

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
August 15, 2016

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, August 15, 2016 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairperson Maxine Foster, Vice Chairperson Sharon Whitman, Members Gloria Mikan, Verna Sullivan, and Caron Lawless.

ABSENT No one.

STAFF PRESENT Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES
August 1, 2016 Minutes of the August 1, 2016 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS:
Lindzey Nix Deputy City Clerk Andrews provided a summary of the application submitted by Lindzey Nix for a special private occasion permit to allow 6% beer and wine to be consumed on August 28th from 5:00 to 9:00 p.m. at E.B. Rains, Jr. Memorial Park for a wedding reception.

There was discussion regarding the proximity of the pavilion to the playground. Ms. Nix agreed to maintain all alcohol within the permitted area.

MOTION TO PASS Ms. Sullivan **MOVED** and it was **SECONDED** by Ms. Mikan to approve the special private occasion permit application filed by Lindzey Nix for an occasion to be held on August 28, 2016.

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

Brianna Duba Deputy City Clerk Andrews provided a summary of the application submitted by Brianna Duba for a special private occasion permit to allow 6% beer and wine to be consumed on September 2nd from 5:00 to 10:00 p.m. at E.B. Rains, Jr. Memorial Park for a wedding rehearsal dinner.

There was discussion regarding the proximity of the pavilion to the playground and lake. Ms. Duba agreed to keep alcohol within the permitted area.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the special private occasion permit application filed by Brianna Duba for an occasion to be held on September 2, 2016.

MOTION PASSED

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

Leona Deering

Deputy City Clerk Andrews provided a summary of the application submitted by Leona Deering for a special private occasion permit to allow 6% beer and wine to be consumed on September 4th from 2:00 p.m. to 6:00 p.m. at E.B. Rains, Jr. Memorial Park for a family picnic.

Ms. Deering stated signage will be posted to indicate that all alcohol must remain within the permitted area. Ms. Deering also requested the permit be valid until 8 p.m. instead of 6:00 p.m., as originally indicated on the application.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the special private occasion permit application filed by Leona Deering for an occasion to be held on September 4, 2016 from 2 to 8 p.m.

MOTION PASSED

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

OTHER MATTERS

None.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:14 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson