

**MINUTES OF THE REGULAR SESSION
OF THE BEER BOARD OF THE CITY OF KNOXVILLE**

March 17, 2015 -- 6:00 p.m.
Main Assembly Room, City-County Building

Chairwoman Brenda Palmer called to order the meeting of the Beer Board.
All members of the Beer Board were present as follows: Daniel Brown, Mark Campen (Came in after roll call), Nick Della Volpe, Duane Grieve, Vice-Mayor Nick Pavlis, Finbarr Saunders, Marshall Stair and George Wallace.

APPROVAL OF MINUTES

Motion: Council Member Grieve moved to approve the minutes from the February 17, 2015 Beer Board meeting.
Second: Council Members Saunders and Wallace.
Vote: Unanimous "Aye."
Disposition: Minutes approved.

PERMIT REQUESTS

Reporting for KPD: Sgt. Tracy Hunter
Reporting for Revenue: Donna Dyer and Wanda Day

1. **AISLE NINE INC, APPLICANT**
AISLE NINE
112 S CENTRAL STREET
AISLE NINE INC, OWNER
KARA HAAS, OWNER
ROCK HURST, OWNER
BRIAN DUNN, OWNER
LEE YARNELL, MANAGER
ON/OFF PREMISE

There was no one present to represent Aisle Nine, Inc.
Donna Dyer reported that the business has closed.
No action was taken by the Beer Board. The beer permit requested for Aisle Nine, Inc. failed do to a lack of a motion.

2. **FB1 LLC, APPLICANT**
BURGER FI
1710 CUMBERLAND AVENUE
FB1, LLC, OWNER
ALBERT HAYNESWORTH, III, OWNER
MICHAEL ROBINSON, MANAGER
ON/OFF PREMISE

KPD: Fingerprinting or background checks on the owner have not been done.
Revenue: The LLC information and the former owner's beer permit are needed to complete the file.
Mr. Robinson stated that the fingerprinting had been sent to the Revenue Office.

Motion: Vice-Mayor Pavlis made a motion to move this item to the end of the agenda to give Revenue time to retrieve the needed records.
Second: Council Member Grieve
Vote: Unanimous "Aye."
Disposition: Moved to end of agenda.

**3. CENTER CITY EVENTS, INC., APPLICANT
CENTER CITY EVENTS, INC.
411 S GAY STREET, SUITE C
CENTER CITY EVENTS INC, OWNER
JOHN CRAIG, MANAGER
TEMPORARY**

KPD: No applicable record
Revenue: File complete
Motion: Council Member Saunders moved to approve.
Second: Council Member Brown and Vice-Mayor Pavlis seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

**4. CENTER CITY EVENTS, INC, APPLICANT
CENTER CITY EVENTS, INC
411 S GAY STREET SUITE C
CENTER CITY EVENTS, INC., OWNER
JOHN CRAIG, MANAGER
TEMPORARY**

KPD: No applicable record
Revenue: File complete
Motion: Council Member Grieve moved to approve.
Second: Council Member Wallace seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

**5. CHALLENGE TRIATHLON, APPLICANT
CHALLENGE TRIATHLON
424 CIRCLE HILL DR
ERIC BELL, MANAGER
TEMPORARY**

KPD: No applicable record
Revenue: File complete
Motion: Council Member DellaVolpe moved to approve.
Second: Council Member Wallace and Vice-Mayor Pavlis seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

**6. CRAFTY BASTARD BREWERY INC, APPLICANT
CRAFTY BASTARD BREWERY
6 EMORY PL
CRAFTY BASTARD BREWERY INC, OWNER
AARON MCCLAIN, OWNER
CHARLES S DAVIS, OWNER
ON/OFF PREMISE**

(See Vote after #7 on agenda)

7. CRAFTY BASTARD BREWERY INC, APPLICANT
CRAFTY BASTARD BREWERY
6 EMORY PL
CRAFTY BASTARD BREWERY INC, OWNER
AARON MCLAIN, OWNER
CHARLES S DAVIS, OWNER
MFG/DIST

Motion: Council Member Della Volpe moved to postpone agenda items #6 and #7 to April 28, 2015.
Second: Council Member Saunders.
Vote: Unanimous "Aye."
Disposition: Crafty Bastard Brewery requests - Agenda items #6 and #7 were postponed to April 28, 2015.

8. JSN LLC, APPLICANT
EZ FOOD MART
2310 E MAGNOLIA AVE
JSN LLC, OWNER
MAHESHKUMAR R PATEL, OWNER
KHYATI H PATEL, OWNER
OFF PREMISE

KPD: Mr. Patel has a sale to minor conviction on his record and therefore he cannot hold a beer license for 10 years.
Mrs. Patel has no record.
Motion: Council Member Brown moved to postpone the matter to April 28.
Second: Council Member Wallace seconded the motion.
Vote: Unanimous "Aye."
Disposition: Postponed to April 28, 2015.

9. CHEF LIN'S AT MERCHANTS, LLC, APPLICANT
FULIN'S ASIAN CUISINE
120 MERCHANTS DRIVE
CHEF LIN'S AT MERCHANTS, LLC, OWNER
CAIDONG LI, OWNER
ON/OFF PREMISE

KPD: No record
Revenue: The certificate of zoning from MPC and the Fire Prevention approval are needed to complete the file.
Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.
Second: Council Member Della Volpe
Vote: Unanimous "Aye."
Disposition: Approved pending final documentation.

10. IJAMS NATURE CENTER, APPLICANT
IJAMS NATURE CENTER (SPEC EVENTS)
2915 ISLAND HOME AVENUE
IJAMS NATURE CENTER, OWNER
MARGARET BEUTE, MANAGER
TEMPORARY

KPD: No applicable record
Revenue: File complete
Motion: Vice-Mayor Pavlis moved to approve.
Second: Council Members DellaVolpe, Grieve and Wallace seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

11. PIANO BAR LLC, APPLICANT
ROCKY TOPS PIANO BAR
1901 CUMBERLAND AVE
PIANO BAR LLC, OWNER
MARK TONER, OWNER
RUSTY PENLAND, MANAGER
ON/OFF PREMISE

KPD: No record
Revenue: File complete
Motion: Vice-Mayor Pavlis moved to approve.
Second: Council Member Saunders seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

12. SECOND HARVEST FOOD BANK OF EAST TENN, APPLICANT
SECOND HARVEST FOOD BANK OF EAST TENN
136 HARVEST LANE
SECOND HARVEST FOOD BANK OF EAST TENN, OWNER
AARON SNUKALS, MANAGER
TEMPORARY

KPD: No applicable record
Revenue: File complete
Motion: Council Member Grieve moved to approve.
Second: Council Member Saunders seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

13. WAX AND THREADS, LLC, APPLICANT
WAX AND THREADS
2630 N BROADWAY STREET
WAX AND THREADS, LLC, OWNER
DEREKE ASHE, OWNER
ON/OFF PREMISE

There was no one present to represent Wax and Threads, LLC
Motion: Council Member Della Volpe moved to the item to the end of the agenda.
Second: Council Member Grieve.
Vote: Unanimous "Aye."
Disposition: Item moved to end of the agenda.

14. FCB VENTURES LLC, APPLICANT
WE'RE COOKING
1927 CUMBERLAND AVENUE
FCB VENTURES, LLC, OWNER
MICHAEL RUDD, OWNER
ANDREA RUDD, OWNER
ON/OFF PREMISE

KPD: No record.
Revenue: The sales tax registration and the LLC are needed to complete the file.
Discussion: Distance issue – too close to Children's Hospital.

Motion: Vice-Mayor Pavlis moved to postpone the matter to April 28, 2015.
Second: Council Member Wallace.
Vote: Unanimous "Aye."
Disposition: Postponed to April 28, 2015.

15. **THE SHANKLIN GROUP INC, APPLICANT**
WHISPERS BANQUET HALL
2658 E MAGNOLIA AVE
THE SHANKLIN GROUP, INC. , OWNER
HERBERT F SHANKLIN JR ,OWNER
ON/OFF PREMISE

Withdrawal requested.

Motion: Council Member Della Volpe moved to withdraw.
Second: Council Member Brown.
Vote: Unanimous "Aye."
Disposition: Request withdrawn.

16. **WHOLE FOODS MARKET GROUP INC, APPLICANT**
WHOLE FOODS MARKET KNOXVILLE
6730 PAPERMILL DRIVE
WHOLE FOODS MARKET GROUP INC , OWNER
PAUL URBAN JR , MANAGER
GLENN COLBATH , MANAGER
ON/OFF PREMISE

KPD: No record
Revenue: File complete
Motion: Council Member Grieve moved to approve.
Second: Council Member Saunders seconded the motion.
Vote: Unanimous "Aye."
Disposition: Beer permit approved.

Council Member Campen entered meeting.

ADDENDUM TO BEER BOARD AGENDA

March 17, 2015

A. Presented for Beer Board Consideration:

1. **Shell, 5328 Pleasant Ridge Road (District 5):** Approved "pending final documentation" at December 18, 2014 meeting. Registered mailing sent March 2, 2015. Signature card returned March 5, 2015.

Shell requested an extension of their beer permit until May 26, 2015.

Motion: Council Member Campen moved to extend the beer permit until May 26, 2015.
Second: Council Member Brown.
Vote: Unanimous "Aye."
Disposition: Beer permit extended to May 26, 2015.

2. **Weigel's #84, 3939 Chapman Highway (District 1):** approved "pending final documentation" at June 10, 2014 special meeting. Six-month extension granted at September 14, 2014 meeting. Registered mailing sent March 2, 2015. Signature card returned March 9, 2015.

Weigel's requested an extension of their beer permit until the Beer Board meeting of September 15, 2015 due to contamination issues on the site.

Discussion: Council Member Wallace, Council Member Grieve and Chairwoman Palmer.

Motion: Vice-Mayor Pavlis moved to extend the beer permit to September 15, 2015.
Second: Council Member Saunders.
Vote: Unanimous "Aye."
Disposition: Beer permit extended to September 15, 2015.

B. Previously presented for Beer Board consideration:

1. **Scruffy City Hall, 32 Market Square (District 6):** Approved "pending final documentation" at March 18, 2014 meeting. Extension to January 2015 meeting granted at June 6, 2014 meeting. No one appeared at January 20, 2015 meeting but board granted 30-3day extension. Applicant appeared at February meeting and was granted a further 30-day extension to March 17, 2015 meeting.

Bernadette West was present to represent Scruffy City Hall and requested an extension until April 28, 2015.

Motion: Council Member Brown moved to extend the beer permit until April 28, 2015.
Second: Council Member Wallace
Vote: Unanimous "Aye."
Disposition: Beer permit extended to April 28, 2015.

Chairwoman Palmer requested a special meeting of the Beer Board on April 14, 2015 at 6:45 p.m. to consider a beer permit request for Remote Area Medical.

Motion: Chairwoman Palmer moved to have a special Beer Board meeting on April 14, 2015 at 6:45 p.m.
Second: Council Member Della Volpe and Vice-Mayor Pavlis.
Vote: Unanimous "Aye."
Disposition: A special Beer Board meeting will be held April 14, 2015 at 6:45 p.m.

11. **FBI LLC, APPLICANT**
BURGER FI
1710 CUMBERLAND AVENUE
FBI, LLC, OWNER
ALBERT HAYNESWORTH, III, OWNER
MICHAEL ROBINSON, MANAGER
ON/OFF PREMISE

Sgt. Tracy Hunter stated that Ms. Haynesworth had his records check done by a private company and KPD policy is that background checks should be done by police agencies. Mr. Haynesworth needs to have his background check done by his local police agency in the county where he lives in Florida.

Motion: Postpone beer permit request to April 14, 2015 Special Beer Board meeting.
Second: Council Member Della Volpe.
Vote: Unanimous "Aye."
Disposition: Postponed to April 14 Special Beer Board meeting.

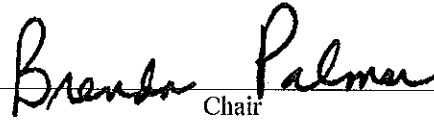
17. **WAX AND THREADS, LLC, APPLICANT**
WAX AND THREADS
2630 N BROADWAY STREET
WAX AND THREADS, LLC, OWNER
DEREKE ASHE, OWNER
ON/OFF PREMISE

There was no one present to represent Wax and Threads, LLC.

Motion: Council Member Grieve moved to postpone the matter to April 28, 2015.
Second: Council Member Wallace.
Vote: Unanimous "Aye."
Disposition: Postponed to April 28, 2015.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.


Chair


Recorder