CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the January 15, 2015 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, January 15, 2015 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

Susan 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 Clerk's Office during regular business hours.

- **10. CALL TO ORDER AND ROLL CALL** (8:45:27) Chairperson Crowell called the meeting to order at 8:45 a.m., noting the presence of a quorum.
- 11. **PUBLIC COMMENT** (8:46:13) Chairperson Crowell entertained public comment; however, none was forthcoming.
- 12. POSSIBLE ACTION ON APPROVAL OF MINUTES October 2, 2014 (8:46:30) Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0-1, Member Bagwell abstaining.
- 13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION POSSIBLE ACTION TO APPROVE HOWARD JACHEUS AS THE LIQUOR MANAGER FOR TAHOE RIDGE WINERY AND MARKETPLACE, LLC, LIQUOR LICENSE NO. 15-30370, LOCATED AT 1105 SOUTH CARSON STREET (8:47:17) Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting a correction to the spelling of Mr. Jachens' name. (8:47:42) Chairperson Crowell welcomed Mr. Jachens to the podium, and thanked him for doing business in Carson City. At Chairperson Crowell's request, Mr. Jachens described plans for his operation, and advised of the intent to open on February 2nd. In response to a question, he described the methods by which his staff will prevent the sale of alcohol to minors. He advised that his staff has participated in "all the alcohol awareness classes."

Chairperson Crowell entertained questions or comments and, when none were forthcoming, a motion. Member Abowd moved to approve Howard Jachens as the liquor manager for Tahoe Ridge Winery and Marketplace, LLC, liquor license number 15-30370, located at 1105 South Carson Street. Member Bonkowski seconded the motion. Chairperson Crowell called for a vote on the pending motion.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the January 15, 2015 Meeting Page 2

RESULT:

Approved [6 - 0]

2 <u>DRAFT</u>

	MOVER: SECOND: AYES: NAYS: ABSENT: ABSTAIN:	Member Karen Abowd Member Brad Bonkowski Members Abowd, Bonkowski, Bagwell, Furlong, Shirk, and Chair Crowell None None None
14. P		IMENT (8:49:45) - Chairperson Crowell entertained public comment; however, none
15. A	CTION TO	ADJOURN (8:49:58) - Chairperson Crowell adjourned the meeting at 8:49 a.m.
	utes of the Jan _ day of Mar	uary 15, 2015 Carson City Liquor and Entertainment Board meeting are so approved ch, 2015.
		ROBERT L. CROWELL, Chair
ATTEST	`:	
SUSAN	MERRIWET	HER, Clerk - Recorder