

**SPECIAL LICENSING AUTHORITY
MINUTES
OCTOBER 19, 2023**

6:30 P.M. - REGULAR MEETING

Chair Kelli Narde called the meeting to order at 6:30 p.m. In attendance were Chair Kelli Narde, Vice-Chair Mike Appleby, Authority Member Jon Brusco, Alternate Members Rick Milburn and RD Kuhns. Authority Member Greg Simpson was absent. Staff present were Town Clerk Chris Vanderpool, Deputy Town Clerk Susan Irvine, Town Clerk Administrative Specialist Erica Wetzel, Attorney Katharine Vera and Detective Wil Plenis.

Chair Kelli Narde led the Pledge of Allegiance.

PUBLIC COMMENTS

There was no one in the audience who wanted to make a public comment.

APPROVAL OF MINUTES

Rick Milburn moved to approve the minutes of September 21, 2023.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

RD Kuhns - Yes

The motion was approved unanimously.

PUBLIC HEARING

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

Applicant:	Douglas County Libraries
Event:	Booked for the Holidays
Location:	20105 E. Mainstreet (Parker Library)
Dates:	November 25, 2023

There was no one from the public who wanted to comment on this item.

Event Manager Talayna Akrie was present and described the event to the Authority. Booked for the Holidays is a branch wide activity for guests to spy different things on the trees decorated throughout the library building. Staff and or bartenders will be checking identification at the bars and will provide a wristband to those over age 21. There is no drink limit, but the

wristbands will be marked with an X for each drink served. There will be staff located at the entrance and exit of the building to ensure no one leaves with alcohol. Food is being catered by Mici Italian. The bartenders are TIPS trained.

Jon Brusco moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for Douglas County Libraries, Booked for the Holidays, on November 25, 2023, at 20105 E. Mainstreet.

RD Kuhns seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

RD Kuhns - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Licensee:	Boondocks Food & Fun - Parker, LLC
	Boondocks Food & Fun
Location:	18706 Cottonwood Drive
License Type:	Hotel & Restaurant

The applicant submitted all required documents and fees. Everything appeared to be in order. Staff was unable to approve the renewal administratively because of possible derogatory information in the background check.

Manager Brandon Farson was present to speak to the Authority. He stated that they do everything they can to not overserve guests. All managers, shift managers, bartenders and most servers are TIPS trained. People are given wristbands when served alcohol. Managers are encouraged to call police on any incidents involving alcohol. A new manager is being trained as a TIPS trainer, and they expect this to improve the number of trained servers.

Jon Brusco moved to approve the Hotel and Restaurant liquor license renewal application for Boondocks Food & Fun - Parker LLC, d/b/a Boondocks Food & Fun, 18706 Cottonwood Drive.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

RD Kuhns - No

The motion was approved 4 to 1 with Authority Member Kuhns dissenting.

OTHER BUSINESS

Town Clerk Chris Vanderpool brought to the Authority's attention that several members are up for reappointment. This includes both alternates, the vacant position and Mike Appleby. She asked if they all are interested in continuing to serve on the Authority and they stated that they were. She explained that other members of the community will be invited to apply and that interviews will be set in December.

Chris also noted that an ordinance is scheduled for second reading at the next Town Council meeting (October 23, 2023) which will eliminate the Greater Downtown Special Private Art Permit.

ADJOURNMENT

Jon Brusco moved to adjourn the meeting at 6:46 p.m.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

RD Kuhns - Yes

The motion was approved unanimously.


Erica Wetzel, Town Clerk Admin. Specialist


Kelli Narde, Chair