

**MINUTES OF THE
OAK RIDGE BEER BOARD**

APPROVED

Regular Meeting

Training Room – Municipal Building
July 11, 2011
12:00 noon

PRESENT: Barton Bailey, Gerald Cooksey, Chuck Hope, Debra Solmonson, and Randy Tedford

ABSENT: Carol Heck and Joe Valentino

ALSO

PRESENT: Tammy Dunn, Senior Staff Attorney

ROLL CALL

Chairman Tedford called the meeting to order at 12:00 noon.

APPROVAL OF MINUTES

Mr. Hope moved, seconded by Chairman Tedford, to approve the minutes of the June 13, 2011 meeting and the motion carried unanimously.

OLD BUSINESS/NEW BUSINESS

Mr. Hope moved, seconded by Chairman Tedford, to move Old Business/New Business, "Required Control Measures for Special Occasion Beer Permits," up on the agenda since a Class E permit was scheduled for their approval at this meeting, and the motion carried unanimously.

The Legal Department and Police Department prepared "Required Control Measures for Special Occasion Beer Permits" and requested the Board to consider adopting them. This document was created to address some recent issues surrounding special events. This document is intended to help guide the Board and Class E permit applicants on the control measures to put in place to lessen the risk of intoxicated persons and underage consumers at special events.

After some discussion and realization that the Board could relax the requirements or impose additional requirements on a case-by-case basis, Mr. Bailey moved, seconded by Chairman Tedford, to approve the "Required Control Measures for Special Occasion Beer Permits," and the motion carried unanimously

APPLICATIONS FOR NEW BEER PERMITS AND THEIR ASSOCIATED MANAGER APPROVALS

Application No. 1433

Boys and Girls Club of Oak Ridge

Fundraiser Event (July 30, 2011) at Lincoln's Sports Bar and Grill

Outside Event

Lisa Green, Supervisor of Beer Sales

119 S. Illinois Avenue

Class "E" Permit

Due to her relationship with Boys and Girls Club of Oak Ridge, Ms. Solmonson recused herself from the discussions and vote for this application.

Mr. Darryl Weisgarber, Boys and Girls Club of Oak Ridge, and Mrs. Lisa Green, Manager of Lincoln's Sports Bar and Grill, were present to discuss the application. Both stated this would be a closed event that required a ticket for entrance and an ID would be needed in order to obtain a wristband to purchase beer. Mr. Weisgarber stated the approved "Required Control Measures for Special Occasion Beer Permits" requirement of hole-punching the wristbands for each beer purchased would be cumbersome for their event. Since this event is a closed event, the Board leaned toward relaxing that requirement if the permit was granted. Mrs. Green stated they would have at least two people for crowd control.

Having no further discussions, Chairman Tedford moved, seconded by Mr. Hope, to approve the special event beer permit application and excepting the event from the hole-punch requirement of the Required Control Measures for Special Occasion Beer Permits, and the motion carried by a vote of 5-0 with Ms. Solmonson recusing herself from the vote.

MANAGER APPROVAL APPLICATIONS

Stephan L. Babb

Elk's Lodge #1684

684 Emory Valley Road

Mr. Babb was present to discuss his manager application. Mr. Babb indicated the prior manager was unable to continue in that position for personal reasons and he has been selected by the establishment to fulfill the role as manager. Having no problems with this establishment and no further questions, Mr. Hope moved, seconded by Mr. Bailey, to approve the manager application and the motion carried unanimously.

NEW BUSINESS / OLD BUSINESS

(See above minutes for approval of the "Required Control Measures for Special Occasion Beer Permits")

Chairman Tedford moved, seconded by Mr. Hope, that the Board review the approved "Required Control Measures for Special Occasion Beer Permits" in about six months to see if any modifications are needed, and the motion carried unanimously.

Mr. Hope reported that the owner/manager of Homeland Food Café has changed. Mr. Bailey moved, seconded by Mr. Cooksey, for the Legal Department to send a letter to this establishment and the motion carried unanimously.

Chairman Tedford moved, seconded by Mr. Bailey, for the Legal Department to send a letter to Food City regarding their lack of an approved manager and the motion carried unanimously.

Mr. Bailey moved, seconded by Chairman Tedford, for the Legal Department to send a letter to Joye Montgomery with The Arts Council regarding the approved "Required Control Measures for Special Occasion Beer Permits" and the motion carried unanimously.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 12:32 p.m. upon motion by Chairman Tedford, seconded by Ms. Solmonson, and unanimous vote of all members.

Respectfully submitted,

Barton Bailey, Secretary