SPECIAL LICENSING AUTHORITY
MINUTES
OCTOBER 18, 2018

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

Authority members present were: Mike Appleby, Kelli Narde, and Alyssa Kuenning Konya. Alternate members present were David Chung and Steve Connor. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, and Acting Authority Attorney Hilary Graham.

The Pledge of Allegiance was led by Chair Usechek.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Mike Appleby moved to approve the minutes of September 20, 2018. David Chung seconded the motion and was approved unanimously.

ADDITIONS/AMENDMENTS TO THE GREATER DOWNTOWN SPECIAL PRIVATE ART PERMITS

Applicant:	**Parker Area Chamber of Commerce** **Old Town Parker Wine Walks**
Location:	**Downtown Parker**
Dates:	**November 30, 2018 and December 1, 2018**

The applicant submitted two (2) additional participants for the Greater Downtown Special Private Art Permits for the 2018 Old Town Parker Wine Walks that were previously approved by the Authority on April 19, 2018. The Chamber requested that the time be amended on November 30, from 4 to 9 p.m., and to add an additional day, December 1, 2018, from 10 a.m. to 6 p.m.

Lael Taylor was present and stated two additional businesses wanted to participate in the Wine Walk on November 30 and December 1. She described the reasoning for the additional day and the activities going on Downtown. All participants will be given a wristband to ensure age compliance during the Wine Walk.

Alyssa Kuenning Konya moved to approve the two additional participants, amend the time on November 30, to 4 to 9 p.m., and add the additional day of December 1, 2018, from 10 a.m. to 6 p.m., for the Greater Downtown Special Private Art Permits for the 2018 Parker Chamber of Commerce Wine Walks. Kelli Narde seconded the motion and was approved unanimously.

PUBLIC HEARINGS

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

Applicant: **Downtown Business Alliance of Parker**
Event: **Chili Cook-Off**
Location: **19600 E. Mainstreet**
Date: **October 21, 2018**

Chair Usechek opened the Public Hearing at 7:06 p.m.

The applicant submitted a Special Events Permit Application on September 20, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on October 8, 2018, ten (10) days prior to the hearing, as required by law.

Jeff Holland was present from the Downtown Business Alliance of Parker and described the event to the Authority. He stated that they will be serving from a keg of beer. A bartender from the Tailgate will be the server. Volunteers will monitor the entrance and exits to ensure no one leaves the premises with a beer. Wristbands will be provided to ensure age compliance.

Kelli Narde commented that she was not happy with the late filing of the application for this event. Jeff Holland stated that this was a first-time event and would not happen again next year.

There was no one from the public to comment on this item. Chair Usechek closed the Public Hearing at 7:10 p.m.

Kelli Narde moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Downtown Business Alliance of Parker, for the Chili Cook-Off event, at 19600 E. Mainstreet, on October 21, 2018. David Chung seconded the motion and was approved unanimously.

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

Applicant: **Douglas County Libraries**
Event: **Partnership of Douglas County Governments**
Location: **20105 E. Mainstreet**
Date: **November 8, 2018**

Chair Usechek opened the Public Hearing at 7:11 p.m.

The applicant submitted a Special Events Permit Application on September 21, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on October 8, 2018, ten (10) days prior to the hearing, as required by law.

Talayna Akrie was present from the Library. She stated the event will be a catered event. A cash bar will be staffed with servers that are TIPS trained. The Library will be open to the public during the event, but only those that have RSVP'd will be allowed into the upstairs event area.

There was no one from the public to comment on this item. Chair Usechek closed the Public Hearing at 7:14 p.m.

Mike Appleby moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Douglas County Libraries, Partnership of Douglas County Governments at the Parker Library, 20105 E. Mainstreet on November 8, 2018. Alyssa Kuenning Konya seconded the motion and was approved unanimously.

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

Applicant:	**Camp Southern Ground, Inc.**
Event:	**Fall Fest**
Location:	**Vehicle Vault - 18301 Lincoln Meadows Parkway**
Date:	**October 20, 2018**

Chair Usechek opened the Public Hearing at 7:15 p.m.

The applicant submitted a Special Events Permit Application on October 1, 2018, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on October 8, 2018, ten (10) days prior to the hearing, as required by law.

Erin Hutchinson with the Vehicle Vault was present and described the event for the Authority. The event will be a Fall Fest theme for Camp Southern Ground.
The servers will be TIPS trained. There will be an off-duty police officer. Wristbands will be used to verify age compliance. Tickets will be on sale at the door. They are expecting about a hundred people.

Kelli Nardi commented on the timeliness of the application. She asked that the applications be filed at least 30 days out or a permit might not be approved. She stated the it is awkward to have an event advertised with alcohol when a permit has not been approved at the time of advertising.

No one was present from the public to comment on this item. Chair Usechek closed the Public Hearing at 7: 20 p.m.

David Chung moved to approve the Special Events Permit application (Malt, Vinous and Spirituous) for the Camp Southern Ground, Inc., Fall Fest, at the Vehicle Vault, 18301 Lincoln Meadows Parkway, on October 20, 2018. Alyssa Kuenning Konya seconded the motion. The vote was 3 to 2. Dave Usechek and Kelli Narde voted no.

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

License Type:	**Lodging and Entertainment**
Applicant:	**Studio@Mainstreet, LLP d/b/a Studio@Mainstreet**
Location:	**19600 E. Mainstreet**

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

Partners Ralph Neumann and Liane Adamo were present along with Carol Johnson from the Esquire Petitioning Services. They were sworn.

Ralph Neumann stated they would like to be open for regular events such as plays and musical events. Late night shows will be for adults only. He stated that servers will be TIPS trained. The entrance and exit will be monitored and identification will be checked to ensure age compliance. Wristbands will be handed out once identification has been checked. Food will be available for purchase. The layout as shown in the floor plan will be a consistent layout for events. They would like to have bingo nights, which they are licensed to hold. They will rent out space when the space is available. They are working to develop a regular schedule of events to be held at the venue.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 7:37 p.m.

Kelli Narde moved to approve the application for a new Lodging and Entertainment Liquor License for Studio@Mainstreet, LLP, d/b/a Studio@Mainstreet, 19604 E. Mainstreet. Mike Appleby seconded the motion and was approved unanimously.

E. A FERMENTED MALT BEVERAGE (3.2% OFF-PREMISES) LICENSE APPLICATION (NEW)

License Type:	**3.2% Off-Premises**
Applicant:	**Circle K Stores, Inc. d/b/a Circle K Store #270485**
Location:	**17001 Parkerhouse Road**

Chair Usechek opened the Public Hearing at 7:38 p.m.

Attorney for the applicant, Kevin Coats was present and introduced the Marketing Manager Homrah Adhikari. Mr. Adhikari oversees 12 stores as the Marketing Manager. He also introduced Eva Garrettson with LiquorPros as the company doing the neighborhood petitioning. Kevin stated the application is part of the State's Master File list. Both individuals were sworn.

Eva described the petitioning process to the Authority. She stated that most were very positive about having a convenience store opening in the area.

Homrah Adhikari stated the location of the store is at Jordan Road and E-470. Circle K Stores, Inc. is purchasing the property. He described the training protocol for all employees. Employees must pass a test with a 90% before they can have anything to do with the sale of beer. All customers under 40 will be required to provide identification. There will be details of age compliance available at the cash register. The point of sale system will not allow the sale of beer after a certain hour in the evening. All transactions will be videotaped.

Homrah described the secret shoppers program to test employees regarding the handling of beer. If there is a violation, the employee is released from the company and the manager reprimanded. He added that a new manager will be coming on board as soon as the store is built.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 8:05 p.m.

Alyssa Kuenning Konya moved to approve the application for a new 3.2% Off-Premises Beer License for Circle K Stores, Inc., d/b/a Circle K Store 2704585, 17001 Parkerhouse Road. David Chung seconded the motion and was approved unanimously.

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

License Type:	**Hotel and Restaurant**
Applicant:	**Vy, LLC** **d/b/a Vy Vietnamese Cuisine & Baguettes**
Location:	**9964 S. Twenty Mile Road**

Chair Usechek opened the Public Hearing at 8:07 p.m.

Owner Liem Nguyen and Petitioner Eva Garrettson were sworn.

Liem Nguyen described the restaurant concept to the Authority. He stated employees will be TIPS trained. New employees will attend TIPS training at LiquorPros. Anyone under the age of 40 will be required to show identification.

Eva Garrettson described the petitioning process. She stated that 99% of those signing the petition were in favor.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 8:17 p.m.

Kelli Narde moved to approve the application for a new Hotel and Restaurant Liquor License for Vy, LLC, d/b/a Vy Vietnamese Cuisine & Baguettes, 9964 S. Twenty Mile Road. Mike Appleby seconded the motion and was approved unanimously.

G. A BEER AND WINE LIQUOR LICENSE APPLICATION (NEW)

License Type:	**Beer and Wine**
Applicant:	**Best Pizza, LLC d/b/a MOD Pizza**
Location:	**18300 Cottonwood Drive #111**

Chair Usechek opened the Public Hearing at 8:18 p.m.

Attorney Kevin Coats introduced owner Scott Schooler and Max Scott of Oepidus Petitioning Services, Inc. Both individuals were sworn. Mr. Coats noted that the application was a State Master File application.

Max described the petitioning process for the needs and desires requirement for the application.

Scott described the business model to the Authority. He stated there are 15 stores and the Parker location will be the sixteenth store. He described the layout of the store. He noted the store is small making the visibility very easy. He stated the customer will go through the line to place the order and to order drinks. Anyone ordering beer or wine will be asked for identification at the cash register.

Employees will participate in a five-day training session which will include the service of alcohol. If a violation does occur, the employee will be terminated. He added that the anticipated opening date will be in January 2019.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 8:36 p.m.

Mike Appleby moved to approve the application for a new Beer and Wine Liquor License for Best Pizza, LLC, d/b/a MOD Pizza, 18300 Cottonwood Drive #111. Kelli Narde seconded the motion and was approved unanimously.

H. CHANGE OF LOCATION FOR A TAVERN LICENSE

License Type:	**Tavern**
Applicant:	**Takoda Tavern, LLC d/b/a Takoda Tavern**
Location:	**12365 Pine Bluffs Way**

Chair Usechek opened the Public Hearing at 8:39 p.m.

The applicant submitted documentation and fees for a Change of Location on September 7, 2018.

The Licensee is relocating the business to 12365 Pine Bluffs Way. The proposed site is located approximately 50 yards from the current location. The building is currently under construction and should be ready to open in November. If a neighborhood radius was created

for the new location, it would be very similar to the neighborhood radius for the current location. This is not a change of location to a different neighborhood that would require the applicant to establish the needs and desires of the neighborhood. The Authority waived the needs and desires requirement for this Change of Location at the September 20, 2018 meeting.

Owner Robert Nobles was present and spoke. He described the layout of the new building to the Authority, noting there are two floors to the building. He noted that the opening would take place in December.

There was no one from the public to comment. Chair Usechek closed the Public Hearing at 8:46 p.m.

David Chung moved to approve the application for a Change of Location for Takoda Tavern, LLC, d/b/a Takoda Tavern, 12365 Pine Bluffs Way. Mike Appleby seconded the motion and was approved unanimously.

CONSIDERATION OF AN ORDER TO SHOW CAUSE AND NOTICE OF PUBLIC HEARING FOR VIOLATION OF THE PARKER MUNICIPAL CODE

A.

Licensee:	**Charles D. Cox, LLC** **d/b/a Armando's Ristorante**
Location:	**9355 Crown Crest Blvd.**
Department:	**Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. Mike Appleby seconded the motion and was approved unanimously.

B.

Licensee:	**M. F. Enterprises, LLC** **d/b/a Celtic House Pub**
Location:	**16522 Keystone Blvd., Suite H**
Department:	**Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. Mike Appleby seconded the motion and was approved unanimously.

C.

Licensee:	**Indo Investments, Inc.** **d/b/a Jordan Wine & Spirits**
Location:	**17021 Lincoln Ave., Unit g**
Department:	**Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. Mike Appleby seconded the motion and was approved unanimously.

D. **Licensee:** **Tokyo, Inc.**
d/b/a Tokyo Joe's
Location: **19240 E. Lincoln Ave., #140**
Department: **Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. David Chung seconded the motion and was approved unanimously.

E. **Licensee:** **Qdoba Restaurant Corporation**
d/b/a Qdoba Mexican Eats
Location: **11215 S. Parker Road**
Department: **Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. Mike Appleby seconded the motion and was approved unanimously.

F. **Licensee:** **Magan, LLC**
d/b/a Bruin Spirits
Location: **11177 Dransfeldt Road, #139**
Department: **Attorney Corey Hoffmann**

Kelli Narde moved to approve the Show Cause Hearing and set the date for November 15, 2018, at 7 p.m. Mike Appleby seconded the motion and was approved unanimously.

OTHER BUSINESS – None.

ADJOURNMENT

There was no further business to come before the Authority, the meeting was adjourned at 9:00 p.m.

Carol Baumgartner, Town Clerk

Dave Usechek, Chair

Prepared by Chris Vanderpool, Deputy Town Clerk