

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the October 1, 2015 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, October 1, 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
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 Clerk's Office during regular business hours.

9. CALL TO ORDER AND ROLL CALL (8:34:59) - Chairperson Crowell called the meeting to order, noting the presence of a quorum, including Sheriff Ken Furlong.

10. PUBLIC COMMENT(8:35:12) - Chairperson Crowell entertained public comment; however, none was forthcoming.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 3, 2015 (8:35:15) - Chairperson Crowell entertained suggested revisions to the minutes. Member Abowd advised that she would abstain from voting due to her absence from the September 3, 2015 meeting. Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes of September 3, 2015, as presented. Member Bagwell seconded the motion. Motion carried 5-0-1, Member Abowd abstaining.**

12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

12(A) POSSIBLE ACTION TO APPROVE STEVE AND CHERYL MATHWIG AS THE LIQUOR MANAGERS FOR MATHWIG INVESTMENTS, LLC DBA CROSSROADS LOUNGE, LIQUOR LICENSE NO. 16-30886, LOCATED AT 300 EAST WINNIE LANE (8:35:42) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:36:22) Steve Mathwig introduced himself and his wife, Cheryl, for the record, and provided background information on their business plans. In response to a question, Mr. Mathwig discussed plans for alcohol server training for his employees who have not yet completed it. In response to a further question, he discussed corrections to the facility being made at the direction of the Health and Human Services Department.

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Chairperson Crowell entertained additional board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, he entertained a motion. **Member Abowd moved to approve Steve and Cheryl Mathwig as the liquor managers for Mathwig Investments, LLC, dba Crossroads Lounge, Liquor License Number 16-30886, located at 300 East Winnie Lane. Member Bonkowski 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 Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Crowell thanked Mr. and Mrs. Mathwig for their investment in Carson City, and wished them well.

12(B) POSSIBLE ACTION TO APPROVE RANDAL LYMAN AS THE LIQUOR MANAGER FOR GOOD SPIRITS DISTRIBUTING, LLC, LIQUOR LICENSE NO. 16-30967, LOCATED IN HENDERSON, NEVADA (8:38:42) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. She introduced Attorney Matt Saltzman, of Kolesar and Leatham, representing Mr. Lyman. Chairperson Crowell entertained board member questions or comments and public comments; however, none were forthcoming. (8:39:44) Mr. Saltzman provided background information on Good Spirits Distributing, LLC, and requested the board's consideration of the application.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Randal Lyman as the liquor manager for Good Spirits Distributing, LLC, Liquor License Number 16-30967, located in Henderson, Nevada. Member Shirk 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 Karen Abowd
SECOND:	Member Jim Shirk
AYES:	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. PUBLIC COMMENT (8:40:48) - Chairperson Crowell entertained public comment; however, none was forthcoming.

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14. ACTION TO ADJOURN (8:40:57) - Chairperson Crowell adjourned the meeting at 8:40 a.m.

The Minutes of the October 1, 2015 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of November, 2015.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder