

**SPECIAL LICENSING AUTHORITY
MINUTES
OCTOBER 21, 2021**

Chair David Chung called the meeting to order at 6:30 p.m. Kelli Narde, Mike Appleby, Jon Brusco, Bryan Campbell and David Chung were present. Alternate Member Greg Simpson was also present. Alternate Member Brandi Wilks was absent. Staff present were Town Clerk Chris Vanderpool, Town Clerk Administrative Specialist Mandy Denny, Detective Nate Finley, Authority Attorney Corey Hoffmann and Prosecuting Attorney Christy Ausmus.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS – None

APPROVAL OF MINUTES

Jon Brusco moved to approve the September 16, 2021 Special Licensing Authority meeting minutes.

Mike Appleby seconded the motion and was approved unanimously.

MODIFICATION OF PREMISES

Applicant:	Mainstreet Pier, LLC d/b/a Ascent on Main
Location:	18595 Mainstreet

Rick Hill, owner and Managing Member of Mainstreet Pier, LLC., was present.

Mr. Hill explained that the former General Manager misunderstood the application process. He stated that the fence had been built. However, the gates have been removed and the patio has not been used.

Kelli Narde moved to approve the application for the Modification of Premises at Mainstreet Pier, LLC, d/b/a Ascent on Main, 18595 East Mainstreet, so long as alcohol is not served on the patio until state approval of the permit is received and necessary permits are obtained from the Town's Building Department.

Bryan Campbell seconded the motion and it was approved unanimously.

GREATER DOWNTOWN SPECIAL PRIVATE ART PERMIT

Applicant: Parker Chamber of Commerce
2021 Wine Walk
Location: Downtown Parker
Date: November 19, 2021

Kara Massa, Vice President, was in attendance on behalf of the Parker Chamber of Commerce. She explained that this was an additional date to the 2021 Wine Walk series from the summer with the same businesses and format.

Bryan Campbell moved to approve the additional application for the Greater Downtown Special Private Art Permit for the Parker Chamber of Commerce Wine Walk on November, 19, 2021, with the condition that a current Certificate of Liability Insurance be filed with the Town Clerk's office on or before November 5, 2021.

Mike Appleby seconded the motion and was approved unanimously.

PUBLIC HEARINGS**A. HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW)**

License Type: Hotel and Restaurant
Applicant: Chang Noi Inc.
d/b/a Chang Noi Thai Cuisine
Location: 18366 E. Lincoln Avenue, #109

Chair Chung opened the Public Hearing at 6:39 p.m.

A complete application was filed with the Clerk's Office on August 31, 2021.

The applicant had a notice of Public Hearing posted on the matter on October 11, 2021, and publication was made in *The Douglas County News Press* on September 30, 2021.

Applicant Andrew Fontana and Petitioner Daniel Delay with Oedipus were sworn.

Daniel Delay described the petitioning process to the Authority. Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus to the Town Clerk on October 8, 2021. An audit by the Town Clerk staff confirmed the following:

- 151 Eligible Signatures Favoring
(Residential – 100; Business – 51)
- 0 Eligible Signatures Opposing
(Residential – 0; Business – 0)
- 151 Eligible Signatures

Mr. Fontana explained that Chang Noi opened recently during COVID. They will only be serving beer, wine and saki for now. The outdoor patio will be built at a later time, food and drink service will be indoors only for now. Oedipus will provide TIPS training to all employees in the very near future.

The Public Hearing closed at 6:49 p.m.

Mike Appleby moved to approve the application for a new Hotel and Restaurant Liquor License for Chang Noi Inc., d/b/a Chang Noi Thai Cuisine, 18366 E. Lincoln Avenue., #109.

Jon Brusco seconded the motion and it was approved unanimously.

B. VIOLATION OF STIPULATION FOR CONDITIONAL RENEWAL OF LIQUOR LICENSE AND VIOLATION OF COLORADO LIQUOR CODE

Licensee: Uncle Jimmy, LLC
d/b/a Celtic House Pub
Location: 16522 Keystone Blvd., Unit H
Department: Attorney Corey Hoffmann

Christy Ausmus explained that there will not be a Show Cause Hearing due to the licensee deciding to surrender the license.

Attorney Hoffmann asked that the Authority ensure there was no one in the audience that objected to the surrender of the license since one of the issues of the Show Cause was that the business was not being operated by the ownership that represents the licensee.

Chair Chung asked if there was anyone present that objected to the license being surrendered.

There were no objections made to the surrender.

Jon Brusco moved to accept the surrender of the license of Uncle Jimmy, LLC., d/b/a Celtic House Pub, 16522 Keystone Blvd., Unit H.

Bryan Campbell seconded the motion and it was approved unanimously.

RESOLUTION

RESOLUTION NO. 2021-002

A Resolution Amending the Guidelines for Violations of the Colorado Liquor Code

Department: Authority Attorney, Corey Hoffmann

Attorney Hoffmann explained the new guidelines for violations of the Colorado Liquor Code which include the "up to" amount.

Jon Brusco moved to approve Resolution 2021-002.

Kelli Narde seconded the motion and it was approved unanimously.

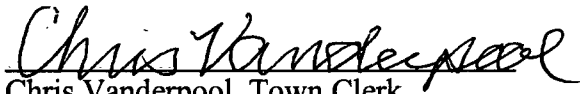
OTHER BUSINESS

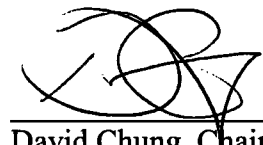
Mike Appleby congratulated Chris Vanderpool on her promotion to Town Clerk.

ADJOURNMENT

Kelli Narde moved to adjourn the meeting at 6:57 p.m.

Mike Appleby seconded the motion and was approved unanimously.


Chris Vanderpool, Town Clerk


David Chung, Chair

Minutes were prepared by Mandy Denny, Town Clerk Administrative Specialist