

State of Alaska
Alcoholic Beverage Control Board
Meeting Minutes
July 6, 2010

ADMINISTRATION

Board members present:

Chairman Bob Klein
Vice Chair Ellen Ganley
Member Joe DelDonno
Member Belen Cook
Member Ethan Billings

Staff members present:

Director Shirley Gifford
Acting Records & Licensing Supervisor Chris Lambert
Investigator Rich Finney

ABC Board Counsel present:

Assistant Attorney General John Novak

Approval of minutes for May 4, 2010 Board Meeting via Board Members signature

DIRECTOR BRIEFING

A. Director's Report [8:52:27 AM](#) to [9:10:34 AM](#)

PUBLIC TESTIMONY [9:13:01 AM](#) to [9:29:46 AM](#)

No public testimony received

BOARD CONSIDERATION

Special Event Applications - Event locations are Churches/Schools

1. Mabel T. Caverly Senior Center, Anchorage [10:46:37 AM](#) to [10:51:23 AM](#)
Chairman Klein redirects this catering permit approval back to staff.
2. Saint Mary's Parish, Kodiak [10:51:23 AM](#) to [10:53:33 AM](#)
Chairman Klein directs staff to contact licensee and reschedule appearance for September mtg.
3. Monroe Foundation, Inc., Fairbanks [10:38:42 AM](#) to [10:46:39 AM](#)
AND Gold Rush Saloon, Fairbanks as caterer

Ellen Ganley **motions to approve Monroe Foundation catering permit (based upon event not being a school event)**

Joe DelDonno **seconds the motion**

Motion carried 5-0.

4498 The Wild Olive: The Wild Olive, LLC; Matanuska-Susitna Bor to [9:33:43 AM](#) to [9:34:42 AM](#)

License: Restaurant/Eating Place
2061 East Palmer-Wasilla Highway, Wasilla

Matanuska-Susitna Borough rescinded protest April 30, 2010.
Board upheld Borough protest on May 4, 2010 meeting without knowledge of repeal status.

Joe DelDonno **motions to reconsider Board's motion to uphold Borough protest**
Ellen Ganley **seconds the motion**

Ellen Ganley **motions to approve the renewal of license**
Joe DelDonno **seconds the motion**

Motion carried 5-0.

3728 Yamaya Restaurant: Masahide & Kazuko Yamada; [10:59:05 AM](#) to [11:13:11 AM](#)

Municipality of Anchorage
License: Restaurant/Eating Place
4100 N. Star Street

Notice of Violation - Furnishing alcoholic beverages to a minor

Joe DelDonno **motions to fine \$500.00 and suspend license 45 days – 38 days suspended**
Ellen Ganley **seconds the motion**
Yes – Bob Klein, Ellen Ganley, Belen Cook, Joe DelDonno
No – Ethan
Approved 4-1

CONSENT AGENDA [9:35:00 AM](#) to [9:39:46 AM](#)

4982 Alaska Canopy Adventures: Alaska Rainforest Sanctuary LLC;
City and Borough of Juneau; Treadwell Mine
NEW - Recreational Site

All statutory requirements have been met. Background complete;
City and Borough of Juneau does not protest. Temporary license has been issued.

3588 AMVETS Post 49: AMVETS Post 49; Municipality of Anchorage;

TRANSFER - Club License

All statutory requirements have been met. Background complete;
Municipality of Anchorage approves

76 Arctic Bar: Arctic Bar Inc; City and Borough of Juneau
148 S Franklin Street

TRANSFER - Beverage Dispensary

All statutory requirements have been met. Background complete;
City and Borough of Juneau does not protest.

4970 Café Croissant: Bistro 907 LLC; Municipality of Anchorage
3002 Spenard Road

NEW - Restaurant/Eating Place

All statutory requirements have been met. Backgrounds complete;
Municipality of Anchorage approves. Temporary license has been issued.

4890 Captain's Choice Motel: Captain's Choice Inc; City & Bor. of Haines
108 Second Ave. North

NEW - Beverage Dispensary - Tourism

All statutory requirements have been met. Backgrounds complete;
City and Borough of Haines approves. Temporary license has been issued.

4280 Denali Bluffs Hotel: NANA Management Services, LLC; Denali Bor.
Mile 238.4 Parks Hwy.

TRANSFER - Beverage Dispensary - Tourism

All statutory requirements have been met. Backgrounds complete;
Denali Borough approves. Temporary license has been issued.

4942 Ernesto & Ricardo's Grill Family Mexican Restaurant:

Ernesto & Ricardo's Grill LLC; Municipality of Anchorage
5121 Arctic Blvd #A

NEW - Restaurant/Eating Place

All statutory requirements have been met. Backgrounds complete;
Municipality of Anchorage approves. Temporary license has been issued.

3381 Food Factory: CNR Enterprise LLC; City and Borough of Fairbanks

44 College Road

TRANSFER - Restaurant/Eating Place

All statutory requirements have been met. Backgrounds complete;
City & Borough of Fairbanks does not protest. Temporary license has been issued.

4099 Grande Denali Hotel - Alpenglow Restaurant

NANA Management Services, LLC; Denali Borough
Mile 238.2 Parks Hwy.

TRANSFER - Beverage Dispensary - Tourism

All statutory requirements have been met. Backgrounds complete;
Denali Borough approves. Temporary license has been issued.

2099 Hott Stixx: Hott Stixx LLC; Municipality of Anchorage

1921 W Dimond Blvd

TRANSFER - Restaurant Eating Place

All statutory requirements have been met. Backgrounds complete;
Municipality of Anchorage approves. Temporary license has been issued.

4598 Ketchikan Fish Market Crab Cracker Seafood Bar

Walker Investments LLC; 5 Salmon Landing Market #110

TRANSFER - Restaurant/Eating Place

All statutory requirements have been met. Backgrounds complete;
City & Borough of Ketchikan approves.

1775 Mountain View Grocery, Gas, and Liquor:

The Fishing Widow Company, LLC; Outside - Unorganized Borough
Mile 101 Old Richardson Hwy.

TRANSFER - Package Store

Outside - Unorganized Borough. DOR and DOL approved.

1248 Nome Liquor Store: Nome Commercial Company; City of Nome;
311 Front Street

TRANSFER - Package Store

All statutory requirements have been met. Backgrounds complete;
City of Nome does not object.

855 Peters Creek Liquor: K & SC Corp; Municipality of Anchorage;
20808 Bill Stephens Drive

TRANSFER - Package Store

All statutory requirements have been met. Backgrounds complete;
Municipality of Anchorage approved.

4989 MS Rotterdam: Holland America Line Inc.; Alaskan Waters
NEW - Common Carrier - Seasonal

All statutory requirements have been met; Backgrounds complete.

4966 Salmon Falls Lodge: Salmon Falls Inc; Ketchikan Gateway Borough;
16707 N Tongass Hwy.

NEW - Beverage Dispensary - Tourism

All statutory requirements have been met; Backgrounds complete.

4980 Sportsman's Cove Lodge: Southeast Alaska Sportfishing Adventures Inc;
Saltery Cove Prince of Wales Island

NEW - Lodge

All statutory requirements have been met; Background complete.

2097 Tap Root: Arctic Investment Management, Inc.; Municipality of Anchorage;
3300 Spenard Road
TRANSFER - Beverage Dispensary

All statutory requirements have been met. Background complete;
Municipality of Anchorage approved.

1381 Tito's Discovery Café: Discovery LLC; Kenai Peninsula Borough
Y Intersection Hope Road and Hope Hwy.
TRANSFER - Restaurant/Eating Place

All statutory requirements have been met. Background complete;
Kenai Peninsula Borough does not object.

2812 Tracy's King Crab Shack: Genuine Ventures LLC; City of Juneau
365 S Franklin
TRANSFER - Restaurant/Eating Place

All statutory requirements have been met. Background complete;
City of Juneau does not protest.

4931 True North Cellars: True North Cellars LLC; Municipality of Anchorage;
801 East 82nd Ave., Unit A14
NEW - Wholesale

All statutory requirements have been met. Background complete;
Municipality of Anchorage approves.

3142 Twin Dragon Restaurant: Twin Dragon, Inc.; City of Nome
100 Front Street
TRANSFER - Restaurant/Eating Place

All statutory requirements have been met. Background complete;
City of Nome does not protest.

4883 Wine House @ Jewel Lake: TCCH Inc; Municipality of Anchorage;
8841 Jewel Lake Road
NEW - Package Store

All statutory requirements have been met. Background complete;
Municipality of Anchorage approves. Temporary license has been issued.

4968 Xavier's Boom Boom Room: Xavier's Inc.; City of Fairbanks
1288 Sadler Way
NEW - Beverage Dispensary Duplicate

All statutory requirements have been met. Background complete;
City of Fairbanks does not protest. Temporary license has been issued.

3121 Motherlode Lodge: B Jill Reese; Mat-Su Borough
License: Beverage Dispensary - Seasonal

Mat-Su Borough rescinds protest to renewal of license

1435 Wolverine Lodge: Farmer Valley Wilderness Co Inc; Mat-Su Borough
License: Beverage Dispensary Tourism – Seasonal

Mat-Su Borough rescinds protest to renewal of license

END OF CONSENT AGENDA

Joe DelDonno **motions to approve consent agenda**
Belen Cook **seconds the motion**

Motion carried 5-0.

WAIVERS

3920 1st Waiver Fees paid 3/26/10

Denali River Cabins: The River Cabins Inc; Denali Borough [10:31:06 AM](#) to [10:31:22 AM](#) to [10:34:03 AM](#)

License: Beverage Dispensary - Tourism
Mile 231.1 Parks Hwy.

Licensee explained that due to unforeseen problems with broken water lines and other maintenance problems the business was not opened for last season/2009.

Joe DelDonno **motions to approve**
Ethan Billings **seconds the motion**

Motion carried 5-0.

4799 2nd Waiver Fees paid 12/31/09 [10:25:58 AM](#) to [10:30:53 AM](#)

No DBA: Creek Street Cabaret Inc.; City of Ketchikan

License: Beverage Dispensary
No Premise

Licensee states they will begin operation by Thanksgiving 2010.

Ellen Ganley **motions to approve**
Ethan Billings **seconds the motion**

Motion carried 5-0.

Licensee requests refund of \$1,000.00 late fee but was unable to clearly state reason for refund due to work schedule. Chairman Klein invited licensee to appeal to the Board at another meeting.

DELEGATED CONSENT AGENDA [9:39:52 AM](#) TO [9:45:20 AM](#)

4749 Alaska Liquor Store: G&C Inc; City of Skagway

655 Broadway Street, Unit A

TRANSFER - Package Store

City of Skagway approved. Waiting for Fire.

4733 Applebee's: Wasilla Apple Inc; City of Wasilla
1891 E Parks Hwy
RELOCATION OF LICENSE FROM MSB TO CITY OF WASILLA - Beverage Dispensary
From No Premise

City of Wasilla approved. Waiting for Fire & DEC.

4969 Fireweed Meadows: Kyllonen Enterprises Inc; Kenai Peninsula Borough
72749 Milo Fritz Ave, Anchor Point
NEW - Recreational Site

Kenai Peninsula Borough does not object. Fire has approved; waiting for DEC.

4984 Grouse Ridge Restaurant: Grouse Ridge Shooting Club LLC [9:42:04 AM](#) to [9:45:20 AM](#)
Matanuska-Susitna Borough; 6967 E Tax Al Drive
NEW - Restaurant/Eating Place

Matanuska-Susitna Borough does not protest. DEC has approved;
Waiting for Fire and background investigation.

John Novak suggested that the ABC Board may wish to consider this license as a separate matter in regard to shooting range and alcohol service.

Ellen Ganley **motions to remove Grouse Ridge Restaurant from Delegated Consent agenda**
Joe DelDonno **seconds the motion**

Chairman Klein requests staff contact licensee and provide the ABC Board further information before approval.

Motion carried 5-0.

4972 The Hangar: Alaska Hotel Properties, LLC; Matanuska-Susitna Borough
133 Parks Hwy
NEW - Beverage Dispensary - Tourism - Seasonal

Matanuska-Susitna Borough does not protest; Fire has approved;
Waiting for DEC.

4992 KLT Diner & Grill: KLT Diner & Grill LLC; Matanuska-Susitna Bor.
4891 E Stoney Hollow
NEW - Restaurant Eating Place

Matanuska-Susitna Borough waives protest; DEC has approved;
Waiting for Fire.

4981 The Last Frontier Brewing Company:
The Last Frontier Brewing Company LLC; City of Wasilla
222 N Boundary Street
NEW - Brewery

City of Wasilla has no objections. DEC approved; Fire has not approved.

4940 Open Wine Distributors: Daggett Limited Liability Corporation;
Nikiski - Kenai Peninsula Borough; 51235 Spur Hwy.
NEW - Wholesale Malt Beverage & Wine

Kenai Peninsula Borough does not object. Fire has approved.
Not all statutory requirements have been met (ATF & Surety Bond)

4973 Salmon Catcher Lodge: Salmon Catcher Lodge, Inc.;
Kenai Peninsula Borough; 37911 Ralph Lane
NEW - Lodge

Kenai Peninsula Borough does not object. DEC and Fire still pending.

4975 Taco Del Mar: NTF, LLC; City of Fairbanks
2301 S Cushman Street
NEW - Restaurant/Eating Place

City of Fairbanks and Fairbanks North Star Borough do not object;
Fire has approved; Waiting for DEC; Background complete.

4806 Trapper Creek Trading Post: Trapper Creek Trading Post LLC
Matanuska-Susitna Borough; Mile 115.5 Parks Hwy.
TRANSFER - Restaurant/Eating Place

Matanuska-Susitna Borough approves; DOL and DOR approve;
Background not complete

1989 Young O'Brady's Burger & Brew #1: Forever Young Enterprises LLC
800 E Dimond Blvd., Ste. 159
TRANSFER - Restaurant/Eating Place

Municipality of Anchorage approved; DOL and DOR approved;
Background investigation pending.

END OF DELEGATED CONSENT AGENDA

Ellen Ganley **motions to approve the Delegated Consent Agenda without the Grouse Ridge Restaurant license**
Joe DelDonno **seconds the motion**

Motion carried 5-0.

PROTESTS

582 The Pit: HOH Inc; Bristol Bay Borough [9:29:48 AM](#) to [9:32:42 AM](#)
License: Beverage Dispensary
800 Airport Road

Personal Property tax, penalties and finance charges in the amount of \$18,013.35.

AND

583 License: Package Store
800 Airport Road

Personal Property tax, penalties and finance charges in the amount of \$18,013.35.

Ellen Ganley **motions to uphold the Bristol Bay Borough protest of license renewal**
Belen Cook **seconds the motion**
Motion carried 5-0.

1488 Cache Creek Lodge: Cal Hutcheson; Mat-Su Borough [10:14:30 AM](#) to [10:20:25 AM](#)
License: Beverage Dispensary - Tourism
Mile 114.8 Parks Hwy

Real Property taxes in the amount of \$3,890.82 (Figure reassessed after 6/8/10)
Review processing fee of \$100.00

Licensee notified ABC Board that he has an attorney, Alfred Meyers 279-9999, that was hired to renew license. Mat-Su Borough states that the only taxes owed are the \$100.00 processing fee.

No Board action.

1766 Hatcher Pass Lodge: Hatcher Pass Corporation; Mat-Su Borough [10:03:32 AM](#) to [10:06:21 AM](#)
License: Beverage Dispensary
Mile 17.5 Fishhook-Willow Road

Bed taxes in the amount of \$772.28
1st Quarter bed taxes not filed amount unknown at this time.

Licensee told ABC Board that he contacted Borough and has sent them a check for taxes owed.

No Board action.

Executive Session [11:13:11 AM](#)

Ellen Ganley **motions for Board to go to Executive Session**
Joe DeIDonno **seconds the motion**

No issues identified in need of Board approval.

General Board Meeting Resumes [11:20:49 AM](#)

Meeting Adjourned [11:28:58 AM](#)

Date of next ABC Board Meeting: September 30, 2010

Location of next ABC Board Meeting: Kotzebue