

**MINUTES OF THE
OAK RIDGE BEER BOARD**
Special Meeting

Municipal Building Training Room – Room 104
Monday, August 24, 2015
5:15 p.m.

PRESENT: Chairman Randy Tedford, Secretary Barton Bailey, David Mosby, Debra Solmonson and Wendy Williams

ABSENT: Darren Osborne and Theresa Scott

ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board

AUDIENCE MEMBERS: None

ROLL CALL/ATTENDANCE

Chairman Tedford called the meeting to order at 5:17 p.m. Chairman Tedford, Secretary Bailey, Ms. Solmonson, and Ms. Williams were present. Ms. Scott and Mr. Osborne notified the Legal Department they would be absent. Mr. Mosby arrived during the discussion of the first application.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Application #1525

Trinity Out-Reach Center of Hope (TORCH)
Beer Tasting / 2nd Annual Brew Review Event (August 29, 2015 – 7:00 p.m. to 11:00 p.m.)
St. Mary's Church – Gymnasium
Shelia Michel and Russ Morel, Supervisors of Sales for Event
Class E Permit

Mr. Morel was present to discuss the application. Mr. Morel stated the event would be like last year's beer tasting event but at a larger location. All guests would be twenty-one or older. Mr. Morel showed the Board the "tasting mug" which holds approximately three ounces. Having no further discussion, Secretary Bailey moved seconded by Ms. Williams to approve the application and the motion carried 4-0, with Mr. Mosby abstaining from the vote due to arriving during the discussion.

Application #1529

Pie Five
441 S. Illinois Avenue
Slice of the Pie, LLC, Owner
Charles Hampton, Manager
Class C Permit

Mr. Hampton was not present. JoAnn Oran, Legal Department Administrative Assistant, called Mr. Hampton who stated he was not told by the owner about the meeting. Secretary Bailey moved, seconded by Ms. Solmonson, to reschedule the application to the next available meeting and the motion carried unanimously.

ADJOURNMENT

There being no other business to come before the Board, Secretary Bailey moved seconded by Chairman Tedford to adjourn the meeting at 5:34 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature on Official Copy)
Barton Bailey, Secretary