

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the April 20, 2017 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, April 20, 2017 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 John Barrette
Member Ken Furlong

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

15. CALL TO ORDER AND ROLL CALL (9:10:17) - Chairperson Crowell called the meeting to order at 9:10 a.m., noting the presence of a quorum, including Sheriff Ken Furlong.

16. PUBLIC COMMENT(9:10:51)- Chairperson Crowell entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 16, 2017 (9:11:02) - Chairperson Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

18. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DAVID STERN, AS THE LIQUOR MANAGER FOR BATTLE BORN RESTAURANT GROUP LLC DBA BATTLE BORN SOCIAL, LIQUOR LICENSE NO. 17-31787, LOCATED AT 318 NORTH CARSON STREET (9:11:22) - Chairperson Crowell introduced this item. Planning Manager Hope Sullivan reviewed the agenda materials, noting staff's recommendation of approval subject to completion of a server training program approved by the Sheriff's Office. (9:12:23) David Stern, Sr. introduced his son, David Stern. In response to a question, Mr. Stern, Sr. discussed plans to complete server training. Mr. Stern, Jr. advised that all staff will be required to participate in the server training course to ensure that no alcohol is served to minors. At Chairperson Crowell's request, Mr. Stern, Jr. discussed plans for the restaurant and social to be located in the former Mystique Restaurant location.

Member Bonkowski pointed out a necessary correction to the language of the proposed motion. Member

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the April 20, 2017 Meeting

Page 2

DRAFT

Abowd thanked the Messrs. Stern “for what you’re bringing to Carson City” and expressed excitement over the business model. In response to a question, Mr. Stern, Jr. advised that the soft opening is scheduled for May 1st, and that the business will be open to the public starting May 3rd.

Chairperson Crowell entertained additional questions or comments of the board members and, when none were forthcoming, of the public. When no public comment was forthcoming, Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve David Stern, as the liquor manager for Battle Born Restaurant Group LLC dba Battle Born Social, liquor license number 17-31787, located at 318 North Carson Street, subject to the condition that any person serving alcohol on the premises must complete a server training course acceptable to the Sheriff's Office within 120 days, pursuant to CCMC 4.13.060. 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]
MOVED:	Member Brad Bonkowski
SECOND:	Member Karen Abowd
AYES:	Members Bonkowski, Abowd, Bagwell, Barrette, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. PUBLIC COMMENT(9:16:48) - Chairperson Crowell entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (9:16:57) - Chairperson Crowell adjourned the meeting at 9:16 a.m.

The Minutes of the April 20, 2017 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of May, 2017.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder