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

April 26, 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, Nick Pavlis, Finbarr Saunders, and George Wallace.

Beer Board member Marshall Stair was absent.

Approval of Minutes:

Motion:

Vice-Mayor Grieve moved to approve the minutes from the March 15, 2016 Regular

Session of the Beer Board.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Minutes approved

Motion:

Vice-Mayor Grieve moved to approve the minutes from the March 29, 2016 Regular

Session of the Beer Board.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Minutes approved

Permit Requests:

Reporting for the Revenue Office:

Donna Dyer and Wanda Day

Reporting for KPD:

Sgt. Tracy Hunter

1. AMERICAN CANCER SOCIETY, APPLICANT AMERICAN CANCER SOCIETY

871 WEISGARBER RD AMERICAN CANCER SOCIETY, OWNER IRIS RUSSELL, MANAGER TEMPORARY

At this time, no one was present to represent the applicant. This matter was disposed of at the end of the permit requests.

2. BLUE SLIP WINERY LLC, APPLICANT BLUE SLIP WINERY LLC

300 W DEPOT

BLUE SLIP WINERY LLC, OWNER

BAMBI LINN ATCHLEY-SLOCUM, OWNER

PAXTON GALYON, OWNER

MARVIN HOUSE, OWNER

THE SOUTHERN STATION OF TN LLC, OWNER

CAROL SCOTT, MANAGER

ON/OFF PREMISE

KPD:

No applicable record

Revenue:

Building Inspection, Fire Prevention, and Health Department 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

3. BRICKYARD TAPROOM LLC, APPLICANT BRICKYARD TAPROOM

5121 KINGSTON PIKE

BRICKYARD TAPROOM LLC, OWNER

BLAINE KELLER, OWNER

DILLON LUTTRELL, OWNER

ON/OFF PREMISE

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:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

4. CHIPOTLE MEXICAN GRILL OF COLORADO LLC, APPLICANT CHIPOTLE MEXICAN GRILL #2802

4829 N BROADWAY SUITE 105

CHIPOTLE MEXICAN GRILL OF COLORADO LLC, OWNER

CHIPOTLE MEXICAN GRILL INC, OWNER ALEXANDER DOBBINS, MANAGER ON/OFF PREMISE

KPD:

No applicable record

Revenue:

Building Inspection, Fire Prevention, and Health Department approvals are

needed to complete the file.

Motion:

Council Member Campen moved to approve the beer permit pending final

documentation.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

5. CEC ENTERTAINMENT INC, APPLICANT

CHUCK E CHEESE'S

8225 KINGSTON PK

CEC ENTERTAINMENT INC, OWNER

QUESO HOLDINGS INC, OWNER

STEVEN RIGGS, MANAGER

TRISHA YORK, MANAGER

ON/OFF PREMISE

KPD:

No applicable record

Revenue:

File complete

Motion:

Vice-Mayor Grieve moved to approve the beer permit

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

6. WHAT'S NEXT LLC, APPLICANT

CRAFT DISTRIBUTION COMPANY 5102 S MIDDLEBROOK PIKE

WHAT'S NEXT LLC, OWNER

KIMBERLY L ARRANTS, OWNER

MFG/DIST

KPD:

No applicable record

Revenue:

Building Inspection and Fire Prevention approvals are needed to complete the

file.

Motion:

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

documentation.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

7. EL ZOCALO LLC, APPLICANT

EL ZOCALO

429 DUTCH VALLEY DR EL ZOCALO LLC, OWNER SERGIO FUENTES, OWNER

ON/OFF PREMISE

At this time, no one was present to represent the applicant.

Motion:

Council Member Della Volpe moved to move this matter to the end of the

meeting.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

This matter was disposed of at the end of the permit requests.

8. EXPERIENCE ART IN MEMPHIS INC, APPLICANT

EXPERIENCE ART IN MEMPHIS INC

PO BOX 50218

EXPERIENCE ART IN MEMPHIS INC, OWNER

MATT BEELER, MANAGER

TEMPORARY

KPD:

No applicable record

Revenue:

File complete

Motion:

Council Member Wallace moved to approve the beer permit

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

9. KAISER LLC, APPLICANT

FUEL STOP #3

5016 RUTLEDGE PIKE

KAISER LLC, OWNER

SAMEER RAMJEE, OWNER

OFF PREMISE

The applicant had requested a deferral to the May 24th, 2016 meeting.

Motion:

Council Member Wallace moved to defer the matter to the May 24th, 2016

meeting.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Deferred to May 24th, 2016

10. HARBS MARKET LLC, APPLICANT

HARBS MARKET LLC

3001 BURNSIDE ST

HARBS MARKET LLC, OWNER

MOHAMMAD ALNAJJAR, OWNER

OFF PREMISE

KPD:

No applicable record

Revenue:

The permit from the former owner is needed to complete the file.

The applicant indicated that he had the permit in his possession.

Motion:

Council Member Campen moved to approve the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

11. DHRVP INC, APPLICANT

HEMPHILL MARKET & DELI

2549 HOLBROOK DR

DHRVP INC, OWNER

PRAGNESH PATEL, OWNER

JEFF SHARP, MANAGER

OFF PREMISE

KPD:

No applicable record

Revenue:

Building Inspection and Health Department approvals as well as the permit from

the former owner are needed to complete the file.

Motion:

Council Member Della moved to approve the beer permit pending final

documentation.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

12. DEFEAT DUCHENNE INC, APPLICANT

KNOXVILLE BREWFEST

1834 DUNCAN WOODS LN

DEFEAT DUCHENNE INC, OWNER

MATT MCMILLAN, MANAGER

TEMPORARY

KPD:

No applicable record

Revenue:

File complete

Motion:

Council Member Wallace moved to approve the beer permit

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

13. LAUNDRY KNOXVILLE LLC, APPLICANT

LAUNDRY KNOXVILLE

1124 SEVIER AVE

LAUNDRY KNOVILLE LLC, OWNER CHRISTA ATWELL-MORTON, OWNER

MARK LOVE, OWNER ON/OFF PREMISE

KPD:

The TASK Class has not been completed and the owners have not

submitted for fingerprints or background checks.

Revenue:

A copy of the sales tax registration, copy of the LLC, certificate of zoning from

MPC, Building Inspection, Fire Prevention, and Health Department approvals, and owner/manager application for Mark Love are needed to complete the

application.

Motion:

Council Member Pavlis moved to defer the matter to the May 24th, 2016

meeting.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Deferred to May 24th, 2016

14. RLEE OIL CO INC, APPLICANT

LEE'S FOOD MART #15

5706 ASHEVILLE HWY

LEE OIL CO INC, OWNER

TERRY L LEE, OWNER

GARY D LEE, OWNER

GAYLE WILDER, MANAGER

OFF PREMISE

KPD:

No applicable record

Revenue:

A copy of the sales tax registration, copy of corporate charter, certificate of

zoning from MPC, and Building Inspection and Fire Prevention approvals are

needed to complete the file.

Motion:

Council Member Della moved to approve the beer permit pending final

documentation.

Second:

Council Member Wallace

Vote:

Unanimous "Ave"

Disposition:

Beer permit approved pending final documentation

15. MARCELINO FERNANDES & SHANNAN LAWSON, APPLICANT MARATHON ASHEVILLE HWY

5708 ASHEVILLE HWY

MARCELINO FERNANDES, OWNER

SHANNAN LAWSON, OWNER

OFF PREMISE

KPD:

No record

Revenue:

Building Inspection approval is needed to complete the file.

Motion:

Council Member Della moved to approve the beer permit pending final

documentation.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

16. ADAGIO LLC, APPLICANT

MULLIGAN'S

350 N PETERS RD

ADAGIO LLC, OWNER

DONALD B ANDERSON, OWNER

PATRICIA L ANDERSON, OWNER

ON/OFF PREMISE

KPD:

Both owners have not submitted for fingerprints or background checks.

Revenue:

A current City business license, copy of sales tax registration, a reactivated LLC, certificate of zoning from MPC, and Building Inspection, Fire Prevention, and

Health Department approvals are needed to complete the file.

Motion:

Council Member Della Volpe moved to defer the matter to the May 24th,

2016 meeting.

Second:

Council Member Wallace

Discussion:

Chairwoman Palmer, Vice-Mayor Grieve, Special Counsel and Advisor to the

Beer Board Rob Frost, Council Member Della Volpe, Sgt. Tracy Hunter, Council

Member Wallace, and Patricia Anderson, owner

The motion to defer was withdrawn by Council Members Della Volpe and Wallace

Motion:

Vice-Mayor Grieve moved to table the matter.

Second:

Council Member Pavlis

Discussion:

Council Members Della Volpe and Pavlis, Special Counsel and Advisor to the

Beer Board Rob Frost, Council Member Wallace, Patricia Anderson, owner;

Chairwoman Palmer, and Vice-Mayor Grieve

Vote:

Daniel Brown, Mark Campen, Nick Della Volpe, Duane Grieve, Brenda Palmer,

Nick Pavlis, and Finbarr Saunders voted "Aye"

George Wallace voted "Nay"

Disposition:

The matter was tabled

17. KNOXVILLE LUBE LLC, APPLICANT

QUAKER STEAK & LUBE

8355 KINGSTON PIKE

KNOXVILLE LUBE LLC, OWNER

JAMES GILLENWATER, OWNER

CHRISTOPHER BLAIR JONES, OWNER

JEFF TICKLE, OWNER

ANTHONY ARMANI, MANAGER

ON/OFF PREMISE

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:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

18. ATP PRODUCTIONS, APPLICANT

REVOLUTION 3 TRIATHLON

7000 GATEWAY CT SUITE 130

ATP PRODUCTIONS, OWNER

MUNA RODRIGUEZ-TAYLOR, MANAGER

TEMPORARY

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

19. DON TACO LLC, APPLICANT

SOCCER TACO

2031 THUNDERHEAD RD

DON TACO LLC, OWNER

MARILYN PARHAM, OWNER

RONALD HOUSER, OWNER

GLENN KIRTLEY, OWNER

NELIA KIRTLEY, MANAGER

ON/OFF PREMISE

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:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

20. STICKY RICE INC, APPLICANT

STICKY RICE CAFE

120 JACK DANCE ST

STICKY RICE INC, OWNER

NONGKHARN SIKARNG, OWNER

NYOUA SIKARNG, MANAGER

ON/OFF PREMISE

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:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

21. GLASPER FOR A PURPOSE LLC, APPLICANT

UNIQUE

3434 MARTIN LUTHER KING JR AVE

GLASPER FOR A PURPOSE LLC, OWNER SHARON GLASPER, OWNER EVERGENE GLASPER, MANAGER ON/OFF PREMISE, WITH DANCING

KPD:

No applicable record

Revenue:

Building Inspection and Fire Prevention approvals as well as the permit from the

former owner are needed to complete the file.

Motion:

Council Member Brown moved to approve the beer permit pending final

documentation.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

22. CUMBERLAND COMMUNITIES COMMUNICATION CORP, APPLICANT W D V X (SPEC EVENTS)

301 S GAY ST

CUMBERLAND COMMUNITIES COMMUNICATION CORP, OWNER

HAYLEY LYONS, MANAGER

TEMPORARY

KPD:

No applicable record

Revenue:

File complete

Motion:

Council Member Campen moved to approve the beer permit

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

Other Business:

1. A RESOLUTION OF THE BEER BOARD, PURUSANT TO CHAPTER 4, ARTICLE II, DIVISION 2 SECTION 4-59 ADOPTING THE APPLICATION FORM FOR BEER PERMITS.

Motion:

Council Member Della Volpe moved to approve the resolution.

Second:

Vice-Mayor Grieve

Vote:

Unanimous "Aye"

Disposition:

Resolution approved

Permit Requests (continued):

1. AMERICAN CANCER SOCIETY, APPLICANT AMERICAN CANCER SOCIETY

871 WEISGARBER RD AMERICAN CANCER SOCIETY, OWNER IRIS RUSSELL, MANAGER TEMPORARY

This was moved to the end of the agenda earlier in the meeting. No one was present to represent the applicant.

Motion:

Council Member Della Volpe moved to defer the matter to the May 24th, 2016

meeting.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Deferred to May 24th, 2016

7. EL ZOCALO LLC, APPLICANT

EL ZOCALO

429 DUTCH VALLEY DR EL ZOCALO LLC, OWNER SERGIO FUENTES, OWNER ON/OFF PREMISE

This was moved to the end of the agenda earlier in the meeting. No one was present to represent the applicant.

Motion:

Council Member Campen moved to defer the matter to the May 24th, 2016

meeting.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Deferred to May 24th, 2016

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. Cholo Taqueria (now Chivo), 314 S Gay St: (District 6): Approved "subject to final documentation" at October 27, 2015 meeting. No one appeared at January 19, 2016 meeting but 30-day extension granted. Applicant appeared at February 16, 2016 meeting and was granted an additional 60-day extension to April 26, 2016.

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

Ben Austin was present to request the extension.

Motion:

Council Member Della Volpe moved to extend the beer permit

to May 24, 2016.

Second:

Council Member Brown

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to May 24, 2016

2. <u>Schultz Brau Brewing Co, 126 Bernard Ave, (District 4):</u> Approved "subject to final documentation" at September 15, 2015 meeting. Board granted 60-day extension to applicant at December 17, 2015 meeting and additional 60-day extension at February 16, 2016 meeting.

(2 permits mfg/dist and on/off premise. *Mft/dist permit released to applicant March 22, 2016 with approval of Health, Building, and Fire Inspectors. **On/off premise permit still pending.)**

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

No one was present to request the extension.

Motion:

Council Member Della Volpe moved to extend the beer permit

to May 24, 2016.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to May 24, 2016

Administrative Beer Hearings:

1. SURIN OF THAILAND - KNOXVILLE

TABC Hearing Only

6213 Kingston Pike Knoxville, TN 37919

Greg Harrison, attorney for the permittee, was present and addressed the Beer Board.

No further action taken

2. Courtyard by Marriott

Administrative & TABC Hearing

Brookview Centre Way Knoxville, TN 37919

Tasha Blakney, attorney for the permittee, was present and addressed the Beer Board.

No further action taken

Adjournment:

The meeting adjourned at 6:48pm.

Chair