

**SPECIAL LICENSING AUTHORITY
MINUTES
AUGUST 16, 2018**

Chair Dave Usechek called the meeting to order at 7:00 p.m.

Authority members present were: Mike Appleby, Kelli Narde, Alyssa Kuenning Konya, and Diana 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.

The Pledge of Allegiance was led by Chair Usechek.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Diana Lettkeman moved to approve the minutes of the July 19, 2018. Mike Appleby seconded the motion and was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	Shining Stars Foundation
Event:	Bites and Bottles Fundraising Event
Location:	Vehicle Vault 18301 Lincoln Meadows Parkway
Date:	October 9, 2018

The applicant submitted a Special Events Permit Application on July 23, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on August 6, 2018, ten (10) days prior to the hearing, as required by law. A picture which serves as the proof of posting was included in the packet.

Chair Usechek opened the Public Hearing at 7:03 pm.

Megan Nelson, Event Manager, introduced herself to the Authority. She explained the event and added everyone will be carded and will be required to wear a wristband. Minors will be identified with a different colored wristband. There will be ten students present. The servers will be TIPS trained. There will be a group of volunteers who will be responsible for the security.

There was no one from the public to comment.

Chair Usechek closed the Public Hearing at 7:05 p.m.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and

Spirituos) for the Shining Stars Foundation's Bites and Bottles Fundraising Event on October 9, 2018, at the Vehicle Vault, 18301 Lincoln Meadows Parkway. Diana Lettkeman seconded the motion and was approved unanimously.

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

Applicant: Crisis Center
Event: Annual Gala Fundraising Event
Location: Vehicle Vault
18301 Lincoln Meadows Parkway
Date: November 2, 2018

The applicant submitted a Special Events Permit Application on May 23, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on August 6, 2018, ten (10) days prior to the hearing, as required by law. A picture which serves as the proof of posting was included in the packet.

Chair Usechek opened the Public Hearing at 7:07 p.m.

Jennifer Walker representing the Crisis Center introduced herself to the Authority. She described the event and stated the event is an annual fundraiser. This will be the first year the event will be held at the Vehicle Vault. This year it will be a sit-down dinner. The cater will oversee the alcohol. The event will take place from 6 to 10 p.m. Identification will be required from anyone purchasing a drink.

There was no one from the public to comment.

Chair Usechek closed the Public Hearing at 7:09 p.m.

Mike Appleby moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Crisis Center's Annual Gala fundraising event on November 2, 2018, at the Vehicle Vault, 18301 Lincoln Meadows Parkway. Diana Lettkeman seconded the motion and was approved unanimously.

C. A LODGING AND ENTERTAINMENT LIQUOR LICENSE APPLICATION (NEW)

License Type: Lodging and Entertainment
Applicant: LTF Club Operations Company, Inc.
d/b/a Life Time Fitness
Location: 9250 Crown Crest Boulevard

Chair Usechek opened the Public Hearing at 7:10 p.m.

Peter Allenhoff of Life Time Fitness and Max Scott of Opedius Petitioning, Inc. were sworn in. Mr. Allenhoff described the concept to the Authority. He stated there are 150 locations in Colorado. Customers would like to have alcohol.

Membership badges that are programmed with various membership information will be required to purchase alcohol. Employees dealing with alcohol will be TIPS trained. Those customers who have alcohol will be served with a blue cup. There is one entrance and one exit. He added the point-of-sale system will show a picture identification and a driver's license must be presented to purchase alcohol. He added there have been no violations at any of the other outlets.

Max Scott explained the petitioning process to the Authority. He handed out a report and explained the results.

There was no one from the public to comment.

Chair Usechek closed the Public Hearing at 7:23 p.m.

Kelli Narde added that the facility is a big place to control alcohol in and to be very careful.

Mike Appleby moved to approve the application for a new Lodging and Entertainment Liquor License, LTF Club Operations Company, Inc., d/b/a Life Time Fitness, 9250 Crown Crest Boulevard. Alyssa Kuenning Konya seconded the motion and was approved unanimously.

D. A HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

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

Chair Usechek opened the Public Hearing at 7:26 p.m.

The applicant, Buz Perryman described the business plan to the Authority. The open concept of the restaurant is easily managed. He described the education process regarding the service of alcohol. All employees will be trained by LiquorPros. There will be 15 employees. Some of his former employees will work at the Pizzeria. He was asked about his point-of-sales system. He responded that he has not purchased the system yet.

Eva Garrettson with LiquorPros described the petitioning process and results to the Authority. She stated the results show there was 99% for 1% against.

There was no one from the public to comment.

Chair Usechek closed the Public Hearing at 7:34 p.m.

Diana Lettkeman move to approve the application for a new Hotel and Restaurant Liquor License, Rocky Mountain Pizzeria, Inc., d/b/a Rocky Mountain Pizzeria, 19523 Hess Road, Unit 101. Kelli Narde seconded the motion and was approved unanimously.

E. A BREW PUB APPLICATION (NEW)

License Type: Brew Pub

Applicant: Los Dos Potrillos Parker, LLC
d/b/a Los Dos Potrillos

Location: 19340 E. Cottonwood Drive

Chair Usechek opened the Public Hearing at 7:36 p.m..

Jerry Persy, attorney for the applicant spoke and introduced the applicant, Jose Ramirez. Mr. Ramirez stated there are three other restaurants in the metro area. None of these locations have had violations. They have a TIPS trainer on staff. They serve family-style Mexican food. The brew pub is a new concept for Los Dos Potrillos. It will be the first brew put in Colorado for them. Los Dos Potrillos actually means "the two colts."

Max Scott with Odepius described the petitioning process to the Authority and explained the results.

There was no one from the public to comment.

Chair Usechek closed the Public Hearing at 7:44 p.m.

Alyssa Kuenning Konya moved to approve the application for a new Brew Pub Liquor License for Los Dos Potrillos Parker, LLC, d/b/a Los Dos Potrillos, 19340 E. Cottonwood Drive on the condition that the applicant provide a copy of the Federal Brewers Notice to the Town Clerk when the permit is received. Diana Lettkeman seconded the motion and was approved unanimously.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL

Licensee: Chipotle Mexican Grill Inc.
d/b/a Chipotle Mexican Grill

Location: 18320 Cottonwood Dr.

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 19, 2018. A Stipulation Agreement was reached and the Licensee completed all of the conditions of the Agreement. The Authority is only being asked to approve the renewal application.

Kelli Narde moved to approve the Hotel and Restaurant Liquor Renewal Application for Chipotle Mexican Grill Inc., d/b/a Chipotle Mexican Grill, 18320 Cottonwood Drive. Mike Appleby seconded the motion and was approved unanimously.

OTHER BUSINESS

Detective Wil Plenis described how the Police Department does the Compliance Checks for Parker establishments and asked the Authority for feedback and direction for future checks. He added that 71 were recently completed with seven violators. The court date for the violators is September 18, 2018.

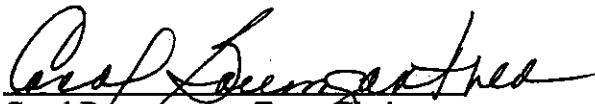
He stated that compliance checks are done every year. He suggested that due to timing and manpower that checks are done on a rotating basis. He suggested dividing the establishments up into three districts and rotating them every year. He added that if there are complaints, they could do a targeted compliance check.

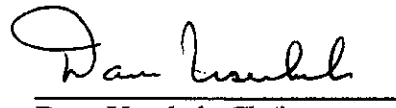
The Authority would like to see checks done yearly, but would be okay with every two years. They really didn't like doing a three-year rotation. Wil stated that he will develop a plan for 2019. He added that he recommends that a full-time person be hired to handle all of the compliance aspects of alcohol for the Police Department.

Carol asked the Authority members to let her know if they wish to remain on the Authority for 2019.

ADJOURNMENT

There was no further business to come before the Authority, the meeting was adjourned at 8:04 p.m.


Carol Baumgartner, Town Clerk


Dave Usechek, Chair

Prepared by Chris Vanderpool, Deputy Town Clerk