

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
August 4, 2014**

CALL TO ORDER Vice Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, August 4, 2014 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Vice Chairperson Maxine Foster, Authority Members Terri Rikhoff, Virgil Hall, and Gloria Mikan.

ABSENT No one.

STAFF PRESENT Attorney Ryan Malarky and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES:
July 7, 2014 Minutes of the July 7, 2014 meeting were approved as presented.

SPECIAL EVENTS PERMIT APPLICATIONS:
Northglenn Elks Lodge Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at Northglenn Elks Lodge #2438, 10969 Irma Drive, from 9:00 a.m. to 11:59 p.m. on August 9, 2014 for a car show fundraiser.

Ms. Kathy Stark was present on behalf of Northglenn Elks Lodge #2438. There was discussion regarding service of alcohol on the patio. Ms. Stark indicated that the car show will be conducted the same way it was in previous years; alcohol will be served on the patio and in an adjacent roped off area on the property. The Lodge will have TIPS trained security personnel on duty.

MOTION TO PASS Ms. Rikhoff **MOVED** and it was **SECONDED** by Mr. Hall to approve the special event permit application filed by Northglenn Elks Lodge #2438 for an event to be held at 10969 Irma Drive on August 9, 2014 from 9:00 a.m. to 11:59 p.m.

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

Northglenn Arts and Humanities Foundation A special events permit was approved and issued to the Northglenn Arts and Humanities Foundation for the 2014 Northglenn Summer Concert Series at E.B. Rains, Jr. Memorial Park. Deputy City Clerk Andrews advised the Authority that inclement weather has forced two concerts to be rescheduled to August 20th and August

27th. The Northglenn Arts and Humanities Foundation requests the special events permit to be amended accordingly. The Authority voiced no objection to the issuance of an amended special events permit.

ELECTION:
Chairperson

On July 17, 2014, Mr. John Clancy resigned as a member in good standing from the Northglenn Liquor Licensing Authority. As Mr. Clancy had been elected to serve as chairperson for 2014 and 2015, an election was conducted for a replacement chairperson.

MOTION TO PASS

Mr. Hall **MOVED** and it was **SECONDED** by Ms. Rikhoff to elect Ms. Maxine Foster as Chairperson of the Northglenn Liquor Licensing Authority for the remainder of 2014 and 2015.

MOTION PASSED

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

Vice Chairperson

As Ms. Foster was elected to serve as chairperson for the remainder of 2014 and 2015, an election was conducted for a replacement vice chairperson.

MOTION TO PASS

Mr. Hall **MOVED** and it was **SECONDED** by Ms. Rikhoff to elect Ms. Gloria Mikan as Vice Chairperson of the Northglenn Liquor Licensing Authority for the remainder of 2014 and 2015.

MOTION PASSED

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

OTHER MATTERS:

None.

COMMUNICATIONS:

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:15 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Vice Chairperson