

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the October 7, 2004, Meeting

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board's of Supervisors session on Thursday, October 7, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Chairperson Ray Masayko, Vice Chairperson Robin Williamson, and Board Members Pete Livermore, Shelly Aldean, Richard S. Staub, and Ken Furlong

STAFF PRESENT: Linda Ritter City Manager
Ken Furlong Sheriff
Al Kramer Treasurer
Melanie Bruketta Deputy District Attorney
Katherine McLaughlin Recording Secretary
Kathie Heath Business Manager
(B.O.S. 10/7/04 Tape 1-0080)

Mayor Masayko recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. For Minutes of the Board of Supervisors, see its folder for this date.

BUSINESS LICENSE - ACTION TO APPROVE AN ASSEMBLY PERMIT WITH WAIVER OF THE \$300 LICENSE FEE FOR NEVADA DAY, INC. (1-0098) - Treasurer Al Kramer introduced the item and explained the reasons the request was brought to the Board. Nevada Day Parade Chairperson Ronald J. Bowman thanked the City, Mr. Kramer, and the Board for their support and assistance with the parade. He described the Nevada Day activities. Chairperson Masayko explained that the Nevada Day, Inc., is comprised solely of volunteers whose efforts make the community unique on Nevada Day. He thanked them for their service and dedication. Comments were solicited. None were given. Member Aldean moved to approve an Assembly Permit with a waiver of the \$300 license fee for Nevada Day, Inc. Member Williamson seconded the motion. Discussion indicated that Trick or Treat night will be on Sunday, October 31, which is Halloween. The Nevada Day Weekend starts on Friday, which is a State holiday. The Parade is on Saturday. The motion to approve the Assembly Permit with the \$300 fee waiver was voted and carried 6-0.

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Board meeting.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the October 7, 2004, Carson City Liquor and Entertainment Board meeting

ATTEST: ARE SO APPROVED ON May 5, 2005.

/s/
Alan Glover, Clerk-Recorder

/s/
Marv Teixeira, Chairperson