

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

August 15th, 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, Nick Della Volpe, Duane Grieve, Brenda Palmer, Finbarr Saunders, Marshall Stair, and George Wallace

Beer Board Member Mark Campen arrived at approximately 5:04pm.

Beer Board Member Nick Pavlis arrived at approximately 5:20pm.

After the roll-call, Chairwoman Palmer announced that this would be the final Beer Board meeting for Wanda Day, who has served the Beer Board for many years. Chairwoman Palmer presented a plaque to Wanda Day in appreciation for her service. The Beer Board and audience recognized Wanda Day at this time. Wanda Day addressed the Beer Board and thanked them for the recognition.

Approval of Minutes:

Motion: Beer Board Member Della Volpe moved to approve the minutes from the July 18th, 2017 Regular Session of the Beer Board.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Minutes approved

Permit Requests:

Beer Board Members Mark Campen and Nick Della Volpe arrived before the first permit request was considered.

Reporting for the Revenue Office: Donna Dyer and Wanda Day

Reporting for KPD: Officer Dana Crocker

- 1. ASIAN CULTURE CENTER OF TN, APPLICANT**
ASIAN CULTURE CENTER OF TN
7914 GLEASON DR STE 1114
ASIAN CULTURE CENTER OF TN, OWNER
KUMI ALDERMAN, MANAGER
TEMPORARY

Kumi Alderman, 7914 Gleason Dr, was present to address the Beer Board.

KPD: No record (indicated on record checks handout, not stated in meeting)
Revenue: File complete
Motion: Beer Board Member Wallace moved to approve the beer permit.
Second: Beer Board Member Brown
Vote: Unanimous "Aye"
Disposition: Beer permit approved

Beer Board Member Campen arrived prior to the vote on the preceding matter.

2. CANCUN MEXICAN RESTAURANT K-2 INC, APPLICANT

CANCUN MEXICAN RESTAURANT & CANTINA

4409 CHAPMAN HY

CANCUN MEXICAN RESTAURANT K-2 INC, OWNER

CESAR RUIZ, OWNER

CARLOS ARECHIGA, OWNER

ON/OFF PREMISE

Cesar Ruiz, 4409 Chapman Hwy, was present to address the Beer Board.

KPD: No record
Revenue: The surrender of the former owner's permit is needed to complete the file.
Motion: Beer Board Member Wallace to approve the beer permit pending final documentation.
Second: Beer Board Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. EAST FIFTH ADVENTURES LLC, APPLICANT

CENTRAL FILLING STATION

126 BEARDEN PL

EAST FIFTH ADVENTURES LLC, OWNER

THEODORE S LARRICK, OWNER

ALDEN HALL LARRICK, OWNER

ON/OFF PREMISE

Alden Hall Larrick, 126 Bearden Pl, was present to address the Beer Board.

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Della Volpe to approve the beer permit pending final documentation.
Second: Beer Board Member Saunders

Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

4. COMMUNITY SHARES INC, APPLICANT

COMMUNITY SHARES INC
507 S GAY ST STE 1120
COMMUNITY SHARES INC, OWNER
SHELLEY WASCOM, MANAGER
TEMPORARY

Shelley Wascom, 507 S Gay St, was present to address the Beer Board.

KPD: No applicable record
Revenue: File complete
Motion: Vice-Mayor Grieve to approve the beer permit.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved

The next two matters were heard out of order; they appear here in the order in which they were considered at the meeting.

6. EAST TENN FOUNDATION-PAT SUMMITT FOUNDATION, APPLICANT

EAST TENN FOUNDATION-PAT SUMMITT FOUNDATION
520 W SUMMIT HILL DR STE 1101
EAST TENNESSEE FOUNDATION, OWNER
THE PAT SUMMITT FOUNDATION, OWNER
ADAM WALLER, MANAGER
TEMPORARY

Michael McClamroch, 520 W Summit Hill Dr, was present to address the Beer Board.

KPD: No record
Revenue: File complete
Motion: Beer Board Member Saunders moved to approve the beer permit.
Second: Beer Board Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved

5. JANET A BROUGHTON, APPLICANT

COOL CAT BILLIARDS AND CAFE
5210 C SCHUBERT RD
JANET BROUGHTON, OWNER
JAMES BROUGHTON, MANAGER

DANIAL STEPHENS, MANAGER
ON/OFF PREMISE

James Broughton, 5210 C Schubert Rd, was present to address the Beer Board.

KPD: Fingerprints and background checks are missing for Janet Broughton, owner, and James Broughton, manager; and the owner/manager application is missing for Daniel Stephens, manager

Discussion: James Broughton and Chairwoman Palmer

Motion: Beer Board Member Campen moved to defer the matter to the September 26th, 2017 meeting.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Deferred to September 26th, 2017

**7. ELKMONT EXCHANGE LLC, APPLICANT
ELKMONT EXCHANGE BREWERY & EATING HOUSE**

745-751 N BROADWAY

ELKMONT EXCHANGE LLC, OWNER

ROB PETRONE, OWNER

SEGAL DRUMMOND, OWNER

ALEX VIOLATTE, OWNER

SHANE TEMPLETON, OWNER

JOE FOX, OWNER

BRETT HONEYCUTT, OWNER

CHRIS FARMAND, OWNER

GEORGE WEST, OWNER

BETHANY LOVATO, OWNER

RYAN DAVENPORT, OWNER

TYLER FOGARTY, OWNER

MIKE MANGIONE, OWNER

BLAKE DOCKERY, OWNER

JONATHAN KERR, OWNER

JAMES DEWITT, MANAGER

MFG/DIST

Alex Violatte, 745 N Broadway, was present to address the Beer Board.

KPD: No applicable record

Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Beer Board Member Della Volpe moved to approve the beer permit pending final documentation.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

8. ELKMONT EXCHANGE LLC, APPLICANT

ELKMONT EXCHANGE BREWERY & EATING HOUSE

745-751 N BROADWAY
ELKMONT EXCHANGE LLC, OWNER
ROB PETRONE, OWNER
SEGAL DRUMMOND, OWNER
ALEX VIOLATTE, OWNER
SHANE TEMPLETON, OWNER
JOE FOX, OWNER
BRETT HONEYCUTT, OWNER
CHRIS FARMAND, OWNER
GEORGE WEST, OWNER
BETHANY LOVATO, OWNER
RYAN DAVENPORT, OWNER
TYLER FOGARTY, OWNER
MIKE MANGIONE, OWNER
BLAKE DOCKERY, OWNER
JONATHAN KERR, OWNER
JAMES DEWITT, MANAGER
ON/OFF PREMISE

James Dewitt, 745 N Broadway, was present to address the Beer Board.

KPD: No applicable record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Della Volpe moved to approve the beer permit pending final documentation.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

9. P REYES LLC - FESTIVAL VERANO, APPLICANT

FESTIVAL VERANO

7025 WESTERLY WINDS RD
P REYES LLC, OWNER
LEOPOLDO CASTENADA, MANAGER
TEMPORARY

Fuad Reveiz, 115 S David Ln, was present to address the Beer Board.

KPD: Fingerprints and background check are missing for Manager listed on application, Leopoldo Castenada, and TASK Class has not been completed.

Discussion: Fuad Reveiz, Chairwoman Palmer, Beer Board Member Stair, Officer Crocker, Beer Board Members Della Volpe and Wallace, Wanda Day, Beer Board Member Saunders, and Rob Frost, Special Counsel and Advisor to the Beer Board

It was stated that a revised application with Fuad Reveiz was submitted and before the Beer Board, but fingerprints and background check are not up to date for this individual.

Motion: Vice-Mayor Grieve moved to defer the matter to the September 26th, 2017 meeting.

Second: Beer Board Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Deferred to September 26th, 2017

10. KR CONCEPTZ INC, APPLICANT

FORKNOX

9000 KINGSTON PIKE

KR CONCEPTZ INC, OWNER

KELSEY WOOD, OWNER

ON/OFF PREMISE

Kelsey Wood, 9000 Kingston Pike, was present to address the Beer Board.

KPD: No record

Revenue: 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: Beer Board Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

11. MATTHEW MILLER, APPLICANT

GOOD GOLLY TAMALE

112 S CENTRAL ST

MATTHEW MILLER, OWNER

ON/OFF PREMISE

Matthew Miller, 112 S Central St, was present to address the Beer Board.

KPD: No applicable record

Revenue: A copy of the sales tax registration, Building Inspection and Fire Prevention approvals, and the plan for server compliance is needed to complete the file.

Motion: Beer Board Member Della Volpe to approve the beer permit pending final documentation.

Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

12. ASHA ASSOCIATES, APPLICANT

HOLIDAY INN

5634 MERCHANTS CENTER BV
ASHA ASSOCIATES, OWNER
ASHOK PATEL, OWNER
DIVYESH PATEL, OWNER
PRITESH PATEL, OWNER
ON/OFF PREMISE

Ashok Patel, 5634 Merchants Center Blvd, was present to address the Beer Board.

KPD: No applicable record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Campen moved to approve the beer permit pending final documentation
Second: Beer Board Member Wallace
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

13. LITTLE HOSPITALITY GROUP LLC, APPLICANT

KITCHEN 919

5448 HOMBERG DRIVE
LITTLE HOSPITALITY GROUP LLC, OWNER
DERON LITTLE, OWNER
DRAKE LITTLE, OWNER
ON/OFF PREMISE

Chairwoman Palmer announced that the applicant had requested a deferral.

Motion: Beer Board Member Della Volpe moved to defer the matter to the September 26th, 2017 meeting.
Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Deferred to September 26th, 2017

14. SENIOR CITIZENS HOME ASSISTANCE SERVICES INC, APPLICANT

SENIOR CITIZENS HOME ASSISTANCE SERVICES INC

215 BEARDEN PLACE
SENIOR CITIZENS HOME ASSISTANCE SERVICE INC, OWNER

JESSICA POPEK, MANAGER
TEMPORARY

Jessica Popek, 215 Bearden Place, was present to address the Beer Board.

KPD: No Record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved

15. ST GEORGE GREEK ORTHODOX CHURCH, APPLICANT

ST GEORGE GREEK ORTHODOX CHURCH
4070 KINGSTON PK
ST GEORGE GREEK ORTHODOX, OWNER
MIKE NASSIOS, MANAGER
TEMPORARY

Mike Nassios, 8105 Ainsworth Dr, was present to address the Beer Board.

KPD: No Record
Revenue: File complete
Motion: Beer Board Member Pavlis moved to approve the beer permit
Second: Beer Board Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved

16. SWB HOLDING LLC, APPLICANT

SWB HOLDING LLC
708 E DEPOT
SWB HOLDING LLC, OWNER
BRANT ENDERLE, OWNER
BAJM HOLDINGS LLC, OWNER
HENRY AND WALLACE LLC, OWNER
AMY ENDERLE, OWNER
RICKY COX, MANAGER
ON/OFF PREMISE

Patrick King, 708 E Depot Ave, was present to address the Beer Board.

KPD: No record
Revenue: File complete
Motion: Beer Board Member Wallace moved to approve the beer permit.
Second: Beer Board Member Brown

Vote: Unanimous "Aye"
Disposition: Beer permit approved

17. THINKBUNNY CONCEPTS INC, APPLICANT

TOKEN

213 N SEVEN OAKS DR
THINKBUNNY CONCEPTS INC, OWNER
CHRISTOPHER BARRY, OWNER
COURTNEY BARRY, OWNER
THOMAS BARRY, OWNER
ON/OFF PREMISE

Christopher Barry, 213 E Seven Oaks Ln, was present to address the Beer Board.

KPD: No applicable record
Revenue: 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: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

- 1. 9 PINES ALE HOUSE, 4912 RUTLEDGE PIKE (DISTRICT 4):** Approved "subject to final documentation" at March 28th, 2017 meeting. Sixty-day extension granted at June 20, 2017 meeting to August 15th, 2017.

File needs: Building, Fire, and Health Department approvals

Nate Gross, 4912 Rutledge Pike, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for sixty days.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit extended to October 24th, 2017

- 2. CENTRAL DEPOT, 103 W DEPOT AVE (DISTRICT 6):** Approved “subject to final documentation” at April 25th, 2017 meeting. Thirty-day extension granted at July 18th, 2017 meeting to August 15th, 2017.

File needs: Building, Fire, and Health Department approvals

Daniel Carter, 103 W Depot Ave, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for sixty days.

Second: Beer Board Member Saunders

Vote: Unanimous “Aye”

Disposition: Beer permit extended to October 24th, 2017

- 3. CLINCH RIVER BREWING, LLC, 531 S GAY ST (DISTRICT 6):** Approved “subject to final documentation” at March 28th, 2017 meeting. Sixty-day extension granted at June 20th, 2017 meeting to August 15th, 2017. (2 permits: on/off and mfg/dist)

File needs: Building, Fire, and Health Department approvals

Lisa Shirey, 531 S Gay St, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for ninety days.

Second: Vice-Mayor Grieve

Vote: Unanimous “Aye”

Disposition: Beer permit extended to November 21st, 2017

- 4. FOUNTAIN CITY EXXON, 5306 N BROADWAY (DISTRICT 4):** Approved “subject to final documentation” at April 25th, 2017 meeting. Thirty-day extension granted at July 18th, 2017 meeting to August 15th, 2017.

File needs: Copy of sales tax registration, Building, Fire, and Health Department approvals

Chairwoman Palmer announced that this matter was included on the August 15th, 2017 agenda in error. The permit was actually extended for sixty days at the July 18th, 2017 meeting. This matter may appear on the September 26th, 2017 agenda.

- 5. GEEZERS BREWING CO., 213 E FIFTH AVE, STE F (DISTRICT 4):** Approved “subject to final documentation at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017. Registered mail returned “unclaimed” July 11th, 2017. No one appeared at July 18th, 2017 meeting but Board granted thirty-day extension to August 15th, 2017. (2 permits: on/off and mfg/dist)

File needs: Copy of sales tax registration, Building, Fire, and Health Department approvals

Thomas Fitzmaurice, 213 E Fifth Ave, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for ninety days.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to November 21st, 2017

- 6. MERELLI'S ITALIAN CUISINE, 4884 CHAMBLISS AVE (DISTRICT 2):** Approved "subject to final documentation" at May 24th, 2016 meeting. Sixty-day extension granted at October 25th, 2016 meeting. Tabled at October 25th, 2016 meeting. Per owner's written request, item "untabled" at March 28th, 2017 meeting and sixty-day extension to May 23rd, 2017 meeting granted. Additional 60-day extension to July 18th, 2017 granted at May 23rd, 2017 meeting. Thirty-day extension granted at July 18th, 2017 meeting to August 15th, 2017.

File needs: Building, Fire, and Health Department approvals

Misty Mills, 4884 Chambliss Ave, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for sixty days.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to October 24th, 2017

- 7. SAW WORKS BREWING COMPANY, 3001 KNOXVILLE CENTER DRIVE, STE 2245 (DISTRICT 4):** Approved "subject to final documentation" at March 28th, 2017 meeting. Sixty-day extension granted at June 30th, 2017 meeting to August 15th, 2017.

File needs: Building, Fire, and Health Department approvals

Patrick King, 3001 Knoxville Center Dr, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for ninety days.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to November 21st, 2017

Administrative Hearings:

- 1. MONTERREY CORPORATION**
d/b/a EL CHICO RESTAURANT
116 Cedar Ln
Knoxville, TN 37912

Administrative Hearing

Girish Desai, 116 Cedar Ln, was present to address the Beer Board, and Alex Winston, 310 N Forest Park Blvd, attorney for the permittee; was also present.

Discussion: Girish Desai, Alex Winston, Beer Board Member Della Volpe, Chairwoman Palmer, Beer Board Member Stair, Rob Frost, Special Counsel and Advisor to the Beer Board; Will Johnson, City Recorder; and Beer Board Member Wallace

- Motion: Beer Board Member Saunders moved to refer the matter to a Hearing Officer
- Second: Beer Board Member Pavlis
- Vote: Unanimous "Aye"
- Disposition: Referred to a Hearing Officer

Adjournment:

The meeting adjourned at 5:40pm.


Recorder
Chair