

**SPECIAL LICENSING AUTHORITY
MINUTES (AMENDED)
MARCH 18, 2021**

Chair Dave Chung called the virtual meeting to order at 6:31 p.m. Kelli Narde, Mike Appleby, Bryan Campbell, David Chung, and Alternate Brandi Wilks were present. Also present was Alternate Member Greg Simpson. Jon Brusco was absent. Staff present were Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, Town Clerk Administrative Specialist Mandy Denny, Authority Attorney Corey Hoffmann and Prosecuting Attorney Christy Ausmus.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Mike Appleby moved to approve the February 18, 2021 Special Licensing Authority minutes. Kelli Narde seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.

SPECIAL EVENT PERMITS

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

Applicant:	American Wounded Veterans Foundation
Event:	3rd Annual Smoke Fest
Location:	6280 E. Pine Lane
Date:	April 18, 2021

The applicant submitted a Special Events Permit Application on February 9, 2021, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on March 8, 2021, ten (10) days prior to the hearing, as required by law.

Event Manager Chelsea Cook was present to discuss the event. The event will be the third Annual Smoke Fest benefiting American Wounded Veterans Foundation. A barbeque food truck and dessert truck will be present, there will be chips and cookies on hand as well. Colorado Wounded Vet Run servers are TIPS certified and will check ID's before wristbands are issued, names will be taken at check-in to ensure there are no duplicate wrist bands.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous Liquor) for the American Wounded Veterans Foundation 3rd Annual Smoke Fest event on April 17, 2021, at 6280 E. Pine Lane. Bryan Campbell seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.

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

Applicant:	MOPS at Cherry Hills Community Church
Event:	The Classics Gala
Location:	18301 Lincoln Meadows Pkwy.
Date:	May 15, 2021

The applicant submitted a Special Events Permit Application on February 25, 2021, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on March 8, 2021, ten (10) days prior to the hearing, as required by law.

Event Manager Lindsay Stover with MOPS and Darren Pettapiece from Vehicle Vault were present to discuss the event.

Lindsay Stover stated that this event was approved and rescheduled from last year due to COVID-19. This is their fifth year holding the event and is biggest fundraiser of the year. There will be a silent and live auction. Peak Beverage will be serving and checking ID's, they are TIPS trained. Footers Catering will provide the food. No children will be at the event.

Mike Appleby moved to approve the Special Events Permit application (Malt, Vinous and Spirituous Liquor) for the MOPS at Cherry Hills Community Church Classics Gala event on May 15, 2021, at 18301 Lincoln Meadows Parkway. Bryan Campbell seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.

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

Applicant: Douglas County Libraries
Event: Storybook Holiday Event
Location: 20105 E. Mainstreet
Date: March 28, 2021

The applicant submitted a Special Events Permit Application on February 26, 2021, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on March 8, 2021, ten (10) days prior to the hearing, as required by law.

Event Manager Talayna Akrie was present to speak about the event. This is the sixth year having the holiday storybook event, but it is the first time at the Parker Library. It will be a family event and families will pre-register online and will be checked in at the event. Each ticket will provide one drink to adults 21 and over, there is no option to purchase additional drinks. Biscuits and Berries staff will be the servers and are TIPS trained. Due to COVID-19, there will be one direction flow of foot traffic at the event. The event will be held outside of normal business hours.

Bryan Campbell moved to approve the Special Events Permit application (Malt, Vinous and Spirituous Liquor) for the Douglas County Libraries Storybook Holiday event on March 28, 2021, at 20105 E. Mainstreet. Kelli Narde seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

License: Uncle Jimmy LLC
d/b/a Celtic House Pub
Location: 16522 Keystone Boulevard

Celtic House Pub owner Jim Bell was in attendance.

Attorney Corey Hoffmann explained the process with the Parker Police Department and that that they provide local contacts where the Parker Police have responded to a location in the last 12 months. He explained what the authority is to do with the information.

Kelli Narde suggested a hearing.

Jim Bell was unaware of the incidents at hand.

Bryan Campbell moved to set a hearing date of April 15, 2021, for the renewal of the Tavern Liquor Application for Uncle Jimmy LLC, d/b/a Celtic House Pub, 16522 Keystone Blvd. Kelli Narde seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - No

David Chung - No

The motion was approved by 3 -2. David Chung and Brandi Wilks voted no.

PUBLIC HEARING

RENEWAL OF LIQUOR LICENSE

License: B&B Holding Company, Inc.
d/b/a Funugyz Sports Tavern

Location: 17904 Cottonwood Drive

Kelli Narde moved to approve the request for a continuance of the Public Hearing to April 15, 2021. ~~Kelli Narde~~ Mike Appleby seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.

OTHER BUSINESS

Recommended Ordinance Regarding Penalty Guidelines

Authority Attorney Hoffmann reviewed the reason for the penalty guidelines being revisited again and asked if the authority wants to deviate from the original suggestion of mirroring state law.

The Authority's preference is to mirror the State's guidelines. It was suggested that the Parker Municipal code be in compliance with the State law. The Authority will rely on the Prosecuting Attorney for the recommendation of a penalty.

Attorney Hoffmann will create a memo and asked the Authority to provide feedback, before the memo is presented to Town Council.

ADJOURNMENT

Kelli Narde moved to adjourn the meeting at 7:18 pm. Bryan Campbell seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

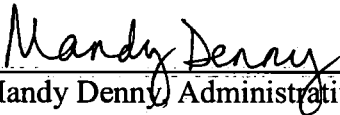
Kelli Narde - Yes

Bryan Campbell - Yes

Brandi Wilks - Yes

David Chung - Yes

The motion was approved unanimously.


Mandy Denny, Administrative Specialist


David Chung, Chair