

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the July 7, 2016 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 7, 2016 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  
Sue Merriwether, Clerk - Recorder  
Adriana Fralick, Chief Deputy District Attorney  
Cheryl Eggert, Deputy Clerk  
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 (9:08:38)** - Chairperson Crowell called the meeting to order at 9:08 a.m. A quorum of the Liquor and Entertainment Board was present, including Member Ken Furlong.

**11. PUBLIC COMMENT(9:08:42)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**12. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 2, 2016 (9:08:51)** - Chairperson Crowell introduced this item. Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 6-0.

**13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DOUGLAS YOUNG, AS THE LIQUOR MANAGER FOR SHOE TREE BREWING, LLC, DBA SHOE TREE BREWING COMPANY, LIQUOR LICENSE NUMBER 17-31749, LOCATED AT 1496 OLD HOT SPRINGS ROAD (9:09:15)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:09:50) Douglas Young introduced himself for the record and, at Chairperson Crowell's request, provided background information on his experience and reviewed plans for his business. In response to a question, he anticipates opening in mid-September.

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Douglas Young, as the liquor manager for Shoe Tree Brewing, LLC dba Shoe Tree Brewing Company, liquor license number 17-31749, located at 1496 Old Hot Springs Road, subject to the following conditions: (1) that the applicant assure that the applicant and all employees serving alcohol must complete a server training course acceptable to the**

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**Sheriff's Office, within 120 days, pursuant to CCMC 4.13.060; and (2) a pre-operational inspection is conducted prior to opening. Member Bonkowski seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mr. Young acknowledged understanding of the conditions of approval.

**14. PUBLIC COMMENT(9:14:24)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**15. ACTION TO ADJOURN (9:14:34)** - Chairperson Crowell adjourned the meeting at 9:14 a.m.

The Minutes of the July 7, 2016 Carson City Liquor and Entertainment Board meeting are so approved this 4<sup>th</sup> day of August, 2016.

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ROBERT L. CROWELL, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder