

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the December 4, 2014 Meeting**

**Page 1**

**DRAFT**

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, December 4, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Robert Crowell  
Member Karen Abowd  
Member Brad Bonkowski  
Member Ken Furlong  
Member John McKenna  
Member Jim Shirk

**STAFF:** Nick Marano, City Manager  
Alan Glover, Clerk - Recorder  
Sue Merriwether, Chief Deputy Clerk - Elections  
Marena Works, Deputy City Manager  
Joseph Ward, Senior 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 on file in the Clerk's Office, and available for review during regular business hours.

**9. CALL TO ORDER AND ROLL CALL (8:38:30)** - Chairperson Crowell called the meeting to order at 8:38 a.m., noting the presence of a quorum, including Member Ken Furlong.

**10. PUBLIC COMMENT (8:38:53)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**11. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 19, 2014 and July 3, 2014 (8:39:08)** - Chairperson Crowell entertained a motion for the June 19<sup>th</sup> minutes. **Member Bonkowski moved to approve the minutes of June 19, 2014, with a correction to item 13, to indicate the applicant's name as SM Raptor, LLC. Member McKenna seconded the motion. Motion carried 6-0.** Chairperson Crowell entertained a motion on the July 3<sup>rd</sup> minutes. **Member Bonkowski moved to approve the minutes of July 3, 2014, as presented. Member Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

**12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION**

**12(A) POSSIBLE ACTION TO APPROVE ANTHONY FISH AS THE LIQUOR MANAGER FOR SASSAFRAS, LLC, LIQUOR LICENSE NO. 15-30294, LOCATED AT 1500 OLD HOT SPRINGS ROAD (8:39:44)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Chairperson Crowell entertained public comment and, when none was forthcoming, invited Mr. Fish to the podium. (8:40:21) Anthony Fish provided background information on plans for SassafRAS in its new location. In response to a comment, he reviewed his experience in restaurant management. Member Abowd wished Mr. Fish "all the success in the world."

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the December 4, 2014 Meeting**

**Page 2**

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Chairperson Crowell entertained a motion. **Member Abowd moved to approve Anthony Fish as the liquor manager for Sassafra, LLC, liquor license number 15-30294, located at 1500 Old Hot Springs Road. Member McKenna seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member John McKenna
<b>AYES:</b>	Members Abowd, McKenna, Bonkowski, Furlong, Shirk, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**12(B) POSSIBLE ACTION TO APPROVE JIDAPA KRECK AS THE LIQUOR MANAGER FOR SIAM CLASSIC THAI CUISINE, LLC, LIQUOR LICENSE NO. 15-30234, LOCATED AT 4250 COCHISE STREET, SUITE 40 - Withdrawn**

**13. PUBLIC COMMENT(8:41:29)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**14. ACTION TO ADJOURN (8:41:40)** - Chairperson Crowell adjourned the meeting at 8:41 a.m.

The Minutes of the December 4, 2014 Carson City Liquor and Entertainment Board meeting are so approved this \_\_\_\_\_ day of February, 2015.

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ROBERT L. CROWELL, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder