

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
July 18, 2016

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, July 18, 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
June 20, 2016 Minutes of the June 20, 2016 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS:

Doug Cooper Deputy City Clerk Andrews provided a summary of the application submitted by Doug Cooper for a special private occasion permit to allow 6% beer and wine to be consumed on August 13th from 10:00 a.m. to 3:00 p.m. at E.B. Rains, Jr. Memorial Park for a company picnic.

There was discussion regarding the proximity of the pavilion to the playground. Mr. Cooper stated all guests will sign to acknowledge a list of rules prior to attending the picnic. The permitted area will be roped off with signage to indicate alcohol must remain within the boundary.

MOTION TO PASS Ms. Whitman **MOVED** and it was **SECONDED** by Ms. Sullivan to approve the special private occasion permit application filed by Doug Cooper for an occasion to be held on August 13, 2016.

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

Gina Barcelona Deputy City Clerk Andrews provided a summary of the application submitted by Gina Barcelona for a special private occasion permit to allow 6% beer and wine to be consumed on August 20th from 12:00 p.m. to 6:00 p.m. at E.B. Rains, Jr. Memorial Park for a company picnic.

Mr. Ronald Kaczar was present on behalf of Gina Barcelona. There was discussion regarding the proximity of the pavilions to the playground. Mr. Kaczar agreed to maintain alcohol within the permitted area.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Lawless to approve the special private occasion permit application filed by Gina Barcelona for an occasion to be held on August 20, 2016.

MOTION PASSED

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

**LIQUOR LICENSE
TRANSFER OF
OWNERSHIP:**

Apple Liquor

Deputy City Clerk Andrews provided a summary of the liquor license transfer of ownership application submitted by Three Treasures, Inc. for the establishment known as Apple Liquor located at 900 W. 104th Avenue.

There was discussion regarding the administrative review of the application and the background investigation pertaining to the sole managing member of Three Treasures, Inc., Ms. Miae Son.

MOTION TO PASS

Ms. Lawless **MOVED** to continue consideration of the liquor license transfer of ownership filed by Three Treasures, Inc. d/b/a Apple Liquor to August 1st and to invite Ms. Son to be present for discussion regarding the application.

MOTION FAILED

There was no second and the motion **FAILED**.

MOTION TO PASS

Ms. Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the liquor license transfer of ownership filed by Three Treasures, Inc. d/b/a Apple Liquor.

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 9:17 a.m.

Northglenn Liquor Licensing Authority
July 18, 2016

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson