

State of Alaska
Alcoholic Beverage Control Board
Minutes
September 30, 2010

● **ADMINISTRATION**

- A. Approve minutes of the July 6, 2010 Board Meeting

TAB 1
1:18:02 PM

Joe DelDonno **motions to approve the minutes**

Ellen Ganley **seconds the motion**

[1:18:15 PM](#)

Approved 5-0

● **DIRECTOR BRIEFING**

- A. Director's Report

10:15AM

TAB 2

Board members define kitchenette: Sink for food preparation,
refrigeration and cooking appliance device, to include microwave.

10:19:02 AM

● **PUBLIC TESTIMONY**

10:30AM – 11:00AM

10:43:56 AM

Speakers Regarding Kotzebue Package Store License:

- Rick Hohnbaum, City Manager, City of Kotzebue
- Cole Schaeffer, LBCB Chair
- Eugene Smith, Mayor, City of Kotzebue

10:46:00 AM

11:06:15 AM

11:18:43 AM

● **SETTLEMENT AGREEMENTS**

- A. **144 Board of Trade:** MJW Inc.
212 Front Street – City of Nome

TAB 3
12:54:40 PM

Joe DelDonno **motions to approve terms of settlement agreement
as recommended**

Bob Klein **seconds the motion**

[1:06:50 PM](#)

Approved 3-2

Yes – Bob Klein, Joe Deldonno and Ethan Billings

No - Belen Cook and Ellen Ganley

- B. **2185 Canton House:** Ri D. Kuag
8585 Old Dairy Road – City & Borough of Juneau

TAB 4
1:18:41 PM

No motion necessary if consent agenda item for transfer approved.

● **BOARD CONSIDERATION**

A. Catering Permit Application

Gold Rush Saloon, licensee requesting event be held at Monroe High School Gym 11/06/10

TAB 5

11:29:40 AM

Bob Klein **motions to approve the catering permit**

Ethan Billings **seconds the motion**

[11:34:22 AM](#)

Approved 5-0

B. Special Events Permit Application

Saint Mary's Parish wishes to have an event in the Parish Hall/St. Mary's School gymnasium.

TAB 6

11:25:14 AM

Belen Cook **motions to approve the special events permit**

Joe DeIDonno **seconds the motion**

[11:29:15 AM](#)

Approved 5-0

C. 4984 Grouse Ridge Restaurant: Grouse Ridge Shooting Club LLC

6967 E Tex Al Drive – Mat-Su Borough

TRANSFER – Restaurant Eating Place

TAB 7

11:21:20 AM

Concerns arose last ABC Board meeting (7/6/10) regarding shooting and alcohol service.

All statutory requirements have been met. Background complete; Mat-Su Borough approves.

Bob Klein **motions to approve the transfer**

Belen Cook **seconds the motion**

[11:24:29 AM](#)

Approved 5-0

- D. 3667 West Rib Café & Pub:** Dennis C. Freeman; Mat-Su Borough
13650 E. Main Street
License: Restaurant Eating Place – Exempt (AS 04.11.100(f))

TAB 8
11:53:29 AM
11:57:21 AM

Notice of Violation – Pricing & Marketing of Alcoholic Beverages

Motion to suspend license for 45 days, 40 days suspended; \$1000.00 fine for not having an alcohol server card & \$500.00 fine for violation of pricing and marketing statute. Licensee must not have any further violations for one year.

Joe DelDonno **motions to approve suspension and fine**

Belen Cook **seconds the motion**

[12:22:38 PM](#)

Approved 5-0

- E. 1557 The Galley:** Fernando & Mary Nicolas; City of Ketchikan
2334 Tongass Ave
License: Restaurant Eating Place

TAB 9
12:25:13 PM

Notice of Violation - Furnishing alcoholic beverages to a minor

Motion to suspend 45 days, 38 days suspended; \$500.00 fine. Licensee must not have any further violations for on eyear.

Joe DelDonno **motions to approve suspension and fine**

Belen Cook **seconds the motion**

Motion to amend 45 days with 38 days suspended; \$500.00 fine for furnishing & \$250.00 fine for underage employee.

Joe DelDonno **motions to approve amended suspension and fine**

Belen Cook **seconds the motion**

[12:30:06 PM](#)

Approved 5-0

- F. 4733 Glacier Canyon Grill:** Wasilla Apple, Inc.; City of Wasilla
2900 E Parks Hwy.
License: Beverage Dispensary

TAB 10
12:30:51 PM
12:32:35 PM

Transfer application to an existing licensed premise

● **CONSENT AGENDA**

TAB 11

- 4999 Aardvark Catering/Pizza Thyme:** Eugena Marie Weinberger-Caruthers
& Claude Sherman Weinberger-Caruthers – Mat-Su Borough
3261 S. Big Lake
NEW – Restaurant/Eating Place

1:24:47 PM

All statutory requirements have been met. Backgrounds complete;
Mat-Su Borough approves.

- 110 Airport Pizza:** Tomter Enterprises; City of Nome
406 Bering Street
TRANSFER – Beverage Dispensary

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

- 4881 Alaska Travel Adventures:** Alaska Travel Adventures, Inc.;
City & Borough Of Juneau
9999 Glacier Hwy.
TRANSFER – Recreational Site - Seasonal

All statutory requirements have been met. City & Borough of Juneau approves;

- 4948 Alaska Wine & Spirits:** Skycap International LLC; Municipality of Anchorage
410 K Street
NEW – Package Store

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

- 4985 Bare Distillery:** Bare Distillery Inc.; Municipality of Anchorage
801 E 82nd Ave. Unit A9
NEW - Distillery

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

845 Breseman's: Breseman's, LLC; City of Pelican
1010 Salmon Way
TRANSFER – Package Store

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

4847 Brews Brothers: Brews Brothers LLC; Municipality of Anchorage
No Premise
TRANSFER – Beverage Dispensary

All statutory requirements have been met. Municipality of Anchorage approves.

2185 Canton House: Canton House LLC; City & Borough of Juneau
8585 Old Dairy Road
TRANSFER – Restaurant/Eating Place

All statutory requirements have been met. Background complete;
City & Borough of Juneau approves.

4983 City of Kotzebue Package Store: City of Kotzebue
Bldg 258 D (Garage) Mission Street/Fourth Avenue
NEW – Package Store

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

4774 Embassy Suites Anchorage: Apple Nine Hospitality Management, Inc.
Municipality of Anchorage; 600 E Benson Blvd.
TRANSFER – Beverage Dispensary Tourism

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

5000 The Grape Leaf: Hugo Gimenez; Municipality of Anchorage
302 W Fireweed
NEW – Restaurant/Eating Place

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

4987 Humpty’s Great Alaskan Alehouse: Host International Inc; Muni. of Anchorage
Anchorage International Airport
NEW – Beverage Dispensary Tourism

All statutory requirements have been met. Municipality of Anchorage approves.

4996 Kahiltna Bistro: Talkeetna Adventure Co LLC; Matanuska-Susitna Borough
Talkeetna Spur Road 2nd Lot A1
NEW – Restaurant Eating Place

All statutory requirements have been met. Background complete;
Mat-Su Borough waives right to protest. Temporary license has been issued.

3940 King Point Lodge: King Point Lodge Inc.; Mat-Su Borough
Lake Creek at Yentna River
TRANSFER – Restaurant Eating Place

All statutory requirements have been met. Mat-Su Borough waives right to protest.

5001 The Klondike: Steve Anderson & Kathleen O’Connor; City & Borough of Haines
10 Fair Drive
NEW – Restaurant/Eating Place Public Convenience

All statutory requirements have been met. City & Borough of Haines approves.

529 Manley Trading Post: Lisa L. Owens; Outside City – Unorganized Borough
100 Landing Road, Manley Hot Springs
TRANSFER – Package Store

All statutory requirements have been met. Background complete.

694 Manley Lodge: Lisa L. Owens; Outside City – Unorganized Bor.
100 Front Street, Manley Hot Springs
TRANSFER – Beverage Dispensary

All statutory requirements have been met. Background complete.

4998 Meiers Lake Roadhouse: Hunters Retreat LLC; Unorganized Borough
Mile 170 Richardson Hwy.
NEW – Package Store

All statutory requirements have been met.

1848 Riptide Liquor: Williams Incorporated; City of Thorne Bay
930 Rainy Lane
TRANSFER – Package Store

All statutory requirements have been met. Background complete.
City of Thorne Bay approves. Temporary license has been issued.

4994 Rusty’s at Dahlia Street: Downtown Dining Inc; City of Palmer
320 E Dahlia Street Ave.
NEW – Restaurant Eating Place – Public Convenience

All statutory requirements have been met. Background complete.
City of Palmer does not object. Temporary license has been issued.

1866 Sushi & Sushi Restaurant: LMK Inc.; Municipality of Anchorage
3337 Fairbanks Street
TRANSFER – Restaurant Eating Place

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

2097 Tap Root: Tap Root Alaska Inc.; Municipality of Anchorage
3300 Spenard Road
TRANSFER – Beverage Dispensary

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

1159 Totem Bar & Liquor Store: Aaron Ellis Powell; City & Borough of Wrangell
116 Front Street
TRANSFER – Beverage Dispensary

All statutory requirements have been met. Background complete;
City & Borough of Wrangell approves. Temporary license has been issued.

1160 Totem Bar & Liquor Store: Aaron Ellis Powell; City & Borough of Wrangell
116 Front Street
TRANSFER – Package Store

All statutory requirements have been met. Background complete;
City & Borough of Wrangell approves. Temporary license has been issued.

4806 Trapper Creek Trading Post: Trapper Creek Trading Post LLC; Mat-Su Bor.
Mile 115.5 Parks Hwy.

TRANSFER – Restaurant/Eating Place

All statutory requirements have been met. Background complete;
Mat-Su Borough waived right to protest.

4543 The Trees RV Park & General Store: The Trees LLC; Outside City -
Unorganized Borough

TRANSFER – Package Store

All statutory requirements have been met.

3917 Twin Rivers Store: LJ Holdings LLC; Kenai peninsula Borough
66475 Oilwell Road, Ninilchik

TRANSFER – Package Store

All statutory requirements have been met. Backgrounds complete;
Kenai Peninsula Borough has no objection.

4993 Urban Sushi Spot: Urban Sushi Incorporated; Municipality of Anchorage
509 West Third Ave., Ste 101

NEW – Restaurant/Eating Place

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

4978 Wasabi Garden: John Lee; Municipality of Anchorage
11751 Business Blvd., Eagle River

NEW – Restaurant/Eating Place

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

4986 Wings ‘N Things: WingWorld Inc; City of Wasilla
238 N Boundary
NEW – Restaurant/Eating Place – Public Convenience

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

Bob Klein **motions to approve consent agenda**
Joe DelDonno **seconds the motion**
[1:31:08 PM](#)
Approved 5-0

● **WAIVERS**

1st Waiver Fees paid 8/26/10
4471 King Salmon Lodge: King Salmon Lodge LLC; Bristol Bay Borough
License: Beverage Dispensary – Tourism - Seasonal
Mile 1 Naknek River Road

TAB 12
11:51:17 AM

Bob Klein **motions to approve waiver request**
Joe DelDonno **seconds the motion**
[11:53:00 AM](#)
Approved 5-0

1st Waiver Fees paid 12/31/09
1625 The O: Prime, Inc.; Municipality of Anchorage
License: Beverage Dispensary - Seasonal
4801 Old Seward Hwy.

TAB 13
11:53:46 AM

Belen Cook **motions to approve waiver request**
Bob Klein **seconds the motion**
[11:57:00 AM](#)
Approved 5-0

2nd Waiver Fees paid 9/16/10
1625 The O: Prime, Inc.; Municipality of Anchorage
License: Beverage Dispensary - Seasonal
4801 Old Seward Hwy.

Belen Cook **motions to approve waiver request**
Bob Klein **seconds the motion**
[11:57:00 AM](#)
Approved 5-0

1st Waiver Fees paid 9/17/10

- 3121 Motherlode Lodge:** B. Jill Reese; Mat-Su Borough
License: Beverage Dispensary - Seasonal
US Survey #3105, Hatcher Pass

TAB 14
12:23:45 PM

Bob Klein **motions to approve waiver request**
Joe DelDonno **seconds the motion**
[12:24:48 PM](#)
Approved 5-0

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA**

TAB 15

- 414 49'er Club:** Thresa Dawn Hester; Fairbanks North Star Borough
4625 Old Airport
TRANSFER – Beverage Dispensary

1:31:26 PM

Fairbanks North Star approved. Waiting for Dept. of Labor.

- 5010 Alaska Avalanche Hockey Club:** Alaska Avalanche Hockey LLC
MTA Palmer Arena – 1317 Kerry Weiland Court; City of Palmer
NEW – Restaurant Eating Place – Public Convenience

Fire and DEC approved. Waiting for City of Palmer.

- 4597 Boon Dox Liquors:** Running Wild LLC; Fairbanks North Star Borough
7271 Richardson Hwy., Salcha
TRANSFER – Package Store

Fairbanks North Star approved. Waiting for Dept. of Revenue, Dept of Labor and Fire Marshall approval.

- 4997 Fraternal Order of Eagles Kasilof Aerie #4317:** F.O.E. Kasilof Aerie #4317
52322 Jason Road – Kenai Peninsula Borough
NEW - Club

Kenai Peninsula Borough does not object. Backgrounds complete;
Waiting on Dept. of Environmental Conservation and State Fire Marshall approval.

527 The Moose Creek Lodge: H54B, Inc.; Fairbanks North Star Borough
3560 Old Richardson Hwy., North Pole
TRANSFER – Beverage Dispensary

All statutory requirements have been met. Waiting for background check.

5005 North Bowl: Mule Ears, Inc.; Matanuska-Susitna Borough
3250 East Palmer-Wasilla Hwy.
NEW – Recreational Site

Mat-Su Borough does not protest. Backgrounds not complete.
Waiting for Dept. of Environmental Conservation.

2789 Trapper Creek Trading Post: Trapper Creek Trading Post LLC; Mat-Su Borough
Mile 115.5 Parks Hwy.
TRANSFER – Package Store

Dept. of Labor and Dept. of Revenue approve. Waiting for Mat-Su Borough.

Bob Klein **motions to approve the delegated consent agenda**
Joe DelDonno **seconds the motion**
[1:33:45 PM](#)
Approved 5-0

- **NOTICE OF VIOLATION** **TAB 16**
 - A. Licensee Sanctions**
 - B. List of Notices of Violation Issued**
 - C. Notices of Violation and response**

- **NEXT ABC BOARD MEETING** **TAB 17**
1:34:04 PM

Date of next ABC Board Meeting: Monday 12/6 & Tuesday 12/7

Location of next ABC Board Meeting: Anchorage

Subjects for next ABC Board Meeting: **1:37:26 PM**
Meeting Ends **1:47:42 PM**