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

July 18th, 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, Duane Grieve, Brenda Palmer, Nick Pavlis, and Finbarr Saunders.

Beer Board Members Marshall Stair and George Wallace arrived at approximately 5:00pm. Beer Board Members Mark Campen and Nick Della Volpe arrived at approximately 5:02pm.

Approval of Minutes:

Motion: Vice-Mayor Grieve moved to approve the minutes from the June 20th, 2017 Regular

Session of the Beer Board.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"
Disposition: Minutes approved

Other Business:

19. CONSIDERATION OF RULES AND REGULATIONS FOR THE SALE OF BEER AT CHILHOWEE PARK

Chairwoman Palmer introduced this matter for the Beer Board's consideration. It was considered before the permit requests.

Before any vote was taken on this matter, Beer Board Members Marshall Stair and George Wallace arrived.

Motion: Beer Board Member Pavlis moved to approve the rules and regulations for the

sale of beer at Chilhowee Park.

Second: Vice-Mayor Grieve Vote: Unanimous "Aye"

Disposition: Rules and regulations approved

A copy of these rules and regulations is attached to these minutes.

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: Sgt. John Coward

1. PSALMS 102 17 INC, APPLICANT 17TH ST MARKET AND DELI

115 17TH ST SW

PSALMS 102 17 INC, OWNER
OSCAR DE CARDENAS, OWNER
MARIELA DE CARDENAS, OWNER

OFF PREMISE

Oscar De Cardenas, 1771 Maremont Rd, was present to address the Beer Board.

KPD: No applicable record

Revenue: The surrender of the former owner's permit and Building Inspection, Health

Department, and Fire Prevention approvals are needed to complete the file.

Motion: Beer Board Member Pavlis moved to approve the beer permit pending final

documentation.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

2. 1921 RESTAURANT GROUP INC, APPLICANT

19 SQUARE BAR AND ASIAN KITCHEN

19 MARKET SQ

1921 RESTAURANT GROUP INC, OWNER

PO MING CHOW, OWNER

ZHI BIN LIAN, OWNER

ON/OFF PREMISE, WITH DANCING

Zhi Bin Lian, 19 Market Square, 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: Beer Board Member Brown to approve the beer permit pending final

documentation.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

3. 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

Chairwoman Palmer announced that the applicant had requested a deferral to the August

meeting.

Motion: Beer Board Member Wallace moved to defer the matter to the August 15th,

2017 meeting.

Second: Beer Board Member Brown

Vote: Unanimous "Aye"

Disposition: Deferred to August 15th, 2017

4. 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

Chairwoman Palmer announced that the applicant had requested a deferral to the August

meeting.

Motion: Beer Board Member Pavlis moved to defer the matter to the August 15th, 2017

meeting.

Second: Beer Board Member Wallace

Vote: Unanimous "Aye"

Disposition: Deferred to August 15th, 2017

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

Chairwoman Palmer announced that the applicant had requested a deferral to the August

meeting.

Motion: Beer Board Member Campen moved to defer the matter to the August 15th,

2017 meeting.

Second: Beer Board Member Wallace

Vote: Unanimous "Aye"

Disposition: Deferred to August 15th, 2017

6. CYSTIC FIBROSIS FOUNDATION, APPLICANT

CYSTIC FIBROSIS FOUNDATION

5401 KINGSTON PK STE 230

CYSTIC FIBROSIS FOUNDATION, OWNER

LEIGH ELLINGTON, MANAGER

TEMPORARY

Leigh Ellington, 5401 Kingston Pike, 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 Wallace

Vote: Unanimous "Aye"

Disposition: Beer permit approved

7. FIRST LUTHERAN CHURCH & SCHOOL, APPLICANT

FIRST LUTHERAN CHURCH--GERMANFEST

1207 N BROADWAY

FIRST LUTHERAN CHURCH & SCHOOL, OWNER

KARI WILLIAMSON, MANAGER

TEMPORARY

Kari Williamson, 1207 N Broadway, was present to address the Beer Board.

KPD: No applicable record

Revenue: File complete

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

Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Beer permit approved

8. MATTHEW MILLER, APPLICANT

GOOD GOLLY TAMALE

112 S CENTRAL ST

MATTHEW MILLER, OWNER

ON/OFF PREMISE

Chairwoman Palmer announced that the applicant had requested a deferral to the August meeting.

Motion: Beer Board Member Wallace moved to defer the matter to the August 15th,

2017 meeting.

Second: Beer Board Member Brown

Vote: Unanimous "Aye"

Disposition: Deferred to August 15th, 2017

9. HOLA HORA LATINA, APPLICANT

HOLA HORA LATINA

100 S GAY ST STE 112

HOLA HORA LATINA, OWNER

ROGER ROARK, MANAGER

TEMPORARY

Roger Roark, 100 S Gay St, Ste 112, 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 Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved

10. IMMACULATE CONCEPTION CATHOLIC CHURCH, APPLICANT

IMMACULATE CONCEPTION CATHOLIC CHURCH

404 W VINE AVE

IMMACULATE CONCEPTION CATHOLIC CHURCH, OWNER

BETH MACDONALD, MANAGER

TEMPORARY

Chairwoman Palmer announced the applicant had withdrawn their application. The applicant would be hiring a caterer for their event.

11. AURORA ZAVALA, APPLICANT

LA CORONITA

2319 WHITTLE SPRINGS RD AURORA ZAVALA, OWNER GUADALUPE ROSAS, MANAGER OFF PREMISE

Guadalupe Rosas, 2319 Whittle Springs Rd, was present to address the Beer Board.

KPD: No applicable record

Revenue: The surrender of the former owner's permit, a copy of the sales tax registration,

Building Inspection approval, 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 Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

12. JNJ PARTNERS LLC, APPLICANT

LITER BOARD

1848 CUMBERLAND AVE
JNJ PARTNERS LLC, OWNER
JOHN D SANABRIA, OWNER
JOHN S SANABRIA, OWNER
ON/OFF PREMISE

John Sanabria, 1848 Cumberland Ave, was present to address the Beer Board.

KPD: No Record

Revenue: A certificate of zoning from the Metropolitan Planning Commission and Building

Inspection, Fire Prevention, and Health Department approvals are needed to

complete the file.

Motion: Beer Board Member Pavlis moved to approve the beer permit pending final

documentation

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

13. OVATIONS FOOD SERVICE LP, APPLICANT OVATIONS FOOD SERVICE LP

3301 E MAGNOLIA AVE--CHILHOWEE PARK
OVATIONS FOOD SERVICE LP, OWNER
OVATIONS FOOD SERVICES INC, OWNER
COMCAST SPECTACOR VENTURES LLC, OWNER
JASON MARSH, MANAGER
TAMIKO PRESCOTT, MANAGER
ON/OFF PREMISE, WITH DANCING

Jason Marsh, 3301 E Magnolia Ave, was present to address the Beer Board.

KPD: No record

Revenue: The surrender of the current permit is needed to complete the file.

Beer Board Member Brown inquired with Rob Frost, Special Counsel and Advisor to the Beer Board, about whether he should vote on this application since he serves on the board for the Knoxville Zoo. Rob Frost advised him that he could since he does not receive compensation for his service on that board.

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

documentation.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

Before the next item on the agenda was considered, Beer Board Member Pavlis recognized former Knoxville City Council Member and current Knox County Trustee Ed Shouse in the audience.

14. SECOND HARVEST FOOD BANK OF EAST TENNESSEE, APPLICANT SECOND HARVEST FOOD BANK OF EAST TENN

136 HARVEST LANE, MARYVILLE TN
SECOND HARVEST FOOD BANK OF EAST TENNESSEE, OWNER
SAVANNAH FIELDER, MANAGER
TEMPORARY

Savannah Fielder, 1055 Garrison Ridge Blvd, 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

15. SHIVAAY 1 LLC, APPLICANT

SHIVAAY 1 LLC

1324 N CHERRY ST

SHIVAAY 1 LLC, OWNER

ASHITABEN PATEL, OWNER

NOORSULTAN RAJANI, OWNER

ARSHAD RAJANI, MANAGER

ON/OFF PREMISE

Arshad Rajani, 1324 N Cherry St, was present to address the Beer Board.

KPD: No Record

Revenue: The surrender of the former owner's permit and Building Inspection and Health

Department approvals are needed to complete the file.

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

documentation.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

16. ST GEORGE GREEK ORTHODOX CHURCH, APPLICANT

ST GEORGE GREEK ORTHODOX CHURCH

4070 KINGSTON PK

ST GEORGE GREEK ORTHODOX, OWNER

MIKE NASSIOS, MANAGER

JOHN CORUM, MANAGER

TEMPORARY

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

KPD: Sgt. Coward initially reported that the application, fingerprints and background

check, and TASK class for manager Mike Nassios. After a brief discussion

between Mike Nassios, Donna Dyer, Sgt. Coward, Chairwoman Palmer, and Beer Board Member Della Volpe it was determined that only the fingerprint and

background check is missing for this manager.

Motion: Beer Board Member Wallace moved to defer the matter to the August 15th,

2017 meeting.

Second: Beer Board Member Pavlis

Vote: Unanimous "Aye"

Disposition: Deferred to August 15th, 2017

17. TAILGATING FOR A CAUSE INC, APPLICANT TAILGATING FOR A CAUSE INC

5132 ROBIN RD

TAILGATING FOR A CAUSE INC, OWNER

GARRETT THOMSON, MANAGER

TEMPORARY

Garrett Thomson, 5132 Robin Rd, 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 Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved

18. TENNESSEE VALLEY A & I FAIR INC, APPLICANT

TENNESSEE VALLEY FAIR

3301 E MAGNOLIA AVE

TENNESSEE VALLEY A & I FAIR INC, OWNER

SCOTT SUCHOMSKI, MANAGER

ON/OFF PREMISE, WITH DANCING

Scott Suchomski, 3301 E Magnolia Ave, was present to address the Beer Board.

KPD: No Record

Revenue: The surrender of the current permit is 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

Agenda item #19 was considered and approved earlier in the meeting – see Other Business on the first page of these minutes.

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

Abridged Beer Co, LLC 100 Lockett Rd (District 2): Approved "subject to final documentation" at November 22nd, 2016 meeting. Ninety-day extension granted at February 28th, 2017 meeting. Additional 60-day extension granted at May 23rd, 2017 meeting to July 18, 2017. (Two permits pending: on/off premise and mfg-distributor)

File needs: Building, Fire, and Health Department approvals

Jesse Bowers, 6055 Tennyson Dr, was present to address the Beer Board.

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 August 15th, 2017

2. 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 60-day extension to May 23rd, 2017 meeting granted. Additional 60-day extension to July 18, 2017 granted at May 23rd, 2017 meeting.

File needs: Building, Fire, and Health Department approvals

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

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

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to August 15th, 2017

B. Presented for Beer Board consideration:

 Fountain City Exxon, 5306 N Broadway (District 4): Approved "subject to final documentation" at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017.

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

Arshad Rajani, 5306 N Broadway, was present to address the Beer Board.

Motion: Beer Board Member Wallace moved to extend the beer permit for sixty

days.

Second: Vice-Mayor Grieve Vote: Unanimous "Aye"

Disposition: Beer permit extended to September 26th, 2017

 Central Depot, 103 Depot Ave (District 6): Approved "subject to final documentation" at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017. Signature card returned June 29th, 2017.

File needs: Health, Building, and Fire Inspection 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 permits for

thirty days.

Second: Beer Board Member Wallace

Vote: Unanimous "Aye"

Disposition: Beer permits extended to August 15th, 2017

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.

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

No one was present to represent the owner.

Motion: Beer Board Member Wallace moved to postpone the matter to the

August 15th, 2017 meeting.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Postponed to August 15th, 2017

Tennessee Tap House, 250 N Peters Rd (District 2): Approved "subject to final documentation" at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017.

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

Margaret Anderson, 250 N Peters Rd, was present to address the Beer Board.

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

Second: Beer Board Member Wallace

Vote: Unanimous "Aye"

Disposition: Beer permit extended to September 26th, 2017

Adjournment:

The meeting adjourned at 5:25pm.

Breuda Palmin Chair