



Windsor Liquor License Authority Regular Meeting
July 21, 2014 - 3:00 P.M.
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

MINUTES

A. CALL TO ORDER

The Authority called the meeting to order at 3:03 p.m.

B. CONSENT CALENDAR

The Authority has placed a number of items on the Consent Calendar. Licensees are not required to be present at this meeting if there are no concerns to be addressed by the Authority, the Licensee, or the Town of Windsor. The Authority, if requested to do so, will remove any item from the Consent Calendar for individual consideration immediately following the acceptance of the Consent Calendar. Acceptance of the Consent Calendar is considered approval of these items.

1. Approval of Minutes of June 16, 2014 Meeting

Renewals

2. Dillon Companies, Inc. dba King Soopers #104
1520 Main Street
Windsor, CO 80550
3.2% Beer Off Premises (city)
3. Los Agaveros, Inc. dba Pueblo Viejo Family Mexican Restaurant
4630 Royal Vista Circle #1 & 2
Windsor, CO 80550
Hotel/Restaurant

License Issuance

4. Pelican Lakes, LLC dba Pelican Lakes Golf & Country Club - expires June 17, 2015
5. Okole Maluna LLC dba Okole Maluna Hawaiian Grill – expires August 4, 2015

Temporary Transfer Extensions

None.

C. ACTION ITEMS

Public Hearings

Special Event Permit

1. Windsor Harvest Festival
Windsor Rotary Club
Box 23
Windsor, CO 80550
Boardwalk Park: August 30, 2014 from 4 p.m. – 10:00 p.m.

Pete Hyland – event manager for events.
2. Windsor Harvest Festival
Windsor Rotary Club
Box 23
Windsor, CO 80550
Main Park: August 31, 2014 and September 1, 2014 from 9:00 a.m. – 6:00 p.m.
3. Bulls on the Beach
Windsor Rotary Club
Box 23

Windsor, CO 80550

August 30, 2014 from 12:00 p.m. – 6:00 p.m. & August 31, 2014 from 2:00 p.m. – 10:00 p.m.

Harvest fest sat concert – in past orange construction fence. Last year simple rope. At night could not do security rotary has requested to go back to orange fence. Not a problem during the day.

Harvest Fest – anything other than concert that you will do differently – last 10 years has done events and hasn't had any issues that he knows of. Where posting underage drinking signage and liquor license. UNDERAGE posted at several locations; only one entrance & exit – signage on beverage trailer.

Salsa on 5th. New event put on by the DDA. Windsor Rotary will be beneficiary of liquor proceeds. Different or same volunteers. Not expecting huge crowds – volunteers will be from

How to manage alcohol service – everyone gets id. Wristbands required. People walking through verifying this information.

Trish Chavez – vendors there to provide samples.

4-9 pm for set up and take down.

Nothing more.

Open for public – none.

Approved applications

4. Salsa on 5th Street
Windsor Rotary Club
Box 23
Windsor, CO 80550
August 23, 2014 from 4:00 p.m. – 9:00 p.m.

Stated all applicants that received LLA approval.

D. OLD / NEW BUSINESS

E. COMMUNICATIONS

F. ADJOURN

G. 3:10 adjourn

Future Authority Hearings –

All hearings to be held at 3:00 p.m. in the Town Board Chambers, 301 Walnut Street, Windsor, CO unless otherwise noted.

August 18, 2014

September 15, 2014

October 20, 2014

November 17, 2014