

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

December 6, 2016 – 5:15pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 5:15pm.

The following Beer Board members were present: Daniel Brown, Mark Campen, Nick Della Volpe, Vice-Mayor Duane Grieve, Nick Pavlis, Finbarr Saunders, Marshall Stair, and George Wallace.

Permit Requests:

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

1. R. R. ASSOCIATES INC, APPLICANT

CEDAR LANE CITGO

300 CEDAR LANE

R. R. ASSOCIATES INC, OWNER

ROBBY KUMAR, OWNER

RAHIM SOMANI, OWNER

OFF PREMISE

KPD: No record

Revenue: A copy of the sales tax registration, copy of the corporate charter, and Building Inspection and Health Department approvals are needed to complete the file.

Motion: Council Member Brown moved to approve the beer permit pending final documentation.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

2. EL CHARRO INC, APPLICANT

EL CHARRO MEXICAN RESTAURANT

3816 SUTHERLAND AVE

EL CHARRO INC, OWNER

JUAN ARRANDA, OWNER

MIGUEL ARRANDA, OWNER

ESTATE OF JUANA GUERRERO, OWNER

ON/OFF PREMISE

KPD: No record
Revenue: Building Inspection and Health Department approvals are needed to complete the file.
Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.
Second: Council Member Wallace
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. HEXAGON BREWING COMPANY, APPLICANT

HEXAGON BREWING COMPANY

1002 DUTCH VALLEY DR STE 101

HEXAGON BREWING COMPANY, OWNER

HEXAGON BREWING COMPANY 401(K) PLAN F/B/O STEPHEN M APKING, OWNER

STEPHEN M APKING, OWNER

BARBARA APKING, OWNER

WILLIAM R TURNER, OWNER

JULIE M LIEN, OWNER

DENNIS ALLES, OWNER

MATTHEW D MCMILLAN, OWNER

BRITTANY P APKING, OWNER

ON/OFF PREMISE

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member Campen moved to approve the beer permit pending final documentation.
Second: Council Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

4. HEXAGON BREWING COMPANY, APPLICANT

HEXAGON BREWING COMPANY

1002 DUTCH VALLEY DR STE 101

HEXAGON BREWING COMPANY, OWNER

HEXAGON BREWING COMPANY 401(K) PLAN F/B/O STEPHEN M APKING, OWNER

STEPHEN M APKING, OWNER

BARBARA APKING, OWNER

WILLIAM R TURNER, OWNER

JULIE M LIEN, OWNER
DENNIS ALLES, OWNER
MATTHEW D MCMILLAN, OWNER
BRITTANY P APKING, OWNER
MFG/DIST

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member Campen moved to approve the beer permit pending final documentation.
Second: Council Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

**5. OVATIONS FOOD SERVICES LP, APPLICANT
OVATIONS FOOD SERVICE @ CHILHOWEE PARK**

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

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

Other Business:

Chairwoman Palmer reminded Beer Board Members of the upcoming Beer Board Workshop on Thursday, January 12th, 2016 at 5:30pm in the Small Assembly Room. The purpose of the workshop will be to explore way of decreasing sales to minors.

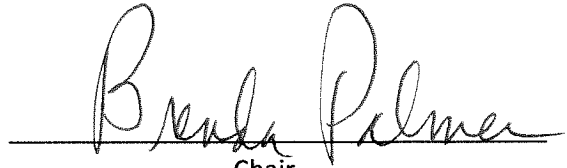
There was a discussion concerning the recent suspension of Bravo Cucina Italiana's beer permit in January 2017. This was the result of a third citation for a sale to a minor in a two year period.

Adjournment:

The meeting adjourned at 5:25pm.



Recorder



Chair