

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
April 4, 2011

CALL TO ORDER Chairman John Clancy called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, April 4, 2011 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairman John Clancy, Authority Members Virgil Hall, Raymond DeWeese, and Maxine Foster.

ABSENT No one.

STAFF PRESENT Attorney Corey Hoffmann and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES:
March 7, 2011 Minutes of the March 7, 2011 meeting were approved as presented.

SPECIAL EVENT PERMIT APPLICATION:
Immaculate Heart of Mary Catholic Church
Event Date:
June 24-26, 2011 Deputy City Clerk Andrews provided a summary of the application.

Ms. Shirley Hofer, an event organizer, was present on behalf of Immaculate Heart of Mary Catholic Church.

There was discussion regarding the hours of the event and the issuance of wristbands. Ms. Hofer indicated that the event has extended hours for 2011 and that, as in years past, wristbands will be issued to those persons legally permitted to consume alcohol.

MOTION TO PASS Mr. DeWeese **MOVED** and it was **SECONDED** by Ms. Foster to approve the special event permit application submitted by Immaculate Heart of Mary for an event to take place June 24-26, 2011.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Clancy, DeWeese, Hall, Foster.
OPPOSED - No one.
ABSENT - No one.

**SPECIAL PRIVATE
OCCASION PERMIT
APPLICATION:**

Kenneth and Martha
Madsen

Event Date:
April 30, 2011

Deputy City Clerk Andrews provided a summary of the application.

Ms. Martha Madsen was present and explained that the application is for a baby shower that will be held at E.B. Rains, Jr. Memorial Park, Ponderosa Pavilion.

There was discussion regarding the proximity of the pavilion to the playground area. Ms. Madsen stated that alcohol will not be allowed to leave the permitted area.

There was discussion regarding members of the general public not having access to alcoholic beverages. Ms. Madsen indicated that wristbands will be issued to those members of the party that are legally permitted to consume alcohol. Ms. Madsen stated that a sign would also be posted to indicate that the event is a “private party.”

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. DeWeese to approve the special private occasion permit application submitted by Kenneth and Martha Madsen for an event to take place at E.B. Rains, Jr. Memorial Park, Ponderosa Pavilion, on April 30, 2011.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Clancy, DeWeese, Hall, Foster.
OPPOSED - No one.
ABSENT - No one.

REPORT OF CHANGES:

Northglenn Moose Lodge
11449 York Street

MOTION TO PASS

Mr. Hall **MOVED** and it was **SECONDED** by Ms. Foster to approve the Report of Changes – Officer Registration filed by Northglenn Moose Lodge.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Clancy, DeWeese, Hall, Foster.
OPPOSED - No one.
ABSENT - No one.

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OTHER MATTERS: None.

COMMUNICATIONS: None.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:19 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOHN CLANCY
Chairman