

**SPECIAL LICENSING AUTHORITY
MINUTES
JULY 19, 2018**

Chair Dave Usechek called the meeting to order at 7:01 p.m.

Authority members present were: Mike Appleby, Kelli Narde, Alyssa Kuenning Konya, David Lettkeman. Alternate Member David Chung was also present. Alternative Member Steve Connor was absent. 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 June 21, 2018. Mike Appleby seconded the motion and was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	National MS Society, Colorado-Wyoming Chapter
Event:	Muckfest
Location:	Salisbury Park 11920 N. Motsenbocker Road
Date:	September 15, 2018

7:03 PM

The applicant submitted a Special Events Permit Application on July 5, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on July 9, 2018, ten (10) days prior to the hearing, as required by law. A picture which serves as the proof of posting is included in this packet.

Tim Brockman, president of Event 360 and the event manager for the Muckfest event spoke. He described the event to the Authority and added that it was fundraising event for Multiple Sclerosis. The event is essentially the same as the event held last year. The access to the beer garden will be monitored to ensure age compliance and that no beer leaves the premises. The alcohol will be donated and served by the caterer.

Public Comment: None

The Public Hearing was closed at 7:08 p.m.

David Lettkeman moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the National MS Society, Colorado-Wyoming Chapter, Muckfest fundraising event on September 15, 2018, at 11920 N. Motsenbocker Road.

Mike Appleby seconded the motion and was approved unanimously.

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

Applicant: Council of Arts, Science and Culture
Event: Oktoberfest
Location: O'Brien Park
10795 Victorian Drive
Dates: September 14-16, 2018

7:09 PM

The applicant submitted a Special Events Permit Application on April 16, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on July 9, 2018, ten (10) days prior to the hearing, as required by law.

Meghan Gutteron, Event Manager, was present and described the event to the Authority. She stated that the event is a fundraiser for the Council of Arts, Science and Culture. She added there will be six-foot fencing as well as split rail fencing. Entrances will be staffed with event staff to ensure that alcohol does not leave the premises.

Public Comment: None

The Public Hearing was closed at 7:12 p.m.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Council of Arts, Science and Culture, Oktoberfest fundraising event at 10795 Victorian Drive, on September 14-16, 2018.

Mike Appleby seconded the motion and was approved unanimously.

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

Applicant: Douglas County Colorado HOG Chapter #3616
Events: Fundraising Events
Location: 6280 E. Pine Lane
Dates: July 28, 2018, August 4, 11, and 28, 2018

7:13 PM

The applicant submitted Special Events Permit Applications on July 5 and 6, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on July 9, 2018, ten (10) days prior to the hearing, as required by law. The sight was posted in two locations.

The property was recently annexed into the Town of Parker. Upon successful publication of Ordinance No. 2.261, the effective date of the annexation will be July 22, 2018. Due to the property being annexed and the Event Manager not being aware of the annexation, Town staff has assisted in the timely processing of the application for these events to be successful.

Deb Bailey, Event Manager, described the fundraising events to the Authority. She described how they would check identification by the use of wristbands. She stated the wristbands will be marked with a check mark for each drink obtained up to three drinks per person.

Kelli Narde thanked Deb for the use the wristbands to check and monitor the alcohol use.

Public Comment: None

The Public Hearing was closed at 7:20 p.m.

David Lettkeman moved to approve the Special Events Permit applications (Malt, Vinous and Spirituous) for the Douglas County Colorado HOG Chapter #3616, fundraising events on July 28, August 4, 11, and 18, 2018 at 6280 E. Pine Lane, with the condition that the annexation of this property becomes effective on July 22, 2018.

Alyssa Kuenning Konya seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A LODGING AND
ENTERTAINMENT LIQUOR LICENSE TO SET A PUBLIC HEARING DATE AND
ESTABLISH PETITIONING BOUNDARIES**

Licence Type: **Lodging & Entertainment**
Applicant: **LTF Club Operations Company, Inc.**
 d/b/a Life Time Fitness
Location: **9250 Crown Crest Blvd.**

Mike Appleby moved to approve a Public Hearing date of August 16, 2018, for a Lodging and Entertainment License for LTF Club Operations Company, Inc., d/b/a Life Time Fitness, 9250 Crown Crest Blvd., and to establish the neighborhood petitioning boundaries as indicated as part of the staff memorandum.

Kelli Narde seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A HOTEL AND RESTAURANT
LIQUOR LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH
PETITIONING BOUNDARIES**

License Type: Hotel and Restaurant
Applicant: Rocky Mountain Pizzeria, Inc.
d/b/a Rocky Mountain Pizzeria
Location: 19523 Hess Road, Unit 101

Kelli Narde moved to approve a Public Hearing date of August 16, 2018, for a Hotel and Restaurant License for Rocky Mountain Pizzeria, Inc., d/b/a Rocky Mountain Pizzeria, 19523 Hess Road, Unit 101, and to establish the neighborhood petitioning boundaries as indicated as part of the staff memorandum.

David Lettkeman seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A BREW PUB LIQUOR LICENSE TO
SET A PUBLIC HEARING DATE AND ESTABLISH PETITIONING BOUNDARIES**

License Type: Brew Pub
Applicant: Los Dos Potrillos Parker, LLC
d/b/a Los Dos Potrillos
Location: 19340 E. Cottonwood Drive

Alyssa Kuenning Konya moved to approve a Public Hearing date of August 16, 2018, for a Brew Pub Liquor License for Los Dos Potrillos Parker, Inc., d/b/a Los Dos Potrillos, 19340 E. Cottonwood Drive, and to establish the neighborhood petitioning boundaries as indicated as part of the staff memorandum.

Mike Appleby seconded the motion and was approved unanimously.

REVIEW OF AN APPLICATION FOR COLORADO LIQUOR SALES ROOM

License Type: Colorado Liquor Sales Room (Brewery)
Applicant: Welcome Home Brewery LLC
d/b/a Welcome Home Brewery
Location: 19523 Hess Road, Unit 103

The State of Colorado forwarded the application to the Town Clerk to be reviewed by the Special Licensing Authority. This is a new type of application for the Authority to review and either object or not to object. This application is under the jurisdiction of the State of Colorado. The State is only asking that the Authority review the application to ascertain whether there will be impacts to the following:

- Impacts to traffic, noise, or other neighborhood concerns in a manner that is inconsistent with local regulations or ordinances.

- Would result in violation of the Colorado liquor code or the laws of the local government.
- Would violate local zoning laws.

Chair Usechek stated the business would create too much traffic in the area.

Kelli Narde moved to not object to the Application for Colorado Liquor Sales Room License for Welcome Home Brewery, 19523 Hess Road, Suite 103, as required by the State of Colorado.

David Lettkeman seconded the motion. The vote was 4 to 1 with Chair Usechek voting no. The motion passed.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL

Applicant: Landry's Seafood House Colorado Inc.
d/b/a Saltgrass Steakhouse

Location: 19310 Cottonwood Drive

The applicant submitted all required documentation and fees. Everything appears to be in order. Since there was a violation within the last year, staff is unable to approve the renewal administratively.

The applicant appeared before the Special Licensing Authority on April 20, 2017. A Stipulation Agreement was reached and the Licensee completed all of the conditions of the Agreement. The applicant will not be present as the Stipulation Agreement provides documentation that the violation has been addressed. The Authority is only being asked to approve the renewal application.

David Lettkeman moved to approve the Hotel and Restaurant Liquor Renewal Application for Landry's Seafood House Colorado Inc., d/b/a Saltgrass Steakhouse, 19310 Cottonwood Drive.

Kelli Narde seconded the motion and was approved unanimously.

OTHER BUSINESS

Tour de Cure Special Events Permit Premises Modification:

Carol Baumgartner presented a request by the American Diabetes Association to change the location of the beer garden for the Tour de Cure event. She stated they are requesting to move the beer garden to the opposite side of the field at Salisbury Park.

Mike Appleby moved to approve moving the beer garden to the new location.

David Lettkeman seconded the motion and was approved unanimously.

Changes to State Statutes on Alcohol and Marijuana

Department: Authority Attorney, Corey Hoffmann

Attorney Corey Hoffmann reported on the new liquor legislation SB18-243 changes to be aware of going forward. He stated the Liquor Code was being relocated from Title 12 to Title 44. He directed the Authority to the memorandum in the packet.

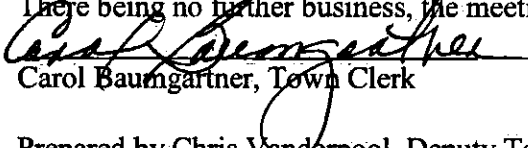
Attorney Hoffmann added that he will bring some option for an ordinance regarding alcohol in parks in August or September.

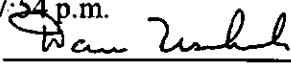
Mike Appleby moved to forward the ordinance regarding changing references in the Town's Code from Title 12 to Title 44 of the Colorado Revised Statutes to the Town Council for consideration.

David Lettkeman seconded the motion and was approved unanimously.

ADJOURNMENT

There being no further business, the meeting concluded at 7:54 p.m.


Carol Baumgartner, Town Clerk


Dave Usechek, Chair

Prepared by Chris Vanderpool, Deputy Town Clerk