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

February 28th, 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,

Finbarr Saunders, Marshall Stair, and George Wallace.

Vice-Mayor Duane Grieve arrived after the roll-call at approximately 5:01pm.

Council Member Nick Pavlis was absent.

Approval of Minutes:

Motion: Council Member Wallace moved to approve the minutes from the January 31st, 2017

Regular Session of the Beer Board.

Second: Council Member Brown

Vote: Unanimous "Aye"
Disposition: Minutes approved

Vice-Mayor Grieve arrived following the approval of the minutes, at approximately 5:01pm

Permit Requests:

Reporting for the Revenue Office:

Donna Dyer and Wanda Day

Reporting for KPD:

Sgt. John Coward

1. HERIBERTO HERNANDEZ, APPLICANT

AMIGOS TEQUILA

4824 HARVEST MILL WAY HERIBERTO HERNANDEZ, OWNER ON/OFF PREMISE

Heriberto Hernandez was present to address the Beer Board

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

2. SHREE GANESH HOSPITALITY LLC, APPLICANT

CLARION HOTEL

5335 CENTRAL AVENUE PK

SHREE GANESH HOSPITALITY LLC, OWNER

HARDIKKUMAR PATEL, OWNER

SHASHIKANT PATEL, OWNER

MANHER PATEL, OWNER

ISHWAR PATEL, OWNER

NANCY PICKLE, MANAGER

ON/OFF PREMISE

Chad Tindell was present to represent the applicant, and he requested a one month postponement.

Motion:

Council Member Della Volpe moved to postpone the matter to March 28th,

2017.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

Postponed to March 28th, 2017

3. DOGWOOD ARTS INC, APPLICANT

DOGWOOD ARTS INC

123 W JACKSON AVE

DOGWOOD ARTS INC, OWNER

GARRETT THOMSON, MANAGER

TEMPORARY

Garrett Thomson was present to address the Beer Board.

KPD:

No record

Revenue:

File complete

Motion:

Council Member Della Volpe moved to approve the beer permit.

Second: Vote: **Council Member Brown**

Unanimous "Aye"

Disposition:

Beer permit approved

4. EAST TENNESSEE KIDNEY FOUNDATION, APPLICANT

EAST TENNESSEE KIDNEY FOUNDATION

P O BOX 22072

EAST TENNESSEE KIDNEY FOUNDATION, OWNER

KATHRYN "KATIE" R MARTIN, MANAGER

TEMPORARY

Kathryn Martin was present to address the Beer Board.

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. K-VA-T FOOD STORES INC, APPLICANT

FOOD CITY #694

284 MORRELL RD

K-VA-T FOOD STORES INC, OWNER

STEVEN CURTIS SMITH, OWNER

STEPHANIE SMITH DAVID, OWNER

SHARON HEMBREE MARITAL TRUST, THOMAS HEMBREE TRUSTEE, OWNER

PAMELA S MOORE, MANAGER

ON/OFF PREMISE

Pamela Moore was present to address the Beer Board.

KPD:

Background checks are missing for owners Steven Curtis Smith and Stephanie

Smith David.

Revenue:

The owner/manager application is incomplete for owner Sharon Hembree

Marital Trust.

Motion:

Vice-Mayor Grieve moved to postpone the matter to March 28th, 2017.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Postponed to March 28th, 2017

6. ICHIBAN FORTUNE INC, APPLICANT

ICHIBAN JAPANESE GRILL

6737 CLINTON HWY

ICHIBAN FORTUNE INC, OWNER

MIN CHEN, OWNER

XIN PING WU, OWNER

ON/OFF PREMISE

Min Chen was present to address the Beer Board.

KPD:

No record

Revenue:

File complete

Motion:

Chairwoman Palmer moved to approve the beer permit

Second:

Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved

7. LANCER HOSPITALITY TENNESSEE LLC, APPLICANT KNOXVILLE ZOO (LANCER HOSPITALITY)

3500 KNOXVILLE ZOO DR

LANCER HOSPITALITY TENNESSEE LLC, OWNER

GLEN PAUL BARON, OWNER

STEPHEN WHITING CRAVER, OWNER

JASON BOWEN, MANAGER

ON/OFF PREMISE, WITH DANCING

Chairwoman Palmer announced that the applicant had requested a one month postponement.

Motion:

Chairwoman Palmer moved to postpone the matter to March 28th, 2017.

Second:

Council Member Brown

Vote:

Unanimous "Aye"

Disposition:

Postponed to March 28th, 2017

8. MOB KNOX LLC, APPLICANT

MERCHANTS OF BEER

137 S CENTRAL ST

MOB KNOX LLC, OWNER

KARIM BOGHANI, OWNER

LAXMIKANTH SURASANI, OWNER

ROBERT I MCCARTER, MANAGER

ON/OFF PREMISE

Karim Boghani was present to address the Beer Board.

KPD:

No record on owners Karim Boghani and Laxmikanth Surasani.

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 Campen

Discussion:

Council Member Della Volpe, Rob Frost, Special Counsel and Advisor to the Beer

Board, and Council Member Stair

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

9. REGAL CINEMAS INC. APPLICANT

PINNACLE STADIUM 18

11240 PARKSIDE DR

REGAL CINEMAS INC, OWNER JULIE ADAMS, MANAGER ON/OFF PREMISE

John Curry was present to address the Beer Board.

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

10. THE PLAID APRON LLC, APPLICANT

PLAID APRON, THE

1210 KENESAW AVE

THE PLAID APRON LLC, OWNER

WILLIAM DREW MCDONALD, OWNER

BONNI LEIGH MCDONALD, OWNER

ON/OFF PREMISE

William Drew McDonald was present to address the Beer Board

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

11. JMSC LLC, APPLICANT

POUR TAPROOM KNOXVILLE

207 W JACKSON AVE

JMSC LLC, OWNER

CAITLIN RILEY, OWNER

SAMI NATOUR, OWNER

MARIAN MCLEAD, OWNER

JOEL MCLEAD, OWNER

ON/OFF PREMISE

Chairwoman Palmer announced that this application would be postponed.

Discussion:

Rob Frost, Special Counsel and Advisor to the Beer Board; and Council Member

Della Volpe

Motion: Council Member Della Volpe moved to postpone the matter to March 28th,

2017.

Second: Council Member Campen

Vote: Unanimous "Aye"

Disposition: Postponed to March 28th, 2017

12. ZAYD LLC, APPLICANT

QUICK STOP Z

815 W BAXTER AVE

ZAYD LLC, OWNER

NIZAR LALANI, OWNER

JALAL BOUDARGA, OWNER

TAOUFIK ELANSARI, OWNER

OFF PREMISE

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

Motion: Vice-Mayor Grieve moved to hear this matter at the end of the agenda.

Second: Council Member Wallace

Vote: Unanimous "Aye"

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

13. SPIRIT OF HOPE CHILDREN'S FOUNDATION, APPLICANT

SPIRIT OF HOPE CHILDREN'S FOUNDATION

1886 METRO CENTER DR STE 230 RESTON VA 20190

SPIRIT OF HOPE CHILDREN'S FOUNDATION, OWNER

GREG NIVENS, MANAGER

TEMPORARY

Greg Nivens was present to address the Beer Board.

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

14. TOP106 LLC, APPLICANT

TONIC

106 S CENTRAL ST

TOP106 LLC, OWNER

AARON GOODMAN, OWNER

MARK JERNIGAN, OWNER

LEIGH BURCH III, OWNER
CHRIS WEIGEL, OWNER
ON/OFF PREMISE, WITH DANCING

Chairwoman Palmer announced that the applicant requested a withdrawl.

Motion:

Council Member Della Volpe moved to withdraw the matter.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Matter withdrawn

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

City Lights Bar & Grill, LLC, 1103 Sevier Ave (District 1): 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" but reheard per Ms. Wilton's written request at January 17, 2017 meeting. Extension to February 28, 2017 meeting granted at January 17, 2017 meeting.

Donna Dyer reported that they have released this permit.

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. Board granted 30-day extension to February 28, 2017 at meeting of January 17, 2017 (representative appeared at meeting).

Donna Dyer reported that they have released this permit.

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. No one appeared at January 17, 2017 meeting, but extension granted to February 28, 2017 granted by Board.

File needs:

Building Inspection approval, copy of sales tax registration, and

surrender of former owner's beer permit

Discussion: Chairwoman Palmer, Council Member Della Volpe, Wanda Day, Vice-

Mayor Grieve, and Rob Frost, Special Counsel and Advisor to the Beer

Board

No action was taken to extend the beer permit.

4. Weigel's #84, 3925 Chapman Hwy (District 1): Approved "subject to final documentation" at June 10, 2014 Special Meeting. Six-month extension granted at September 16, 2014 meeting to March 17, 2015. Six-month extension to September 15, 2015 meeting granted at March 17, 2015 meeting. Twelve-month extension to September 27, 2016 meeting granted September 15, 2015. Extension to February 28, 2017 meeting granted at September 27, 2016 meeting (written request for extension attached).

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

Chairwoman Palmer announced that the applicant requested a six-month extension.

Motion:

Council Member Della Volpe moved to extend the beer permit for six

months.

Second:

Vice-Mayor Grieve

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to August 15, 2017

5. Weigel's, 3815 Western Ave (District 3): Approved "subject to final documentation" at September 16, 2014 meeting. Twenty-four month extension granted at December 18, 2014 meeting to December 17, 2016. Sixty-day extension granted at December 17, 2016 meeting to February 28, 2017 (Written request for extension attached.)

File needs:

Health Department, Building Inspection, and Fire Prevention approvals

Chairwoman Palmer announced that the applicant requested a nine-month extension.

Motion:

Council Member Campen moved to extend the beer permit for nine

months.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended to November 21, 2017

B. Presented for Beer Board consideration:

Abridged Beer Co., LLC, 100 Lockett Rd (District 2): Approved "subject to final documentation" at November 22, 2016 meeting. Registered mail sent January 20, 2017.
 Signature card returned January 27, 2017.

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

Jesse Bowers was present to request a ninety-day extension.

Motion: Vice-Mayor Grieve moved to extend the beer permit for ninety-days.

Second: Council Member Wallace

Vote: Unanimous "Aye"

Disposition: Beer permit extended to May 23, 2017.

2. <u>Landing House, 1147 Sevier Ave (District 1):</u> Approved "subject to final documentation" at November 22, 2016 meeting. Registered mail sent January 20, 2017. Signature card returned February 22, 2017.

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

No one was present to represent the applicant.

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

2017.

Second: Council Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit extended to March 28th, 2017.

Administrative Hearings:

1. Bonefish Grill #0806

Administrative Hearing

11395 Parkside Dr Knoxville, TN 37934

Matt Hudson was present to address the Beer Board.

No further action taken

2. Applebee's Neighborhood Grill & Bar

Administrative Hearing

5316 Central Avenue Pike Knoxville, TN 37912

Andy Keck was present to address the Beer Board.

Discussion: Council Members Campen and Della Volpe, Sgt. Coward, Council

Member Wallace, and Chairwoman Palmer

No further action taken

3. Bistro by the Tracks/
Drink @ Bistro by the Tracks

TABC Hearing

215 Brookview Center Way

Knoxville, TN 37919

Greg Harrision was present to represent the permittee.

Discussion:

Council Member Stair, Greg Harrison, Randy Burleson, owner; Council

Member Della Volpe, and Vice-Mayor Grieve

No further action taken

4. BRAVO CUCINA ITALIANA

TABC Hearing

106 Major Reynolds Place Knoxville, TN 37919

John Dupre was present to address the Beer Board

No further action was taken

Permit Requests (continued):

12. ZAYD LLC, APPLICANT QUICK STOP Z

815 W BAXTER AVE
ZAYD LLC, OWNER
NIZAR LALANI, OWNER
JALAL BOUDARGA, OWNER
TAOUFIK ELANSARI, OWNER
OFF PREMISE

No one was present to address the Beer Board.

Motion:

Vice-Mayor Grieve moved to postpone the matter to March 28th, 2017.

Second:

Council Member Campen

Vote:

Unanimous "Aye"

Disposition:

Postponed to March 28th, 2017

Other Business:

Chairwoman Palmer had some announcements:

- Rob Frost will be forwarding to Beer Board Members a survey of penalties for sales to minor imposed by neighborhood municipalities.
- She is working to address the issue of extensions beyond ninety days and tabling.
- She will be proposing the addition of an additional page to the beer permit application for applicants to describe their plan to check identifications.

Adjournment:

The meeting adjourned at 5:36pm.

Chair