

APPROVED

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

Municipal Building Training Room – Room 104
Wednesday, May 3, 2017
5:15 p.m.

PRESENT: Barton Bailey, Theresa Scott, Danny Whitson, Rodney Nelson, David Mosby and Mark Cantrell

ABSENT: Wende Doolittle

ALSO PRESENT: Laura Edmonds, Administrative Specialist
Robin Smith, Deputy Chief of Police Department

AUDIENCE MEMBERS: Stacey Pratt with Allies for Substance Abuse Prevention

ROLL CALL

Chairman Bailey called the meeting to order at 5:17 P.M. All members were present except Secretary Wende Doolittle who notified the Legal Department in advance of her absence. Chairman Bailey made a motion for Ms. Theresa Scott as acting Secretary, seconded by Mr. Whitson. The motion carried unanimously.

APPROVAL OF MINUTES

Chairman Bailey recognized the corrections made to the draft February 1, 2017 Minutes. Ms. Scott moved for approval of both the February 1, 2017 and April 5, 2017 Regular Meeting Minutes, seconded by Mr. Whitson. The motion carried unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Secret City Festival of Oak Ridge dba Celebrate Oak Ridge (Application #1536 – Class E, Special Event Beer Permit)

Celebrate Oak Ridge, Owner, Mary Katherine “Kate” Groover, Supervisor of Beer Sales

1403 Oak Ridge Turnpike

Civic Center Gym and Foyer

Friday, June 16, 2017 from 4:00-10:00 P.M. and Saturday, June 17, 2017 from 9:00 A.M. - 10:00 P.M.

Ms. Kate Groover was present to discuss the Special Event Application for the upcoming State Corn hole Championship Tournament hosted by Explore Oak Ridge. Ms. Groover explained that the tournament took place in Knoxville. Currently, there are approximately one hundred and twenty players registered in the tournament not including additional family and friends. The tournament will take place indoors in the Civic Center Gymnasium. Security measures include having security at both entrances entering and exiting the gymnasium, the checking of ID's before purchasing a wristbands, requiring volunteers to be TIPS trained before the event takes place, professional bartenders will be on-hand, and wrist bands will be hole-punched with each beer purchase.

After further discussion, Chairman Bailey moved, seconded by Mr. Whitson, to approve the beer permit. The motion carried unanimously.

Oak Ridge Rotary Community Foundation (Application #1537 – Class E, Special Event Beer Permit)

Warner Dean Cheatham, Supervisor of Beer Sales

Jenifer Y. Campbell, Supervisor of Beer Sales

697 Melton Lane Drive (Marina)

Friday, June 2, 2017 from 5:00-11:00 P.M.

Councilman Chuck Hope and Ms. Jenifer Campbell were present to discuss this Special Event Application. The Special Event will take place along the Melton Lake Peninsula, similar to the Dragon Boat Races that took place last year. There will be both alcoholic and non-alcoholic beverages available to purchase at this event. Alcoholic beverages will include both wine and beer. Cherokee Distributing will be the supplier of beer. The Rotary Club hopes to have roughly two hundred participants at this event. Security will be provided to ensure that no one leaves the peninsula with an alcoholic beverage. All staff that will be serving alcohol will be TIPS trained.

Having no problems with this application, Ms. Scott moved, seconded by Mr. Cantrell, to approve the beer permit. The motion carried unanimously.

Oak Ridge Unitarian Universalist Church Fundraiser and Auction (Application #1538 – Class E, Special Event Beer Permit)

Raymond Frederick "Fred" Holland, Supervisor of Beer Sales

809 Oak Ridge Turnpike

Social Hall in Oak Ridge Unitarian Universalist Church

Friday, May 19, 2017 from 6:00-9:00 P.M.

Mr. Fred Holland was present to discuss the Special Event Application. The Oak Ridge Unitarian Universalist Church has hosted this fundraiser for the past ten years. However, Mr. Holland expressed interest in serving of beer at this Fundraiser and Auction and making it a more public event in hopes of enhancing community involvement. This event will last three hours and will be located in one room within the church with only one entry and exit-way. Mr. Holland explained that participants who plan to purchase beer would have their ID checked at the door and given a wristband showing that they are over the age of 21. Once participants have been given a wristband, this allows them to purchase up to three beverages. Due to limited supply, each person will only be allowed a maximum of three drinks. Mr. Holland stated that he is also going through the process to have wine at this Fundraiser and Auction as well.

Having no problems with this application, Ms. Scott moved, seconded by Mr. Whitson, to approve the beer permit. The motion carried unanimously.

APPLICATIONS FOR NEW MANAGER APPROVALS

None

NEW BUSINESS/OLD BUSINESS

None

Reports from Oak Ridge Police Department

Deputy Chief Robin Smith briefly discussed the recent TABC Sting that took place within the City of Oak Ridge. Deputy Chief Smith reported that four businesses were in violation of selling beer to a minor. Chairman Bailey asked if the Legal Department had access to this information and if it could be forwarded to the Beer Board for further review. Ms. Edmonds said that the Legal Department has not received a report.

ADJOURNMENT

There being no other business to come before the Board, Chairman Bailey moved, seconded by Ms. Scott, to adjourn the meeting at 7:50 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature of Official Copy)
Secretary