

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
August 3, 2023**

CALL TO ORDER Chairperson Olivieri called the meeting of the Northglenn Liquor Licensing Authority to order on Thursday, August 3, 2023 at 9:05 a.m.

ROLL CALL Present were Chairperson Olivieri, Vice Chairperson Larry Harvey, and Authority members Sharon Whitman and Lee Stewart.

ABSENT Alternate Member Maxine Foster.

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

APPROVAL OF MINUTES
July 20, 2023 Minutes of the July 20, 2023 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS
Marie Yin Sr. Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Sagebrush Pavilion, on August 12th from 11:30 a.m. to 6:00 p.m. for a birthday party.

Marie Yin was present. There was discussion regarding the proximity of the pavilion to the playground. Guests will be advised that all alcohol must remain within the permitted area.

MOTION TO PASS Chairperson Olivieri **MOVED** and it was **SECONDED** by member Whitman to approve the application for a special private occasion permit submitted by Marie Yin for an occasion to be held on August 12, 2023.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR – Olivieri, Harvey, Whitman, Stewart.
OPPOSED – No one.
ABSENT – Foster.

Debra Smith The applicant was not present.

**SPECIAL EVENTS
PERMIT APPLICATIONS**

Loyal Order of Moose –

Northglenn Lodge #2166 The applicant was not present.

Northglenn Elk's Lodge
#2438

Sr. Deputy City Clerk Andrews provided a summary of the application filed by Northglenn Elk's Lodge #2438 for a special events permit for a fundraising event to be held at 10969 Irma Drive from noon to 5 p.m. on August 12th.

The premises was posted, as required by State law, for a period of ten days. The notice stated that anyone wishing to protest the issuance of the permits must contact the Northglenn City Clerk's office by 9:00 a.m. on August 3, 2023. The City Clerk's Office received no objections to the issuance of the permit.

Michael Klucznik, present on behalf of Northglenn Elk's Lodge #2438, stated the permit is being requested for The Alligator Party, an annual summer event which features a BBQ and water balloon battle. This is the first year it's being held at the Lodge. The event is open to the public and all proceeds go directly to Northglenn Elk's Lodge #2438.

MOTION TO PASS

Vice Chairperson Harvey **MOVED** and it was **SECONDED** by member Stewart to approve the application for a special events permit submitted by Northglenn Elk's Lodge #2438 for an event to be held on August 12, 2023.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR – Olivieri, Harvey, Whitman, Stewart.
OPPOSED – No one.
ABSENT – Foster.

MOTION TO CONTINUE

Chairperson Olivieri **MOVED** and it was **SECONDED** by Vice Chairperson Harvey to continue consideration of the following applications to the August 17, 2023 meeting as the applicants were not present for discussion:

- Special Private Occasion Application – Debra Smith
- Special Events Permit Application – Loyal Order of Moose Northglenn Lodge #2166

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR – Olivieri, Harvey, Whitman, Stewart.
OPPOSED – No one.
ABSENT – Foster.

OTHER MATTERS None.

COMMUNICATIONS None.

ADJOURNMENT There being no further business, the meeting adjourned at
9:13 a.m.

LISA ANDREWS
Sr. Deputy City Clerk

MICHAEL OLIVIERI
Chairperson