

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

June 20th, 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, Vice-Mayor Duane Grieve, Finbarr Saunders, Marshall Stair, and George Wallace.

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

Beer Board Member Nick Pavlis was absent.

Approval of Minutes:

Motion: Vice-Mayor Grieve moved to approve the minutes from the May 23rd, 2017 Regular Session of the Beer Board.

Second: Beer Board Member Stair

Vote: Unanimous "Aye"

Disposition: Minutes approved

Permit Requests:

A discussion ensued concerning the new requirement of a plan for server compliance and whether the Beer Board would be exercising discretion in the evaluation of these plans. The discussion included Chairwoman Palmer, Beer Board Members Wallace, Della Volpe, and Stair; Rob Frost, Special Counsel and Advisor to the Beer Board. No decision was reached on this matter, and the Board resolved to consider it further at a future meeting.

Beer Board Member Mark Campen arrived during the preceding discussion.

Reporting for the Revenue Office: Donna Dyer and Wanda Day

Reporting for KPD: Sgt. John Coward

1. SHREE GANESH HOSPITALITY LLC, APPLICANT

CLARION INN

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, 6804 Pembrokehire Ln, 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 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

2. DOLGENCORP LLC, APPLICANT

DOLLAR GENERAL STORE # 17369
5405 PLEASANT RIDGE RD
DOLGENCORP LLC, OWNER
DOLLAR GENERAL CORPORATION, OWNER
JAMES MITCHELL, MANAGER
OFF PREMISE

James Mitchell, 5405 Pleasant Ridge Rd, was present to address the Beer Board.

KPD: No record
Revenue: Building Inspection approval is needed to complete the file.
Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. EAST TENNESSEE CHILDREN'S HOSPITAL, APPLICANT

EAST TENNESSEE CHILDREN'S HOSPITAL
2018 CLINCH AVE
EAST TENNESSEE CHILDREN'S HOSPITAL, OWNER
CHRISTINA HARRILL, MANAGER
TEMPORARY

Christina Harrill, 2018 Clinch Ave, 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 Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved

4. EBONY LOUNGE & EVENTS LLC, APPLICANT

EBONY LOUNGE & EVENTS

3434 MARTIN LUTHER KING JR AVE
EBONY LOUNGE & EVENTS LLC, OWNER
JOSEPH C DAVIS II, OWNER
MICHELLE JOHNSON, OWNER
ON/OFF PREMISE, WITH DANCING

Joseph C. Davis, II, 3434 Martin Luther King Jr Ave, was present to address the Beer Board.

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

5. MATTHEW MILLER, APPLICANT

GOOD GOLLY TAMALES

112 S CENTRAL ST
MATTHEW MILLER, OWNER
ON/OFF PREMISE

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

Motion: Beer Board Member Campen 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 permit requests.

6. H & R ENTERPRISES LLC, APPLICANT

LEMPIRA MEXICAN RESTAURANT

8078 KINGSTON PIKE STE 151
H & R ENTERPRISES LLC, OWNER
ROSA N PINEDA HERNANDEZ, OWNER
PABLO E HERNANDEZ MENCIA, OWNER
ON/OFF PREMISE

Rosa N Pineda Hernandez, 1624 Sails Way, was present to address the Beer Board.

KPD: No applicable 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: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

7. MAIN EVENT ENTERTAINMENT LP, APPLICANT

MAIN EVENT ENTERTAINMENT

9081 KINGSTON PIKE

MAIN EVENT ENTERTAINMENT LP, OWNER

MAIN EVENT HOLDINGS INC, OWNER

ARDENT LEISURE US HOLDING INC, OWNER

PAUL STANLEY HART, MANAGER

ON/OFF PREMISE, WITH DANCING

Paul Hart, 9081 Kingston Pike, was present to address the Beer Board.

KPD: No record

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

Motion: Vice-Mayor Grieve 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. BRENDA GASKIN, APPLICANT

MLK MARKET

2527 MARTIN LUTHER KING JR AVE

BRENDA GASKIN, OWNER

OFF PREMISE

Brenda Gaskin, 2527 Martin Luther King Jr Ave, was present to address the Beer Board.

KPD: No applicable record

Revenue: Building Inspection approval is needed to complete the file.

Motion: Beer Board Member Brown 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. THE MUSE KNOXVILLE, APPLICANT

MUSE, THE--KNOXVILLE

516 N BEAMAN ST

THE MUSE KNOXVILLE, OWNER

JULIA HESSE, MANAGER

TEMPORARY

Julia Hesse, 516 N Beaman St, was present to address the Beer Board.

KPD: No record

Revenue: File complete

Motion: Beer Board Member Brown moved to approve the beer permit.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved

10. TWAIJRY LLC, APPLICANT

ONE STOP MARKET

2701 WILSON AVE

TWAIJRY LLC, OWNER

AHMED TWAIJRY, OWNER

OFF PREMISE

Ahmed Twaijry, 2701 Wilson Ave, 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 Brown moved to approve the beer permit pending final documentation.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

11. THE TASTE OF VIET LLC, APPLICANT

TASTE OF VIET LLC, THE

215 N PETERS RD

THE TASTE OF VIET LLC, OWNER

THI TUONG VI NGUYEN, OWNER

ON/OFF PREMISE

Thi Nguyen, 215 N Peters Rd, 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: 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.

12. R & M PIZZA INC, APPLICANT

UNCLE MADDIOS PIZZA

2052 TOWN CENTER BLVD
R & M PIZZA INC, OWNER
KENNETH HEATLEY, OWNER
BRYAN BEGBIE, MANAGER
RYAN HEATLEY, MANAGER
MARY HEATLEY, MANAGER

Kenneth Heatley, 1215 S Barnes Dr, Bloomington, Indiana; 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

5. MATTHEW MILLER, APPLICANT

GOOD GOLLY TAMALE

112 S CENTRAL ST
MATTHEW MILLER, OWNER
ON/OFF PREMISE

No one was present to address the Beer Board.

Motion: Beer Board Member Brown moved postpone this matter to the July 18th, 2017 meeting.
Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Postponed to July 18th, 2017.

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. **Landing House, 1147 Sevier Ave (District 1):** Approved “subject to final documentation” November 22nd, 2016. Thirty-day extension granted at February 28th, 2017 meeting. Sixty-day extension granted at March 28th, 2017 meeting to May 23rd, 2017. No one appeared at May 23rd, 2017 meeting, but a 30-day additional extension was granted to June 20th, 2017.

File needs: Health, Building, and Fire Inspection approvals

Zach Land, 1147 Sevier Ave, was present to request an extension.

Motion: Beer Board Member Saunders moved to extend the beer permit for thirty days.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit extended to July 18th, 2017

B. 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. Registered mail sent May 30th, 2017.

File needs: Health, Building, and Fire Inspection approvals

Nate Gross, 4912 Rutledge Pike, was present to request an extension.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for sixty days.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit extended to August 15th, 2017

2. **Clinch River Brewing, LLC, 531 S Gay St (District 6):** Approved “subject to final documentation” at March 28th, 2017 meeting. Registered mail sent May 30th, 2017. Signature card returned June 6th, 2017. (Two permits pending)

File needs: Health, Building, and Fire Inspection approvals

Jeffrey Jorgensen, 531 S Gay St, was present to request an extension.

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

Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permits extended to August 15th, 2017

3. **Saw Works Brewing Co, 3001 Knoxville Center Dr, Suite 2245 (District 4)**: Approved "subject to final documentation" at March 28th, 2017 meeting. Registered mail sent May 30th, 2017.

File needs: Health, Building, and Fire Inspection approvals

Adam Palmer, 3001 Knoxville Center Dr, was present to request an extension.

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

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permits extended to August 15th, 2017

4. **Sorrentino's, LLC, 9507 Kingston Pike (District 2)**: Approved "subject to final documentation" at March 28th, 2017 meeting. Registered mail sent May 30th, 2017. Signature card returned June 8th, 2017.

File needs: Health, Building, and Fire Inspection approvals

Jeff Duke, 9507 Kingston Pike, was present to request an extension.

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

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit extended to July 18th, 2017

Other Business:

Approval of Hearing Officer Application Form

A discussion ensued concerning the Beer Board Hearing Officer, rate of pay for the Hearing Officers, and the frequency of the Beer Board's review of their rate of pay.

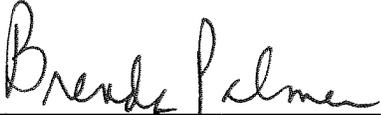
Discussion: Rob Frost, Special Counsel and Advisor to the Beer Board; Beer Board Member Della Volpe, Chairwoman Palmer, Will Johnson, City Recorder; and Beer Board Member Stair

Adjournment:

The meeting adjourned at 5:34pm.



Recorder



Chair