



Windsor Liquor License Authority Regular Meeting
July 20, 2015 - 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 3:00p.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 May 18, 2015 Regular Meeting
2. Annual Renewal
Okole Maluna Hawaiian Grill
431 Main Street
Windsor, CO 80550
Hotel and Restaurant License
3. Extension on Transfer of Ownership
Sala Thai
1293 Main Street #3
Windsor, CO 80550
Beer and Wine License

The Authority asked if anyone had reason to amend the Consent Calendar. Hearing none, the Consent Calendar was approved as presented

C. ACTION ITEMS

1. Annual Renewal
7-Eleven Store 39081B
629 Main Street
Windsor, CO 80550
3.2% Beer Off Premise

Ashley Harrison with 7-11 appeared to address the Liquor Authority.

The Authority informed Ms. Harrison that a renewal is normally on the Consent Calendar but asked that a representative appear due to the prior incident.

The Authority asked how 7-Eleven has reacted to the incident.

Ms. Harrison stated the incident was taken seriously. Employees are required to do computer based training and testing before they are allowed to work on a register. With school being out for the summer there were reminders on the registers to check ID's.

The Authority asked if there were any other trainings besides the computer trainings.

Ms. Harrison stated she has quizzes that she has developed and will randomly give to employees.

The Authority asked is the computer training is a national training or is it focused on Colorado.
Ms. Harrison stated it is a national training as it is through 7-Eleven Corporate.

The Authority asked if the employees are aware that Colorado driver's licenses are vertically oriented for individuals under 21.
Ms. Harrison stated they are aware.

The Authority is satisfied with the measures to help to ensure that there will be no more sales to underage persons and renewal will be signed.

2. Public Hearing
New License Application
Hearth Restaurant and Pub
205 ½ 4th Street
Windsor, CO 80550
Hotel and Restaurant License

James Gurley, general manager and owner of Hearth Restaurant and Pub appeared to address the Liquor Authority.

The Authority swore in Mr. Gurley

The Authority asked what Mr. Gurley's experience was with liquor sales in the past.
Mr. Gurley stated he started in the restaurant business at a young age and has had previous experience in busy college bars, fine dining establishments, family run restaurants, high volume and small intimate establishments. Mr. Gurley stated he has never received an infraction as a server, manager or bartender and has been TIPS certified at least 6 times.

Mr. Gurley stated being part of a restaurant that serves alcohol, there is a responsibility to the community and staff to not only serve alcohol responsibly to those of age but to prohibit serving those who are not of age. Some of the ways to do that is checking ID's, knowing different ID's and continual training for staff. Staff will be serving alcohol responsibly by knowing how to look for drunken behavior or irregular patterns of behavior, how many drinks the patron is consuming, their body size and mass and how often their consumption is.

The Authority asked what type of restaurant Hearth will be.
Mr. Gurley stated Hearth will be a casual dining establishment that serves brick oven style pizza with 15-16 draft beers and a wine program. The idea of the restaurant is a family dining environment and not a bar environment.

The Authority asked when the business would be opening.
Mr. Gurley stated they hope to be open by Labor Day.

The Authority asked what the expected ratio for food sales to liquor sales.
Mr. Gurley stated it will be 60 food/40 alcohol but with lunch service it would be more 70/30.

The Authority asked what is the line of sight from the inside area to the outside dining.
Mr. Gurley stated there are 3 garage bay windows that bring in natural light from the patio and they also provide a great line of sight. The office will be on the mezzanine and from that area the entire bar is visible as well as the majority of the dining room and half of the patio. Video cameras are also being installed to provide full coverage and video documentation if there is ever a reason to need it.

The Authority asked if alcohol storage will be in Mezzanine area as well.

Mr. Gurley stated it would be in a locked unit.

The Authority asked if Mr. Gurley will be the registered manager for the license.
Mr. Gurley stated he would be.

The Authority asked how many employees there would be.
Mr. Gurley stated around 35-40 for front and back of house.

The Authority asked how many will be in the front of house.
Mr. Gurley stated 18-20 but only 5-6 will be serving or handling alcohol.

The Authority asked what the policy will be regarding carding patrons.
Mr. Gurley stated everyone will be carded if they look under 45. Once a regular customer is familiar, they may not be carded after that.

The Authority asked what kind of disciplinary action for employees if they are in violation.
Mr. Gurley stated it would usually be termination.

The Authority asked how you determined who to petition.
Mr. Gurley looked for local businesses people around the area and people that would be affected in the area.

The Authority noted for the record that the notice was posted on the front door of the establishment so there was plenty of notice to other folks to show support or to object to the application.

The Authority asked if there was any other information for Liquor Authority regarding the needs and desires of the adult inhabitants of the neighborhood in terms of whether or not the license should be granted.

Mr. Gurley stated he feels like it would be a great amenity to the area, the town would benefit from a locally owned and operated business that serves food made from scratch at a reasonable price. All responses seems to be in favor of the establishment and ready for the establishment to open as well

The Authority asked if there are any changes from conceptual to what is actually being built.
Mr. Gurley stated it would be the same.

The Authority asked the other business partner to step forward and state his name.
Co-owner, Jason Shaefer was sworn in.

The Authority asked Mr. Schaefer what his involvement in the business will be.
Mr. Shaefer stated he is partners with Mr. Gurley that will be involved in the daily operations but focusing on the kitchen and food aspect.

The Authority asked if Mr. Shaefer will be in the front of the house often.
Mr. Shaefer stated he would be doing both.

The Authority asked if Mr. Shaefer will be involved in the training as well.
Mr. Shaefer stated he would be.

The Authority asked if anyone in the audience wished to make any statement on the application. Hearing and seeing none, the public hearing is closed and the Liquor Authority will find based on the application and testimony that both are of good moral character, needs and desires of the adult inhabitants in the neighborhood are in favor of the application and that all statutory requirements have been met; Application granted contingent on the final construction inspection.

3. Public Hearing
Windsor Harvest Festival - Bulls on the Beach

Rotary Club of Windsor
P.O. Box 23
Windsor, CO 80550
Special Event Permit

4. Public Hearing
Windsor Harvest Festival – Boardwalk Park
Rotary Club of Windsor
P.O. Box 23
Windsor, CO 80550
Special Event Permit
5. Public Hearing
Windsor Harvest Festival – Main Park
Rotary Club of Windsor
P.O. Box 23
Windsor, CO 80550
Special Event Permit

Pete Hyland with The Windsor Rotary Club appeared to address the Liquor Authority.

The Authority asked if the application has held special events at the 3 locations in the past.
Mr. Hyland stated that they have.

The Authority asked if there were any issues last year with respect to service of alcohol.
Mr. Hyland stated there were no issues.

The Authority asked if the application understood the hours of service of alcohol for these events.
They must end at 10:00 p.m.
Mr. Hyland stated he understood.

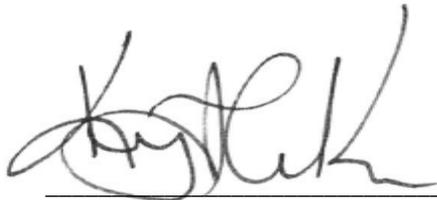
The Authority asked if anyone in the audience wished to make any statement or address these special event permits.
Hearing and seeing none, the special event permits are granted.

D. COMMUNICATIONS

None

E. ADJOURN

Having no further business, the Authority adjourned the meeting at 3:24.



Deputy Town Clerk, Krystal Eucker