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

July 18th, 2017 – 5:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 5:00pm.
The following Beer Board Members were present: Daniel Brown, Duane Grieve, Brenda Palmer, Nick Pavlis, and Finbarr Saunders.
Beer Board Members Marshall Stair and George Wallace arrived at approximately 5:00pm.
Beer Board Members Mark Campen and Nick Della Volpe arrived at approximately 5:02pm.

Approval of Minutes:

Motion: Vice-Mayor Grieve moved to approve the minutes from the June 20th, 2017 Regular Session of the Beer Board.
Second: Beer Board Member Saunders
Vote: Unanimous “Aye”
Disposition: Minutes approved

Other Business:

19. CONSIDERATION OF RULES AND REGULATIONS FOR THE SALE OF BEER AT CHILHOWEE PARK

Chairwoman Palmer introduced this matter for the Beer Board’s consideration. It was considered before the permit requests.

Before any vote was taken on this matter, Beer Board Members Marshall Stair and George Wallace arrived.

Motion: Beer Board Member Pavlis moved to approve the rules and regulations for the sale of beer at Chilhowee Park.
Second: Vice-Mayor Grieve
Vote: Unanimous “Aye”
Disposition: Rules and regulations approved
A copy of these rules and regulations is attached to these minutes.
**Permit Requests:**

Beer Board Members Mark Campen and Nick Della Volpe arrived before the first permit request was considered.

Reporting for the Revenue Office: Donna Dyer and Wanda Day
Reporting for KPD: Sgt. John Coward

1. **PSALMS 102 17 INC, APPLICANT**  
   **17TH ST MARKET AND DELI**  
   115 17TH ST SW  
   PSALMS 102 17 INC, OWNER  
   OSCAR DE CARDENAS, OWNER  
   MARIELA DE CARDENAS, OWNER  
   OFF PREMISE  

Oscar De Cardenas, 1771 Maremont Rd, was present to address the Beer Board.  
KPD: No applicable record  
Revenue: The surrender of the former owner’s permit and Building Inspection, Health Department, and Fire Prevention approvals are needed to complete the file.  
Motion: Beer Board Member Pavlis moved to approve the beer permit pending final documentation.  
Second: Beer Board Member Saunders  
Vote: Unanimous “Aye”  
Disposition: Beer permit approved pending final documentation

2. **1921 RESTAURANT GROUP INC, APPLICANT**  
   **19 SQUARE BAR AND ASIAN KITCHEN**  
   19 MARKET SQ  
   1921 RESTAURANT GROUP INC, OWNER  
   PO MING CHOW, OWNER  
   ZHI BIN LIAN, OWNER  
   ON/OFF PREMISE, WITH DANCING  

Zhi Bin Lian, 19 Market Square, was present to address the Beer Board.  
KPD: No applicable record  
Revenue: The surrender of the former owner’s permit is needed to complete the file.  
Motion: Beer Board Member Brown to approve the beer permit pending final documentation.  
Second: Beer Board Member Saunders  
Vote: Unanimous “Aye”
3. **ASIAN CULTURE CENTER OF TN, APPLICANT**

**ASIAN CULTURE CENTER OF TN**
7914 GLEASON DR STE 1114
ASIAN CULTURE CENTER OF TN, OWNER
KUMI ALDERMAN, MANAGER
TEMPORARY

Chairwoman Palmer announced that the applicant had requested a deferral to the August meeting.

**Motion:** Beer Board Member Wallace moved to defer the matter to the August 15th, 2017 meeting.

**Second:** Beer Board Member Brown

**Vote:** Unanimous “Aye”

**Disposition:** Deferred to August 15th, 2017

4. **CANCUN MEXICAN RESTAURANT K-2 INC, APPLICANT**

**CANCUN MEXICAN RESTAURANT & CANTINA**
4409 CHAPMAN HY
CANCUN MEXICAN RESTAURANT K-2 INC, OWNER
CESAR RUIZ, OWNER
CARLOS ARECHIGA, OWNER
ON/OFF PREMISE

Chairwoman Palmer announced that the applicant had requested a deferral to the August meeting.

**Motion:** Beer Board Member Pavlis moved to defer the matter to the August 15th, 2017 meeting.

**Second:** Beer Board Member Wallace

**Vote:** Unanimous “Aye”

**Disposition:** Deferred to August 15th, 2017

5. **JANET A BROUGHTON, APPLICANT**

**COOL CAT BILLIARDS AND CAFE**
5210 C SCHUBERT RD
JANET BROUGHTON, OWNER
JAMES BROUGHTON, MANAGER
DANIAL STEPHENS, MANAGER
ON/OFF PREMISE
Chairwoman Palmer announced that the applicant had requested a deferral to the August meeting.

Motion: Beer Board Member Campen moved to defer the matter to the August 15th, 2017 meeting.
Second: Beer Board Member Wallace
Vote: Unanimous "Aye"
Disposition: Deferred to August 15th, 2017

6. Cystic Fibrosis Foundation, Applicant
Cystic Fibrosis Foundation
5401 Kingston PK STE 230
Cystic Fibrosis Foundation, Owner
Leigh Ellington, Manager
Temporary

Leigh Ellington, 5401 Kingston Pike, was present to address the Beer Board.

KPD: No record
Revenue: File complete
Motion: Beer Board Member Saunders moved to approve the beer permit.
Second: Beer Board Member Wallace
Vote: Unanimous "Aye"
Disposition: Beer permit approved

7. First Lutheran Church & School, Applicant
First Lutheran Church--Germanfest
1207 N Broadway
First Lutheran Church & School, Owner
Kari Williamson, Manager
Temporary

Kari Williamson, 1207 N Broadway, was present to address the Beer Board.

KPD: No applicable record
Revenue: File complete
Motion: Beer Board Member Saunders moved to approve the beer permit.
Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Beer permit approved
8. MATTHEW MILLER, APPLICANT  
GOOD GOLLY TAMALE  
112 S CENTRAL ST  
MATTHEW MILLER, OWNER  
ON/OFF PREMISE

Chairwoman Palmer announced that the applicant had requested a deferral to the August meeting.

Motion: Beer Board Member Wallace moved to defer the matter to the August 15th, 2017 meeting.
Second: Beer Board Member Brown
Vote: Unanimous “Aye”
Disposition: Deferred to August 15th, 2017

9. HOLA HORA LATINA, APPLICANT  
HOLA HORA LATINA  
100 S GAY ST STE 112  
HOLA HORA LATINA, OWNER  
ROGER ROARK, MANAGER  
TEMPORARY

Roger Roark, 100 S Gay St, Ste 112, was present to address the Beer Board.
KPD: No record
Revenue: File complete
Motion: Beer Board Member Saunders moved to approve the beer permit.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit approved

10. IMMACULATE CONCEPTION CATHOLIC CHURCH, APPLICANT  
IMMACULATE CONCEPTION CATHOLIC CHURCH  
404 W VINE AVE  
IMMACULATE CONCEPTION CATHOLIC CHURCH, OWNER  
BETH MACDONALD, MANAGER  
TEMPORARY

Chairwoman Palmer announced the applicant had withdrawn their application. The applicant would be hiring a caterer for their event.
11. AURORA ZAVAĻA, APPLICANT  
LA CORONITA  
2319 WHITTLE SPRINGS RD  
AURORA ZAVAĻA, OWNER  
GUADALUPE ROSAS, MANAGER  
OFF PREMISE  

Guadalupe Rosas, 2319 Whittle Springs Rd, was present to address the Beer Board.  
KPD: No applicable record  
Revenue: The surrender of the former owner’s permit, a copy of the sales tax registration,  
Building Inspection approval, and the plan for server compliance is needed to  
complete the file.  
Motion: Beer Board Member Della Volpe to approve the beer permit pending final  
documentation.  
Second: Beer Board Member Saunders  
Vote: Unanimous “Aye”  
Disposition: Beer permit approved pending final documentation  

12. JNJ PARTNERS LLC, APPLICANT  
LITER BOARD  
1848 CUMBERLAND AVE  
JNJ PARTNERS LLC, OWNER  
JOHN D SANABRIA, OWNER  
JOHN S SANABRIA, OWNER  
ON/OFF PREMISE  

John Sanabria, 1848 Cumberland Ave, was present to address the Beer Board.  
KPD: No Record  
Revenue: A certificate of zoning from the Metropolitan Planning Commission and Building  
Inspection, Fire Prevention, and Health Department approvals are needed to  
complete the file.  
Motion: Beer Board Member Pavlis moved to approve the beer permit pending final  
documentation  
Second: Beer Board Member Saunders  
Vote: Unanimous “Aye”  
Disposition: Beer permit approved pending final documentation
13. OVATIONS FOOD SERVICE LP, APPLICANT

OVATIONS FOOD SERVICE LP
3301 E MAGNOLIA AVE--CHILHOWEE PARK
OVATIONS FOOD SERVICE LP, OWNER
OVATIONS FOOD SERVICES INC, OWNER
COMCAST SPECTACOR VENTURES LLC, OWNER
JASON MARSH, MANAGER
TAMIKO PRESCOTT, MANAGER
ON/OFF PREMISE, WITH DANCING

Jason Marsh, 3301 E Magnolia Ave, was present to address the Beer Board.
KPD: No record
Revenue: The surrender of the current permit is needed to complete the file.

Beer Board Member Brown inquired with Rob Frost, Special Counsel and Advisor to the Beer Board, about whether he should vote on this application since he serves on the board for the Knoxville Zoo. Rob Frost advised him that he could since he does not receive compensation for his service on that board.

Motion: Beer Board Member Brown moved to approve the beer permit pending final documentation.
Second: Beer Board Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

Before the next item on the agenda was considered, Beer Board Member Pavlis recognized former Knoxville City Council Member and current Knox County Trustee Ed Shouse in the audience.

14. SECOND HARVEST FOOD BANK OF EAST TENNESSEE, APPLICANT

SECOND HARVEST FOOD BANK OF EAST TENN
136 HARVEST LANE, MARYVILLE TN
SECOND HARVEST FOOD BANK OF EAST TENNESSEE, OWNER
SAVANNAH FIELDER, MANAGER
TEMPORARY

Savannah Fielder, 1055 Garrison Ridge Blvd, was present to address the Beer Board.
KPD: No Record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit.
Second: Beer Board Member Della Volpe
Vote: Unanimous “Aye”
Disposition: Beer permit approved

15. SHIVAAY 1 LLC, APPLICANT
SHIVAAY 1 LLC
1324 N CHERRY ST
SHIVAAY 1 LLC, OWNER
ASHITABEN PATEL, OWNER
NOORSULTAN RAJANI, OWNER
ARSHAD RAJANI, MANAGER
ON/OFF PREMISE

Arshad Rajani, 1324 N Cherry St, was present to address the Beer Board.
KPD: No Record
Revenue: The surrender of the former owner’s permit and Building Inspection and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Brown moved to approve the beer permit pending final documentation.
Second: Beer Board Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

16. ST GEORGE GREEK ORTHODOX CHURCH, APPLICANT
ST GEORGE GREEK ORTHODOX CHURCH
4070 KINGSTON PK
ST GEORGE GREEK ORTHODOX, OWNER
MIKE NASSIOS, MANAGER
JOHN CORUM, MANAGER
TEMPORARY

Mike Nassios, 8105 Ainsworth Dr, was present to address the Beer Board.
KPD: Sgt. Coward initially reported that the application, fingerprints and background check, and TASK class for manager Mike Nassios. After a brief discussion between Mike Nassios, Donna Dyer, Sgt. Coward, Chairwoman Palmer, and Beer Board Member Della Volpe it was determined that only the fingerprint and background check is missing for this manager.
Motion: Beer Board Member Wallace moved to defer the matter to the August 15th, 2017 meeting.
Second: Beer Board Member Pavlis
Vote: Unanimous “Aye”
Disposition: Deferred to August 15th, 2017
17. TAILGATING FOR A CAUSE INC, APPLICANT
TAILGATING FOR A CAUSE INC
5132 ROBIN RD
TAILGATING FOR A CAUSE INC, OWNER
GARRETT THOMSON, MANAGER
TEMPORARY

Garrett Thomson, 5132 Robin Rd, was present to address the Beer Board.
KPD: No Record
Revenue: File complete
Motion: Beer Board Member Saunders moved to approve the beer permit.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit approved

18. TENNESSEE VALLEY A & I FAIR INC, APPLICANT
TENNESSEE VALLEY FAIR
3301 E MAGNOLIA AVE
TENNESSEE VALLEY A & I FAIR INC, OWNER
SCOTT SUCHOMSKI, MANAGER
ON/OFF PREMISE, WITH DANCING

Scott Suchomski, 3301 E Magnolia Ave, was present to address the Beer Board.
KPD: No Record
Revenue: The surrender of the current permit is needed to complete the file.
Motion: Beer Board Member Della Volpe moved to approve the beer permit pending
final documentation.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

Agenda item #19 was considered and approved earlier in the meeting – see Other Business on
the first page of these minutes.
Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. **Abridged Beer Co, LLC 100 Lockett Rd (District 2):** Approved “subject to final documentation” at November 22nd, 2016 meeting. Ninety-day extension granted at February 28th, 2017 meeting. Additional 60-day extension granted at May 23rd, 2017 meeting to July 18, 2017. (Two permits pending: on/off premise and mfg-distributor)

   File needs: Building, Fire, and Health Department approvals

   Jesse Bowers, 6055 Tennyson Dr, was present to address the Beer Board.

   Motion: Beer Board Member Saunders moved to extend the beer permit for thirty days.

   Second: Beer Board Member Campen

   Vote: Unanimous “Aye”

   Disposition: Beer permit extended to August 15th, 2017

2. **Merelli’s Italian Cuisine, 4884 Chambliss Ave (District 2):** Approved “subject to final documentation” at May 24th, 2016 meeting. Sixty-day extension granted at October 25th, 2016 meeting. Tabled at October 25th, 2016 meeting. Per owner’s written request, item “untabled” at March 28th, 2017 meeting and 60-day extension to May 23rd, 2017 meeting granted. Additional 60-day extension to July 18, 2017 granted at May 23rd, 2017 meeting.

   File needs: Building, Fire, and Health Department approvals

   Misty Mills, 4884 Chambliss Ave, was present to address the Beer Board.

   Motion: Vice-Mayor Grieve moved to extend the beer permit for thirty days.

   Second: Beer Board Member Saunders

   Vote: Unanimous “Aye”

   Disposition: Beer permit extended to August 15th, 2017

B. Presented for Beer Board consideration:

1. **Fountain City Exxon, 5306 N Broadway (District 4):** Approved “subject to final documentation” at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017.

   File needs: Copy of sales tax registration and Health, Building, and Fire Inspection approvals.

   Arshad Rajani, 5306 N Broadway, was present to address the Beer Board.
Motion: Beer Board Member Wallace moved to extend the beer permit for sixty days.
Second: Vice-Mayor Grieve
Vote: Unanimous “Aye”
Disposition: Beer permit extended to September 26th, 2017

2. **Central Depot, 103 Depot Ave (District 6):** Approved “subject to final documentation” at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017. Signature card returned June 29th, 2017.

File needs: Health, Building, and Fire Inspection approvals

Daniel Carter, 103 W Depot Ave, was present to address the Beer Board.

Motion: Beer Board Member Della Volpe moved to extend the beer permits for thirty days.
Second: Beer Board Member Wallace
Vote: Unanimous “Aye”
Disposition: Beer permits extended to August 15th, 2017


File needs: Copy of sales tax registration and Health, Building, and Fire Inspection approvals.

No one was present to represent the owner.

Motion: Beer Board Member Wallace moved to postpone the matter to the August 15th, 2017 meeting.
Second: Beer Board Member Campen
Vote: Unanimous “Aye”
Disposition: Postponed to August 15th, 2017


File needs: Copy of sales tax registration and Health, Building, and Fire Inspection approvals.

Margaret Anderson, 250 N Peters Rd, was present to address the Beer Board.

Motion: Vice-Mayor Grieve moved to extend the beer permit for sixty days.
Second: Beer Board Member Wallace
Vote: Unanimous “Aye”
Disposition: Beer permit extended to September 26th, 2017

Adjournment:

The meeting adjourned at 5:25pm.

 Recorder

[Signature]

Chair

[Signature]