intoxicated. They have met with the Deputy Chief of Police as requested by the Authority last year. They call the police when help is needed and created an incident log book as recommended. They have added cameras to the establishment. They communicate any issues to staff through the use of a Facebook page. They have implemented the use of body cameras.

John Kesterson was asked what the occupancy capacity is of the establishment. He stated it was 180 people. A comment was made by an Authority member that there seems to be more than 180 people in the establishment at times and how was the counting of people handled. John stated they use clickers to keep track of the number of people entering the establishment on busy nights.

An Authority member commented that they felt like over-serving after mid-night is a big issue.

John Kesterson responded that at 1 a.m. people are asked to make their last drink order and then everyone needs to be out of the establishment by 1:25 a.m.

Detective Plenis stated he is not sure that the Police Department is aware of all the measures the Tavern has taken to ensure compliance and safety at the establishment. Detective Plenis will find out as to what the Deputy Chief of Police talked to them about previously and what suggestions were given during the conversation.

Chair Usechek asked the owners if they had a copy of the incident log they could share with the Authority. The owners did not have the incident logs with them.

Kelli Narde moved to continue the matter to the March 15, 2018 meeting to allow time to obtain more information from the Police Department. Mike Appleby seconded the motion.

Chair Usechek asked to add that the owners bring and provide to the Authority their incident log. Kelli Narde accepted the amendment.

The vote was four in favor and one no vote to continue the item. David Lettkeman voted no.

CONSIDERATION OF AN ORDER TO SHOW CAUSE AND NOTICE OF PUBLIC HEARING FOR VIOLATION OF THE PARKER MUNICIPAL CODE

- A. **Licensee:** **Landry's Seafood House-Colorado, Inc.**
 d/b/a Salt Grass Steakhouse
 Location: **19310 Cottonwood Dr.**
 Department: **Attorney Corey Hoffmann**

- B. **Licensee:** **Chipotle Mexican Grill, Inc.**
 d/b/a Chipotle Mexican Grill
 Location: **18320 Cottonwood Dr.**
 Department: **Attorney Corey Hoffmann**

C. Licensee: Disha Corporation
d/b/a t-Square
Location: 17050 E. Mainstreet
Department: Attorney Corey Hoffmann

D. Licensee: WKRP Colorado LLC
d/b/a Pizza Hut
Location: 10535 S. Parker Rd.
Department: Attorney Corey Hoffmann

Attorney Hoffmann asked that the Show Cause Hearing date in the above Hearing Notices be amended to April 19, 2018, instead of March 15, 2018 as the Prosecuting Attorney would be unavailable on March 15.

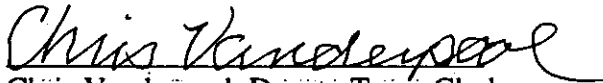
David Lettkeman moved to set the Show Cause Hearing dates for the four establishments for April 19, 2018, at 7 p.m. The motion was seconded by Kelli Narde. The motion was approved unanimously.

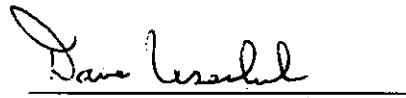
OTHER BUSINESS

Attorney Hoffmann reviewed the memorandum regarding Transfer of a Retail Liquor License with the Authority.

ADJOURNMENT

There being no further business to come before the Special Licensing Authority, the meeting was adjourned at 7:44 p.m.


Chris Vanderpool, Deputy Town Clerk


Dave Usechek, Chair