

**SPECIAL LICENSING AUTHORITY
MINUTES
APRIL 15, 2021**

Chair Dave Chung called the virtual meeting to order at 6:30 p.m. Kelli Narde, Mike Appleby, Bryan Campbell, David Chung, and Alternate Member 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

Kelli Narde made a correction in the motion for the renewal of the liquor license for B&B Holding Company, Inc. It should have stated Kelli Narde initiated the motion and Mike Appleby seconded the motion.

Bryan Campbell moved to approve the minutes of March 18, 2021, as amended. 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.

SPECIAL EVENT PERMIT

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

Applicant: American Wounded Veterans Foundation
Event: DCCC HOG 10th Anniversary Party
Location: 6280 E. Pine Lane
Date: June 5, 2021

The applicant submitted a Special Events Permit Application on March 24, 2021, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on April 5, 2021, ten (10) days prior to the hearing, as required by law.

Event Manager Chelsea Cook, was present to discuss the event. The event is to celebrate the HOG Chapter (Harley Owner's Group) 10 year anniversary. All proceeds benefit Colorado Wounded Vet Run. The event will be open to the public and will also be extending special invitations to other local HOG groups in the area. There will be food trucks and other vendors at the event. Colorado Wounded Vet Run servers are TIPS certified and will check identification before wristbands are issued. There is a three drink limit. The event will be free, however, any donations made will benefit Colorado Wounded Vet Run.

Ms. Cook requested an amendment to the application to include a rain date of June 12, 2021.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous Liquor) for the American Wounded Veterans Foundation Douglas County HOG Chapter 10th Anniversary Party event on June 5, 2021, at 6280 E. Pine Lane and to allow the inclement weather date of June 12, 2021. Brandi Wilks 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.

PUBLIC HEARINGS

A. RENEWAL OF LIQUOR LICENSE (CONTINUED FROM MARCH 18, 2021)

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

Location: 17904 Cottonwood Drive

6:43 p.m.

Attorneys Austin Gemmell, Daniel DeLay, and owner Tim Gibson, were in attendance on behalf of the applicant.

Attorney Christy Ausmus stated this was a renewal hearing for the licensee that the Special Licensing Authority requested due to some incidents that were reported by the Parker Police Department. After reviewing the Police reports there seemed to be a pattern of over serving. Attorney Ausmus explained the Stipulation Agreement to the Authority for a conditional renewal. These conditions are permanently placed upon the licensee and future renewal applications will be subject to approval by the Special Licensing Authority. The licensee may request to have some or all of the conditions removed at each future renewal hearing. The Authority may remove any of the following conditions if it determines they are no longer necessary.

The Licensee shall ensure that there is a manager on duty for every shift. The Licensee has agreed to add one additional server to each shift. The Licensee shall implement and maintain private security personnel on Friday and Saturday nights between the hours of 6:00 p.m. and closing time for these days. The Licensee shall add at least one additional security camera to the parking lot for purposes of surveillance into the parking lot. Licensee also agrees to ensure its current cameras will not be blocked by temporary structures on the premises because of the health pandemic of 2020. Licensee shall test all of its cameras a minimum of one time per month to insure they are properly working and maintain them in that condition. The Licensee shall certify and re-certify all employees who sell, serve, or handle alcoholic beverages within 30 days of this agreement and provide proof to the Town within 10 days after this training has occurred. Any new employees shall be required to hold a valid TIPS training certification within 30 days of being hired. The Licensee shall implement an internal policy that requires all employees to track the number of customers on each tab.

The Authority commented that the conditions of the Stipulation are fair.

Mike Appleby moved to approve the renewal of the Hotel and Restaurant Liquor License for B&B Holding Company, Inc., d/b/a Funugyz Sports Tavern, 17904 Cottonwood Drive to include the Stipulation Agreement. 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. LIQUOR LICENSE RENEWAL

Applicant: Uncle Jimmy LLC

d/b/a Celtic House Pub

Location: 16522 Keystone Boulevard, Suite H

Kelli Narde moved to approve the request for a continuance of the Public Hearing to May 20, 2021. Brandi Wilks 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

Attorney Corey Hoffmann updated the Authority on the memo regarding new penalty guidelines, that is being prepared for Town Council based on the comments from the Authority.

Town Clerk Carol Baumgartner announced her retirement of May 7, 2021. The Authority expressed tremendous gratitude to Carol for her knowledge and time with the Town of Parker.

The Authority was asked if there was any objection to returning to in-person meetings, there was no opposition.

Deputy Town Clerk Chris Vanderpool asked Attorney Hoffmann if the patio extension due to COVID-19 has been repealed. Attorney Hoffmann will reach out to the Town's lobbyist to find out when the patio extension is due to expire.

ADJOURNMENT

Kelli Narde moved to adjourn the meeting at 7:04 p.m. 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