

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the June 18, 2015 Meeting

Page 1

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, June 18, 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 Jim Shirk

STAFF: Nick Marano, City Manager
Susan Merriwether, Clerk - Recorder
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 (8:51:44) - Chairperson Crowell called the meeting to order at 8:52 a.m., noting the presence of a quorum. Member Ken Furlong was absent.

11. PUBLIC COMMENT (8:52:45) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 7, 2015 (8:53:15) - Chairperson Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DIANA BASCHE AS THE LIQUOR MANAGER FOR FRANCES - GRACE, LLC DBA MONA LISA AND WINE, LIQUOR LICENSE NO. 16-30751, LOCATED AT 3821 SOUTH CARSON STREET (8:52:55) - At Chairperson Crowell's request, Mr. Marano read into the record email correspondence from Member Ken Furlong, expressing support for approval of the subject application. (8:53:32) Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:54:09) Chairperson Crowell invited Diana Basche to the podium. Ms. Basche distributed informational materials to the Board members and the Clerk, and described the nature of her business. She advised of having attended the required alcohol servers training, and discussed the methods by which she will enforce underage drinking laws. She responded to questions regarding the location of her business and, when no other questions or comments were forthcoming, Chairperson Crowell entertained a motion. **Member Abowd moved to approve Diana Basche as the liquor manager for Frances - Grace, LLC, dba Mona Lisa and Wine, liquor license number 16-30751, located at 3821 South Carson Street. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the June 18, 2015 Meeting

Page 2

was forthcoming, called for a vote.

RESULT:	Approved [5 - 0 - 1]
MOVER:	Member Karen Abowd
SECOND:	Member Lori Bagwell
AYES:	Members Abowd, Bagwell, Bonkowski, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	Member Ken Furlong
ABSTAIN:	None

14. PUBLIC COMMENT (8:58:03) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (8:58:10) - Chairperson Crowell adjourned the meeting at 8:58 a.m.

The Minutes of the June 18, 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