MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

February 16, 2016 – 6:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.
The following Beer Board members were present: Daniel Brown, Mark Campen, Nick Della Volpe, Vice-Mayor Duane Grieve, Fnbarr Saunders, Marshall Stair, and George Wallace.
Beer Board member Nick Pavlis arrived at 6:09pm.

Approval of Minutes:

Motion: Council Member Della Volpe moved to approve the minutes from the January 19, 2016 Regular Session of the Beer Board.
Second: Council Member Wallace
Vote: Unanimous “Aye”
Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Wanda Day
Reporting for KPD: Sgt. Tracy Hunter

1. HERIBERTO HERNANDEZ & JUAN HERNANDEZ, APPLICANT
   AMIGOS & BEER MEXICAN GRILL
   5020 WASHINGTON PIKE
   HERIBERTO HERNANDEZ, OWNER
   JUAN HERNANDEZ, OWNER
   ON/OFF PREMISE

   KPD: No applicable record
   Revenue: A copy of the sales tax registration, and Health Department, Fire Prevention, and Building Inspection approvals are needed to complete the file.
   Motion: Council Member Della Volpe moved to approve the beer permit pending final documentation.
   Second: Council Member Saunders
   Vote: Unanimous “Aye”
   Disposition: Beer permit approved pending final documentation
2. **MRG PIZZA--TENNESSEE LLC, APPLICANT**
   **BLAZE PIZZA**
   10978 PARKSIDE DR
   **MRG PIZZA--TENNESSEE LLC, OWNER**
   **MILLENNIAL RESTAURANT GROUP LLC, OWNER**
   **MICHAEL J FORTE, MANAGER**
   **ON/OFF PREMISE**

   **KPD:** No applicable record
   **Revenue:** A copy of the sales tax registration, and Health Department, Fire Prevention, and Building Inspection approvals are needed to complete the file.
   **Motion:** Vice-Mayor Grieve moved to approve the beer permit pending final documentation.
   **Second:** Council Member Saunders
   **Vote:** Unanimous “Aye”
   **Disposition:** Beer permit approved pending final documentation

3. **DOGWOOD ARTS FESTIVAL INC, APPLICANT**
   **DOGWOOD ARTS FESTIVAL INC**
   602 S GAY ST M LEVEL
   **DOGWOOD ARTS FESTIVAL, OWNER**
   **GARRETT THOMSON, MANAGER**
   **TEMPORARY**

   **KPD:** No record
   **Revenue:** File complete
   **Motion:** Vice-Mayor Grieve moved to approve the beer permit
   **Second:** Council Member Saunders
   **Vote:** Unanimous “Aye”
   **Disposition:** Beer permit approved

4. **HABANEROS II INCORPORATED, APPLICANT**
   **HABANEROS II**
   4620 GREENWAY DR
   **HABANEROS II INCORPORATED, OWNER**
   **JUAN JAIME V MIRANDA, OWNER**
   **OLIVA COLIN GOMEZ, OWNER**
   **ON/OFF PREMISE**

   **KPD:** No record
   **Revenue:** File complete
   **Motion:** Council Member Della Volpe moved to approve the beer permit
Second: Council Member Saunders  
Vote: Unanimous "Aye"  
Disposition: Beer permit approved  

5. TVBA SPONSORED BY PRESERVATION PUB, APPLICANT 
   PRESERVATION PUB (SPEC EVENTS)  
   28 MARKET SQUARE  
   TVBA SPONSORED BY PRESERVATION PUB, OWNER  
   BERNADETTE WEST, MANAGER  
   TEMPORARY  
   KPD: No record  
   Revenue: The plan for server compliance is needed to complete the file.  
   Motion: Council Member Della moved to approve the beer permit pending final documentation.  
   Second: Vice-Mayor Grieve  
   Vote: Unanimous "Aye"  
   Disposition: Beer permit approved pending final documentation  

6. DORIS L BROCK AND GARY E BROCK, APPLICANT  
   SUSAN'S HAPPY HOUR  
   1482 AMHERST RD  
   DORIS L BROCK, OWNER  
   GARY E BROCK, OWNER  
   ON/OFF PREMISE  
   KPD: No record  
   Revenue: File complete  
   Motion: Chairwoman Palmer moved to approve the beer permit  
   Second: Council Member Wallace  
   Vote: Unanimous "Aye"  
   Disposition: Beer permit approved  

At this time, Council Member Pavlis arrived at the meeting.  

**Addendum to the Beer Board Agenda:**  

A. Previously presented for Beer Board consideration:  

1. Cholo Taqueria, 314 S Gay St (District 6): Approved "subject to final documentation" at October 27, 2015 meeting. Registered mail sent December 21, 2015. Signature card
returned January 4, 2016. No one appeared at January 19, 2016 meeting but Board granted 30-day extension to February 16, 2016 meeting. Additional registered mail sent: February 1, 2016. Signature card returned February 4, 2016.

File needs: Building, Fire, and Health Department Inspection approvals

Ben Austin was present to request the extension.

Motion: Council Member Wallace moved to extend the beer permit to April 26, 2016
Second: Council Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit extended to April 26, 2016

2. Schultz Brau Brewing Co, 126 Bernard Ave (District 4): Approved “subject to final documentation” at September 15, 2015 meeting. Registered mail sent November 30, 2015. Signature card returned December 4, 2015. Sixty-day extension granted to applicant at December 17, 2015 meeting. (Two permits: on/off premise & mfg/dist)

File needs: Building, Fire, and Health Department Inspection approvals

Nico Schultz was present to request the extension.

Motion: Vice-Mayor Grieve moved to extend the beer permit to April 26, 2016
Second: Council Member Wallace
Vote: Unanimous “Aye”
Disposition: Beer permit extended to April 26, 2016

**Administrative Beer Hearings:**

1. **GAVINOS**
   5211 Kingston Pike
   Knoxville, TN 37919

   Mark Bibby, permittee, was present and addressed the Beer Board
   No further action taken

2. **CHEDDAR'S CASUAL CAFE**
   5615 Clinton Hwy
   Knoxville, TN 37912

   Jimmy Holbrook, attorney for the permittee, was present and addressed the Beer Board.
No further action taken

**Other Business:**

Chairwoman Palmer announced some upcoming Suspension/Revocation Hearings before a Hearing Officer. Vice-Mayor Grieve and Sgt. Hunter also spoke to the matter.

Vice-Mayor Grieve discussed the possibility of including at the upcoming Beer Board Workshop on Thursday, March 10, 2016 a discussion of requiring permittees to card all persons. Council Member Della Volpe also spoke to the matter.

Vice-Mayor Grieve discussed the upcoming implementation of wine in grocery stores. Chairwoman Palmer, Council Member Pavlis, and Wanda Day also spoke to the matter.

**Adjournment:**

The meeting adjourned at 6:22pm.

[Signature]

Chair

[Signature]

Recorder