

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the July 2, 2015 Meeting

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, July 2, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member Ken Furlong
Member Jim Shirk

STAFF: Nick Marano, City Manager
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review in the Clerk's Office during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:34:09) - Chairperson Crowell called the meeting to order at 8:34 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT(8:34:28) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

12(A) POSSIBLE ACTION TO APPROVE LEA MEJIA AS THE LIQUOR MANAGER FOR LAKE TAHOE BREWING CO., LLC, LIQUOR LICENSE NO. 16-30216, LOCATED AT 302 NORTH CARSON STREET (8:34:37) - Chairperson Crowell introduced this item, and entertained disclosures. Member Bonkowski read a prepared disclosure statement into the record, advising that he would participate in discussion and action on this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval.

(8:36:42) Lake Tahoe Brewing Company Majority Shareholder Michael Candelaria apologized for the delay in appointing the liquor manager, and reviewed Ms. Mejia's qualifications and experience. He advised that Ms. Mejia has nearly completed the ServeSafe Program Instructor Course, and expressed confidence in her abilities. At Member Abowd's request, Mr. Candelaria provided background information on the delay in appointing the liquor manager. Mr. Candelaria acknowledged that the general manager referenced in the agenda materials is no longer an employee of Lake Tahoe Brewing Co., LLC.

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Chairperson Crowell commented on the serious nature of the liquor license process, and discussed the importance of attention to detail. (8:41:14) Ms. Mejia introduced herself as the general manager, and expressed confidence that “we’ll be able to maintain and exceed your expectations in ... not serving to minors and ... not overpouring.”

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Lea Mejia as the liquor manager for Lake Tahoe Brewing Co., LLC, liquor license number 16-30216, located at 302 North Carson Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Jim Shirk
AYES:	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(B) POSSIBLE ACTION TO APPROVE JOHN SHINER AS THE LIQUOR MANAGER FOR BLAZIN WINGS, INC. DBA BUFFALO WILD WINGS, LIQUOR LICENSE NO. 16-30770, LOCATED AT 3815 SOUTH CARSON STREET (8:42:23) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff’s recommendation of approval.

(8:43:20) John Shiner provided background information on the recent acquisition, and advised that he is “based out of California.” He discussed his experience and plans for ensuring ServeSafe training is completed by the employees.

Chairperson Crowell entertained questions of the board members and, when none were forthcoming, a motion. **Member Bonkowski moved to approve John Shiner, as the liquor manager for Blazin Wings, Inc., dba Buffalo Wild Wings, liquor license number 16-30770, located at 3815 South Carson Street. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Karen Abowd
AYES:	Members Bonkowski, Abowd, Bagwell, Shirk, Furlong, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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13. PUBLIC COMMENT(8:45:04) - Chairperson Crowell entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN (8:45:10) - Chairperson Crowell adjourned the meeting at 8:45 a.m.

The Minutes of the July 2, 2015 Carson City Liquor and Entertainment Board meeting are so approved this 3rd day of September, 2015.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder