Minutes

ADMINISTRATION

a) Approve Board minutes of November 14-15, 2001. Approved

<u>1</u> <u>148</u>

b) Delegate to the director tie-breaking vote.

Approved

<u>1</u> <u>180</u>

ADMINISTRATIVE MATTERS

- **A. Informal Conferences**
 - 1. **Denali Smoke Shack** restaurant/eating place license #00/01-4002 Case No. 01-11

Attachment #2A-2

Postponed until next meeting.

 Spenard Paradise Inn & Lounge – Agency Action Suspend or Revoke license or impose conditions on licensee pursuant to AS 04.11.480(c) as agreed to by Mun. of Anchorage and licensee. <u>Attachment #2A-3</u>

45 day suspension beginning, deny continued operation of license.

Suspension is based on conviction of owner for selling alcohol to an intoxicated person.

<u>1A</u> <u>1455</u>

 3. Alcohol Server Knowledge (ASK) - Revocation of course training approval.

 Course training approval revoked.

Attachment #2A-4

<u>1</u> <u>2180</u>

B. Hearing Officer Decisions

1. Alaska 1910 – Agency action on proposed decision Case No. 96-02

Attachment #2B-1

Prior decision stands. Ms. Rollins will have 30 days to prepare a response once she receives written notice of the decision.

<u>1</u> <u>2200</u>

- C. Settlement Agreement
- **D.** Suspensions

CONSENT AGENDA -

3.

1.

2.

		Approved <u>1</u> <u>276</u>		
A.		Restaurant Designation Permits; Board consideration of staff recommendations.		
B.	02/03-3713	<u>Attachment #3-A</u> Alaska Spirit Shop; Williams Inc.; Pres-Ben Williams; Tr-Joe Kahklen; Sec- Cheryl Jackson; 111 2 nd Ave – Haines; transfer of location of a package store license from 842 Main St – Haines.		
		All statutory requirements have been met. City of Haines does not protest.		
C.	02/03-3876	Birch Hill Roadhouse; Debra Krier; 150 Farmers Loop Extension – Fairbanks; beverage dispensary license.		
		30 day waiver 2 nd request Fees paid	Attachment #3-C	
D.	01/02-3956	Café Myriad; Seward Street Restaurant Corporation; Pres-B.E. Wostmann; Sec/Tr-Felipe Ogoy; restaurant/eating place license.		
		30 day waiver 1 st request Fees paid		
		Request \$1000 penalty refund Waiver approved Refund issue moved to Delegated agenda - \$1000 penalty NO	<u>Attachment #3-D</u> DT refundable	
E.	02/03-511	The Hideaway; Sharon Duskin; 107 Wickersham St – Fairbanks; transfer of location of a beverage dispensary license from 731 2 nd Ave – Fairbanks.		
		All statutory requirements have been met. City of Fairbanks doe Temporary approval issued December 26, 2001.	es not protest. Attachment #3-E	
F.	02/03-3925	The Hoot; Full Moon Inc; Pres-Sharon Mensik; VP/Sec/Tr-Rick Mensik; 150 Farmer's Loop Extension – Anchorage; transfer of ownership of a beverage dispensary license from JSR Inc.; The Hoot; background information on file (Detour).		
		All statutory requirements have been met. Fairbanks North Star protest.	Borough does not	
		K & L Distributors has placed a hold on license satisfied	Attachment #3-F	
G.	01/02-3269	Jass Alley ; Marlyn McLeod; 900 W 5 th Ave – Anchorage; restaulicense.	arant/eating place	

		Voluntary relinquishmen	nt		Attachment #3-G
H.	02/03-1100	Minute Mart; Kelco Properties; 100%-Randall Kelsch; 329.5 Mile Parks Hwy – Fairbanks NS Borough; package store – seasonal.			
		30 day waiver 2^{nd} re-	quest	Fees paid	Attachment #3-H
I.	02/03-1320	Ole's Pub; Larry R. Kai	ser; 708 E	E 4 th Ave – Anchorage; beverag	ge dispensary.
		30 day waiver 1 st rec	quest	Fees paid	Attachment #3-I
J.	02/03-1576	Pizza Hut #6; Kurani Inc.; Pres-Kurban Kurani; Sec/Tr-Carolyn Kurani; Vincent Voss-VP; 3001 Penland Pkwy – Anchorage; restaurant/eating place license.			
		Voluntary relinquishmen	nt		Attachment #3-J
K.	01/02-4144	Sutton Liquor; Sunshine Liquor, Inc.; Pres-Bradley S Fisher; VP/Sec/Tr-Douglas E. Fisher; Mile 59.5 Glenn Hwy – Sutton; package store.			
L.	02/03-1731	Waiver approved Penalties NOT removed Valley Center Store; Su	enalties ba d. 1e E. Strec of a packa	Fees paid used on inability to proceed. ch; 7291 Chena Hot Springs R age store license from Eddie L. e.	
		All statutory requirement Temporary approval issu		een met. City of Fairbanks doe y 3, 2002.	es not protest. Attachment #3-L
M.	00/01-808			ug Inc.; Pres/Tr-Lowell John S Rd – Anchorage; package sto	
		Voluntary relinquishmen	nt		Attachment #3-M
N.	00/01-3990	Touch of Wilderness B Rd – Healy; restaurant/ea		Daniel M. & Barbara M. Clasp e license.	oill; 2.9 Stampede
4.		Voluntary relinquishmen End DELEGATION CONS Approved <u>1 462</u>	Consent	8	Attachment #3-N

A.	00/01-1073	The Alley ; Dale Brooke Wallace; 900 W 5 th Ave #102 - Anchorage; transfer of ownership , location & name change of a beverage dispensary license from Ric Cage Inc; The Wave; background not completed.		
		All statutory requirements have been met. Mun. of Anchorage does not protest.Temporary approval issued November 28, 2001.Attachment #4-A		
B.	02/03-118	Big Lake Liquor Store ; Gary D & Franchesca M Cogdill; Mile 3.5 Big Lake R Big Lake; transfer of ownership of a package store license from Joan L & Richa L Estes; Big Lake Liquor Store; backgrounds not completed.		
		All statutory requirements have been met. Matanuska-Susitna Borough waives its right to protest.		
C.	01/02-162	Brown Jug - Eagle River; Brown Jug, Inc.; O'Neill Properties, Inc.; Lowell Jo Shinn; Michael J. O'Neill; Edward M. O'Neill; 11221 Old Glenn Hwy – Eagle River; transfer of ownership of a package store license from Michael E. Scove Jr; Mike's Liquor & Grocery; backgrounds not completed. Approved by vote		
		All statutory requirements have been met. Mun. of Anchorage does not protest.Temporary approval issued January 10, 2002.Attachment #4-C		
D.	00/01-3263	Chair 5 Restaurant ; Tutti Pazzi Inc; Pres-Michael Farley; VP/Sec/Tr – Suzanne Farley; 5 Linblad Ave - Girdwood; transfer of ownership of beverage dispensary license; Chair 5 Inc; Chair 5; backgrounds not completed.		
		All statutory requirements have been met. Mun. of Anchorage does not protest.Temporary approval issued November 21, 2001.Attachment #4-D		
E.	01/02-328	Drop In/El Sombrero ; JSR Inc.; 100%-Joseph Kenneth Nyquist; 1420 Cushm St - Fairbanks; transfer of ownership of a beverage dispensary license from Fu Moon Inc; Drop In/El Sombrero; backgrounds not completed.		
		All statutory requirements have been met. City of Fairbanks does not protest.		
F.	01/02-496	Happy Valley Bar & Café; Happy Valley Bar & Café Inc.; Pres-Catherine Oliver; 24185 Sterling Hwy – Ninilchik; transfer of ownership and interest of a beverage dispensary license from Happy Valley Bar and Café, Inc.; Walter D		

Schuh; Happy Valley Bar & Café; background not complete.

		All statutory requirements have been met. Kenai Peninsula Bor protest.	ough does not
G.	02/03-3059	Kenny Creek Lodge; Robert & Sylvia Quaintance; Lt 8 Bl 15 D Trapper Creek; transfer of ownership & name change of a rest license from Karen & Chris Thurnau; Mckinley Snowmobile Ac backgrounds not completed.	aurant/eating place
		All statutory requirements have been met. Matanuska-Susitna E right to protest. Temporary approval issued December 18, 2001	0
H.	02/03-45	Mykel's Restaurant & Lounge; Ambassador Management Inc Savell; 35041 Kenai Spur Hwy – Soldotna; transfer of ownersh dispensary – tourism license from James S & Won K Yang; My Lounge; backgrounds not completed.	ip of a beverage
		All statutory requirements have been met. City of Soldotna doe	s not protest.
I.	02/03-782	Northward Cocktail Lounge; Donnor LLC; Mbr/Mgr-Norah West; 455 3 rd Ave – Fairbanks; transfer of ownership of beverage dispensary license from Donald Burnett; Northward Lounge; background not completed.	
		All statutory requirements have been met. City of Fairbanks do	es not protest.
J.	01/02-2433	OK Restaurant; Dae J Chung; 616 1 st St – Cordova; transfer of ownership of a restaurant/eating place license from Dae J. Chung and Kyong Ae Kim; O.K. Restaurant; background not completed.	
		All statutory requirements have been met. City of Cordova does	s not protest.
K.	02/03-1087	Stikine Club Bar; Stikine Bar & Liquor Inc.	
		Expiration - failure to renew.	Attachment #4-K
L.	02/03-1088	Stikine Liquor; Stikine Bar & Liquor Inc.	
		Expiration – failure to renew.	Attachment #4-L
M.	02/03-4164	inn's; Finn's LLC; Mbr/Mgr-Bjorn Larson; Mbr/Mgr-Sasha Raupp; 4287 Homer pit Rd – Homer; application for new restaurant/eating place – seasonal license.	
		All statutory requirements have been met. City of Homer does	not protest. Attachment 4-M

N. 01/02-2639 **The Rendezvous;** Toni Munsey; Val Flinders; 11652 Rezanof Way – Kodiak; transfer of **ownership** of a beverage dispensary license from James L & Betty J. Fitzjearl; The Rendezvous; backgrounds not complete.

All statutory requirements have been met. Kodiak Island Borough does not protest.

End Delegation Consent Agenda

5.	01/02-1263	Yakutat Lodge; Alaskan Airport Properties, Inc.; Yakutat Airport; beverage dispensary license.		
		Board consideration of renewal; investigative information. No action taken <u>1</u> <u>972</u>	Attachment #5	
6.	02/03-3060	The Great Wall ; Mun Corporation; Pres-Mun Sun Pak; 5737 Old Seward Hwy Anchorage; transfer of ownership & name change of a beverage dispensary license from Tom & Ming Tze Chen; Great Wall Restaurant; background completed.		
		All statutory requirements have been met. Mun. of Anchorage does not protest.		
		Board consideration. Investigative report Transfer approved. Approved conditions on license submitted b <u>1B</u> <u>2076</u>	Attachment #6 oy licensee.	
7.	01	Initiative Petition; Brewpubs and Alcoholic Beverage Licenses		
		Board information Initiative did not pass – info for the board. <u>1B</u>	Attachment #7	
		Date of next meeting: April 2, 2002		

Location of next meeting: Anchorage