

**MINUTES OF THE
OAK RIDGE BEER BOARD
Regular Meeting**

Municipal Building Training Room – Room 104
Wednesday, May 2, 2018
5:15 p.m.

PRESENT: Wende Doolittle, Danny Whitson, Rodney Nelson, Theresa Scott and David Mosby

ABSENT: Barton Bailey, Mark Cantrell

ALSO PRESENT: Laura Edmonds, Administrative Associate III, Legal Department

AUDIENCE MEMBERS:

ROLL CALL

Board Member Theresa Scott called the meeting to order at 5:30 P.M. Barton Bailey and Mark Cantrell were absent. Both Board Members notified the Legal Department in advance of their absence.

ELECTION OF OFFICER – Chairman

Secretary Doolittle made a motion to elect Theresa Scott as Acting Chairman for the Beer Permit Board Meeting, seconded by Mr. Nelson. The motion was passed unanimously.

APPROVAL OF MINUTES

Beer Permit Board briefly reviewed the minutes and inquired if any corrections are needed to either the April 4, 2018 Regular Meeting Minutes or the April 19, 2018 Special Meeting Minutes. Acting Chair Scott stated that a correction was needed to the April 19, 2018 Minutes stating that the title at the top of the page will need to be changed to “Special Meeting” instead of Regular Meeting. With no objections, Mr. Nelson moved for approval of the April 4, 2018 Regular Meeting Minutes, and with corrections the April 19, 2018 Special Meeting Minutes, seconded by Mr. Whitson. The motion was passed unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Basic Burgers and Dogs (Application #1564 – Class F, On and Off-Premises Consumption)
Darian Crossno, Owner and Manager
246 S. Illinois Avenue, Oak Ridge, TN 37830

Mrs. Tracy Crossno, 50% business owner of Basic Burger and Dogs was present to discuss the application. Darian Crossno, the Manager listed on the application was out of town. Mrs. Crossno explained that the business hours will be Monday through Friday from 4:00 to 9:00 P.M. Saturday hours will be 4:00 to 11:00 P.M. for cosmic bowling and Sunday from 12:00 to 6:00 P.M. No cans or bottles will be sold within the Bowling Center, only draft beer. When employees from Basic Burgers and Dogs are not present at the Bowling Center, the kegs will be locked to ensure no one else in the building can have access to the beer. Acting Chair Scott reminded Mrs. Crossno that there are two Beer Permits listed for one location and to make sure that there is a distinct separation between who is responsible for the selling of beer at the Bowling Alley.

Due to the absence of the Manager listed on the Application, the Board made a motion to solely approve the Beer Permit. Having no problems with this application, Mr. Nelson moved for approval, seconded by Mr. Whitson. The motion carried unanimously. Basic Burgers and Dogs will go back before the Board at the June 6, 2018 Beer Permit Board Agenda for a Manager Approval. Both the Beer Permit and Manager Application must be approved before the business can receive their Beer Permit.

United Way of Anderson County (Application #1565 – Class E, Special Event Permit)

Naomi Asher, Supervisor of Beer Sales

Secret City Festival on Friday, June 8, 2018 through Saturday, June 9, 2018 (5:00 P.M. - 11:00 P.M)

AK Bissell Park, Oak Ridge, TN

Betsy Sonewald, United Way Communications and Operations Manager, was present to discuss the Special Event Application. Naomi Asher, the Supervisor of Sales listed on the Special Event Application had a scheduling conflict and could not attend. Ms. Sonewald explained that United Way of Anderson County is requesting a Special Event Permit for the upcoming Secret City Festival. The Secret City Festival relinquished their Beer Permit and United Way has stepped in to assist with Beer Sales. All staff running the booth will be ABC Certified and TIPS Trained. United Way plans to have up to four workers in the booth where beer can be purchased. They will only be selling cans this year and will limit one beer per purchaser. They felt this was a good way to prevent underage drinking and the overserving of beer during the festival. Beer Sales will range from \$3.00 domestics to \$4.00 craft beers. United Way will be regularly checking ID's and wristbands with each sale.

Ms. Sonewald also stated that CNS/Y-12 has come to United Way and asked if they could host an early party for its patrons from 3:00 to 5:30 P.M. on Friday, June 8, 2018. Ms. Sonewald made a request to add on two additional hours to the current allotted time on the application. This request will change the Special Event time to 3:00 P.M. - 11:00 P.M. on Friday, June 8, 2018. Separate colored bands will be provided for this event as well.

Due to the absence of the Supervisor of Sales listed on the Special Event Application, the Board made a motion to postpone the item to the June Beer Board Meeting. Mr. Whitson moved, seconded by Mr. Nelson, to postpone this item to the June Agenda and the motion carried unanimously. United Way's Special Event Application will be listed on the June 6, 2018 Agenda. Both the Special Event Permit and Supervisor of Sales Application must be approved together before they can receive their Special Event Beer Permit.

NEW BUSINESS/OLD BUSINESS

Reports from Oak Ridge Police Department – None

ADJOURNMENT

There being no other business to come before the Board, Mr. Nelson moved, seconded by Mr. Whitson, to adjourn the meeting at 6:20 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature of Official Copy)

Secretary