

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the May 5, 2016 Meeting

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, May 5, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member Ken Furlong
Member Jim Shirk

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Deputy Clerk

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review in the Clerk's Office during regular business hours.

10. CALL TO ORDER AND ROLL CALL (9:07:33) - Chairperson Crowell called the meeting to order, noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT (9:07:41) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 7, 2016 (9:07:47) - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION
13(A) POSSIBLE ACTION TO APPROVE JOSEPH REED, AS THE LIQUOR MANAGER
FOR 1855 DISTRIBUTORS, LLC, LIQUOR LICENSE NUMBER 16-31284, LOCATED IN
SPARKS, NEVADA (9:08:09) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, and noted staff's recommendation of approval. At Chairperson Crowell's request, Mr. Reed provided background information on the business. Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Joseph Reed, as the liquor manager for 1855 Distributors, LLC, liquor license number 16-31284, located in Sparks, Nevada. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Jim Shirk
AYES:	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE NEAL KINZIE, AS THE LIQUOR MANAGER FOR HACIENDA MARKET AND GRILL, LLC, LIQUOR LICENSE NUMBER 16-31017, LOCATED AT 2270 EAST WILLIAM STREET (9:11:56) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Mr. Kinzie provided background information on and described the business. An unidentified female expressed excitement about the business. In response to a question, Ms. Reseck clarified the location of the business relative to the application.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to approve Neal Kinzie, as the liquor manager for Hacienda Market and Grill, LLC, liquor license number 16-31017, located at 2270 East William Street. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Karen Abowd
AYES:	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(C) POSSIBLE ACTION TO APPROVE DOUG CRAMER, AS THE LIQUOR MANAGER FOR MOM & POP'S DINER, INC., LIQUOR LICENSE NUMBER 16-31282, LOCATED AT 224 SOUTH CARSON STREET (9:15:28) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. At Mayor Crowell's request, Mr. Cramer discussed changes to the business giving rise to the need for a liquor license.

Chairperson Crowell entertained board member questions or comments and, when none were forthcoming, a motion. **Member Shirk moved to approve Doug Cramer, as the liquor manager for Mom & Pop's Diner, Inc., liquor license number 16-31282, located at 224 South Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

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RESULT:	Approved [6 - 0]
MOVED:	Member Jim Shirk
SECOND:	Member Brad Bonkowski
AYES:	Members Shirk, Bonkowski, Abowd, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (9:17:50) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (9:17:55) - Chairperson Crowell adjourned the meeting at 9:17 a.m.

The Minutes of the May 5, 2016 Carson City Liquor and Entertainment Board meeting are so approved this 2nd day of June, 2016.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder