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

February 16, 2016 – 6:00pm Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.

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

Beer Board member Nick Pavlis arrived at 6:09pm.

Approval of Minutes:

Motion: Council Member Della Volpe moved to approve the minutes from the January 19, 2016

Regular Session of the Beer Board.

Second: Council Member Wallace

Vote: Unanimous "Aye"
Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Wanda Day

Reporting for KPD: Sgt. Tracy Hunter

1. HERIBERTO HERNANDEZ & JUAN HERNANDEZ, APPLICANT

AMIGOS & BEER MEXICAN GRILL

5020 WASHINGTON PIKE

HERIBERTO HERNANDEZ, OWNER

JUAN HERNANDEZ, OWNER

ON/OFF PREMISE

KPD: No applicable record

Revenue: A copy of the sales tax registration, and Health Department, Fire Prevention,

and Building Inspection approvals are needed to complete the file.

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

documentation.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

2. MRG PIZZA--TENNESSEE LLC, APPLICANT

BLAZE PIZZA

10978 PARKSIDE DR

MRG PIZZA--TENNESSEE LLC, OWNER

MILLENNIAL RESTAURANT GROUP LLC, OWNER

MICHAEL J FORTE, MANAGER

ON/OFF PREMISE

KPD:

No applicable record

Revenue:

A copy of the sales tax registration, and Health Department, Fire Prevention,

and Building Inspection 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

3. DOGWOOD ARTS FESTIVAL INC, APPLICANT

DOGWOOD ARTS FESTIVAL INC

602 S GAY ST M LEVEL

DOGWOOD ARTS FESTIVAL, OWNER

GARRETT THOMSON, MANAGER

TEMPORARY

KPD:

No record

Revenue:

File complete

Motion:

Vice-Mayor Grieve moved to approve the beer permit

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

4. HABANEROS II INCORPORATED, APPLICANT

HABANEROS II

4620 GREENWAY DR

HABANEROS II INCORPORATED, OWNER

JUAN JAIME V MIRANDA, OWNER

OLIVA COLIN GOMEZ, OWNER

ON/OFF PREMISE

KPD:

No record

Revenue:

File complete

Motion:

Council Member Della Volpe moved to approve the beer permit

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

5. TVBA SPONSORED BY PRESERVATION PUB, APPLICANT PRESERVATION PUB (SPEC EVENTS)

28 MARKET SQUARE

TVBA SPONSORED BY PRESERVATION PUB, OWNER

BERNADETTE WEST, MANAGER

TEMPORARY

KPD:

No record

Revenue:

The plan for server compliance is needed to complete the file.

Motion:

Council Member Della moved to approve the beer permit pending final

documentation.

Second:

Vice-Mayor Grieve

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

6. DORIS L BROCK AND GARY E BROCK, APPLICANT

SUSAN'S HAPPY HOUR

1482 AMHERST RD

DORIS L BROCK, OWNER

GARY E BROCK, OWNER

ON/OFF PREMISE

KPD:

No record

Revenue:

File complete

Motion:

Chairwoman Palmer moved to approve the beer permit

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

At this time, Council Member Pavlis arrived at the meeting.

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. Cholo Taqueria, 314 S Gay St (District 6): Approved "subject to final documentation" at October 27, 2015 meeting. Registered mail sent December 21, 2015. Signature card

returned January 4, 2016. No one appeared at January 19, 2016 meeting but Board granted 30-day extension to February 16, 2016 meeting. Additional registered mail sent February 1, 2016. Signature card returned February 4, 2016.

File needs: Building, Fire, and Health Department Inspection approvals

Ben Austin was present to request the extension.

Motion:

Council Member Wallace moved to extend the beer permit

to April 26, 2016

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to April 26, 2016

2. Schultz Brau Brewing Co, 126 Bernard Ave (District 4): Approved "subject to final documentation" at September 15, 2015 meeting. Registered mail sent November 30, 2015. Signature card returned December 4, 2015. Sixty-day extension granted to applicant at December 17, 2015 meeting. (Two permits: on/off premise & mfg/dist)

File needs: Building, Fire, and Health Department Inspection approvals

Nico Schultz was present to request the extension.

Motion:

Vice-Mayor Grieve moved to extend the beer permit

to April 26, 2016

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to April 26, 2016

Administrative Beer Hearings:

1. GAVINOS

TABC Hearing Only

5211 Kingston Pike Knoxville, TN 37919

Mark Bibby, permittee, was present and addressed the Beer Board No further action taken

2. CHEDDAR'S CASUAL CAFE

TABC Hearing Only

5615 Clinton Hwy Knoxville, TN 37912

Jimmy Holbrook, attorney for the permittee, was present and addressed the Beer Board.

No further action taken

Other Business:

Chairwoman Palmer announced some upcoming Suspension/Revocation Hearings before a Hearing Officer. Vice-Mayor Grieve and Sgt. Hunter also spoke to the matter.

Vice-Mayor Grieve discussed the possibility of including at the upcoming Beer Board Workshop on Thursday, March 10, 2016 a discussion of requiring permittees to card all persons. Council Member Della Volpe also spoke to the matter.

Vice-Mayor Grieve discussed the upcoming implementation of wine in grocery stores. Chairwoman Palmer, Council Member Pavlis, and Wanda Day also spoke to the matter.

Adjournment:

The meeting adjourned at 6:22pm.

Chair