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

January 17th, 2017 – 5:00pm Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 5:00pm.

The following Beer Board members were present: Daniel Brown, Mark Campen, Nick Della Volpe, Duane Grieve, Nick Pavlis, Finbarr Saunders, Marshall Stair, and George Wallace.

Approval of Minutes:

Motion: Council Member Brown moved to approve the minutes from the December 20th, 2016

Regular Session of the Beer Board.

Second: Council Member Saunders

Vote: Unanimous "Aye"
Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Wanda Day

Reporting for KPD: Sgt. John Coward

1. P. REYES LLC, APPLICANT

EL PATRON GRILL

8459 KINGSTON PIKE

P. REYES LLC, OWNER

LEOPOLDO C REYES, OWNER

FUAD REVEIZ, MANAGER

ON/OFF PREMISE, WITH DANCING

Fuad Reveiz was present to address the Beer Board

KPD: No record

Revenue: A copy of the sales tax registration and Building Inspection, Fire Prevention, and

Health Department approvals are needed to complete the file.

Motion: Vice-Mayor Grieve moved to approve the beer permit pending final

documentation.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

2. JENNIFER MORELAND, APPLICANT

EVAPE LOUNGE

603 E EMORY RD SUITE 108
JENNIFER MORELAND, OWNER
ON/OFF PREMISE

Jennifer Moreland was present to address the Beer Board

KPD: No applicable record

Revenue: A copy of the sales tax registration and Building Inspection and Fire Prevention

and the surrender of the former owner's permit are required to complete the

file.

Discussion: Chairwoman Palmer inquired about the status of a manager, Lance Brooks, at

the business. Jennifer Moreland responded, and Wanda Day informed the Beer Board that there was a written request for his name to be removed from the

application.

Motion: Council Member Campen moved to approve the beer permit pending final

documentation.

Second: Council Member Brown

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

3. ICHIBAN FORTUNE INC, APPLICANT

ICHIBAN JAPANESE GRILL

6737 CLINTON HWY
ICHIBAN FORTUNE INC, OWNER
MIN CHEN, OWNER
XIN PING WU, OWNER

ON/OFF PREMISE

At this time, no one was present to address the Beer Board.

Motion: Council Member Della Volpe moved to hear this matter at the end of the

agenda.

Second: Council Member Campen

Vote: Unanimous "Aye"

This matter was disposed of at the end of the agenda.

4. K & B ENTERPRISES INC, APPLICANT

KAYA KOREAN RESTAURANT

7818 MONTVUE CENTER WAY K & B ENTERPRISES INC, OWNER

KYE C KIM, OWNER ON/OFF PREMISE

Kye Kim was present to represent the applicant

KPD: No record

Revenue: The surrender of the former owner's permit is needed to complete the file.

Motion: Vice-Mayor Grieve moved to approve the beer permit pending final

documentation.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

5. KNOXVILLE OPERA COMPANY, APPLICANT

KNOXVILLE OPERA COMPANY

612 E DEPOT AV

KNOXVILLE OPERA COMPANY, OWNER

DON TOWNSEND, MANAGER

TEMPORARY

At this time, no one was present to address the Beer Board.

Motion: Council Member Saunders moved to hear this matter at the end of the agenda.

Second: Vice-Mayor Grieve Vote: Unanimous "Aye"

This matter was disposed of at the end of the agenda.

At this time, Council Member Della Volpe and Chairwoman Palmer discussed the possibility of adding a requirement that all permit requests include a plan for compliance.

6. THE MUSE KNOXVILLE, APPLICANT

MUSE, THE--KNOXVILLE

516 N BEAMAN ST

THE MUSE KNOXVILLE, OWNER

JULIA HESSE, MANAGER

TEMPORARY

Julia Hesse was present to address the Beer Board.

KPD: No record

Revenue: File complete

Motion: Council Member Brown moved to approve the beer permit

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved

7. PILOT LIGHT INC, APPLICANT

PILOT LIGHT INC

106 E JACKSON AVE
PILOT LIGHT INC, OWNER
JASON BOARDMAN, MANAGER
ON/OFF PREMISE, WITH DANCING

Jason Boardman was present to address the Beer Board.

KPD: No Record

Revenue: Building Inspection approval and the surrender of the former owner's permit

are needed to complete the file.

Motion: Council Member Brown moved to approve the beer permit pending final

documentation.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

8. REGAL CINEMAS INC, APPLICANT

PINNACLE STADIUM 18

11240 PARKSIDE DR

REGAL CINEMAS INC, OWNER

JULIE ADAMS, MANAGER

ON/OFF PREMISE

Wanda Day reported that the applicant requested a postponement to the February 28th, 2017 meeting.

Motion: Vice-Mayor Grieve moved to postpone this matter to February 28th, 2017.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Postponed to February 28th, 2017.

9. TWO WHEELS LLC, APPLICANT

TENNESSEE VALLEY BICYCLES

210 W MAGNOLIA AV

TWO WHEELS LLC, OWNER

SCOTT SMITH, OWNER

ERIC OHLGREN, OWNER

TINA ROSLING, OWNER

ON/OFF PREMISE

Scott Smith was present to address the Beer Board

KPD: No record

Revenue: Building Inspection and Fire Prevention approvals are needed to complete the

file.

Motion: Council Member Brown moved to approve the beer permit pending final

documentation.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

10. JACK REED, APPLICANT

VOL-N-BEERS

3846 MARTIN MILL PIKE JACK REED, OWNER ON/OFF PREMISE

Wanda Day reported that Jack Reed had requested in writing that his application be withdrawn.

11. CUMBERLAND COMMUNITIES COMMUNICATIONS CORPORATION, APPLICANT W D V X (SPEC EVENTS)

301 S GAY ST

CUMBERLAND COMMUNITIES COMMUNICATIONS CORPORATION, OWNER MEGAN LANGE, MANAGER

TEMPORARY

Megan Lange was present to address the Beer Board

KPD: No applicable record

Revenue: File complete

Motion: Vice-Mayor Grieve moved to approve the beer permit.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. <u>City Lights Bar & Grill, LLC, 1103 Sevier Ave (District 1):</u> Approved "subject to final documentation" at July 19, 2016 meeting. Extension to December 20, 2016 granted at October 25, 2016 meeting. No one appeared at December meeting so application request was "tabled." Ms. Wilson's written request to be re-heard attached.

File needs: Health, Building, and Fire Inspection approvals

Barbara Wilton was present to address the Beer Board.

Motion: Council Member Pavlis moved to extend the beer permit to February

28th, 2017.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to February 28th, 2017

2. Sokno Taco Cantina, 3701 Sevierville Pike (District 1): Approved "subject to final documentation" at September 27, 2016 meeting. Registered mailing sent November 29, 2016. Mail returned "unclaimed" December 13, 2016. No on appeared at December 20, 2016 but board granted 30-day extension to January 17, 2017. (Per phone conversation, representative will attend January 17 meeting to address the board.)

File needs: Health, Building, and Fire Inspection approvals and a copy of the sales

tax registration.

Ryan Steffy was present to address the Beer Board

Motion: Council Member Pavlis moved to extend the beer permit to February

28th, 2017.

Second: Council Member Brown

Vote: Unanimous "Aye"

Disposition: Beer permit extended to February 28th, 2017

B. Presented for Beer Board consideration:

 Gavino's Restaurant & Pizzeria, 11316 Parkside Dr (District 2): Approved "subject to final documentation" at October 25, 2016 meeting. Registered mail sent December 28, 2016.

File needs: Health, Building, and Fire Inspection approvals

Mark Bibby was present to address the Beer Board

Motion: Vice-Mayor Grieve moved to extend the beer permit to March 28th,

2017.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit extended to March 28th, 2017

2. <u>La Bamba Marisqueria Bar Y Billar, 2619 Chapman Hwy (District 1):</u> Approved "subject to final documentation" at October 25, 2016 meeting. Registered mail sent December 28, 2016.

File Needs:

Health and Building Inspection approvals and a copy of the sales tax

registration.

No one was present to address the Beer Board

Motion:

Council Member Pavlis moved to extend the beer permit to February

28th, 2017.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to February 28th, 2017

3. Taste of Viet, LLC, The, 215 N Peters Rd (District 2): Approved "subject to final documentation" at October 25, 2016 meeting. Registered mail sent December 28, 2016.
Signature card returned December 30, 2016.

File needs:

Building Inspection approval, a copy of the sales tax registration, and

the surrender of the former owner's beer permit

No one was present to address the Beer Board

Motion:

Vice-Mayor Grieve moved to extend the beer permit to February 28th,

2017.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to February 28th, 2017

Permit Requests (continued):

3. ICHIBAN FORTUNE INC, APPLICANT ICHIBAN JAPANESE GRILL

6737 CLINTON HWY
ICHIBAN FORTUNE INC, OWNER
MIN CHEN, OWNER
XIN PING WU, OWNER
ON/OFF PREMISE

No one was present to represent the applicant.

Motion:

Chairwoman Palmer moved to defer the matter to February 28th, 2017.

Second:

Council Member Pavlis

Vote:

Unanimous "Aye"

Disposition:

Deferred to February 28th, 2017

5. KNOXVILLE OPERA COMPANY, APPLICANT KNOXVILLE OPERA COMPANY

612 E DEPOT AV
KNOXVILLE OPERA COMPANY, OWNER
DON TOWNSEND, MANAGER
TEMPORARY

Don Townsend was present to address the Beer Board

KPD:

No applicable record

Revenue:

File complete

Motion:

Council Member Brown moved to approve the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

Other Business:

There was a discussion between Council Member Wallace and Chairwoman Palmer concerning the results from the Beer Board Workshop held on January 12th, 2017.

Council Member Pavlis discussed the possibility of establishing a policy on extensions. Council Members Della Volpe and Wallace and Chairwoman Palmer joined in the conversation.

Vice-Mayor Grieve discussed the issue of establishments where dancing is allowed and minors being present, and Rob Frost, Special Counsel and Advisor to the Beer Board responded.

Council Member Stair asked about the fines for serving to a minor in other municipalities and counties. Chairwoman Palmer joined in the conversation.

Adjournment:

The meeting adjourned at 5:26pm.

Chair