

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

May 4, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, May 4, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Dennis Birchland, Chris Pekkala, Ryan Stauber, President
Jeff Rosenthal

Absent: Bjorn Braaten, Adam Wisocki

COMMUNICATIONS: Comments regarding special meeting to be held on May 11, 2016 for Pier B Holding LLC. Meeting will be held in Room 303 at 4:00 p.m.

LAWFUL GAMBLING: Terry Wahlin, volunteer organizer, was present on behalf of the Welch Center (Valley Youth Center) motorcycle run fundraiser. Ms. Wahlin explained to the board that they would be holding a raffle and silent auction with all proceeds going to the Valley Youth Center. They are requesting a raffle exemption, 60 day waver. Mr. Birchland made a motion to approve and a second was made by Mr. Pekkala and it was unanimously approved.

BUSINESS:

RED HERRING, LLC (THE RED HERRING LOUNGE), 208 E 1ST STREET –
APPLICATION FOR TEMPORARY EXPANSION OF THE LICENSED PREMISES OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR SEPTEMBER 3, 2016.

No one was present on behalf of the application. Item was tabled until the next meeting.

SAMMYS PIZZA OF DULUTH INC, (SAMMYS PIZZA AND RESTAURANT) -
APPLICATION FOR AN ON SALE WINE LICENSE, 103 W 1ST STREET, DULUTH, MINNESOTA 55802. TERRY PERRELLA, MANAGER FOR PERIOD ENDING AUGUST 31, 2016.

No one was present on behalf of the application. Item was tabled until the next meeting.

PDL OF DULUTH, INC (CLUB SARATOGA) 331 CANAL PARK DRIVE –
APPLICATION FOR TEMPORARY EXPANSION OF THE LICENSED PREMISES OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR JUNE 18, 2016.

Phil Fish manager appeared on behalf of the application. Mr. Fish explained that they would have a beer tub/bar on Saturday, June 18, from 8-2:00p.m. during the marathon. Ms. Lutterman asked Mr. Fish if he would be stopping sales when the street reopened. He assured the commission that they would be ending at 2:00p.m. (Amended application) Mr. Birchland made a motion to approve the application of PDL of DULUTH (INC (CLUB SARATOGA) APPLICATION FOR TEMPORARY EXPANSION OF THE LICENSED PREMISES OF THEIR ON

SALE INTOXICATING LIQUOR LICENSE FOR JUNE 18, 2016 and a second was made by Mr. Pekkala. The application was unanimously approved.

GRANDMA'S INCORPORATED, 522 LAKE AVE SOUTH – APPLICATION FOR TEMPORARY EXPANSION OF THE LICENSED PREMISES OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR SATURDAY, JUNE 18, FROM 8:00 A.M. – 2:00 P.M.

Jill Toms appeared on behalf of the application. Ms. Toms explained that once again Grandma's has scaled down the outside activities and will have a bloody mary bar and beer only outside from 8:00 a.m. – 2:00 p.m. and will also be serving food. Officer Vang has been working with Grandma's and has approved their plans. A motion was made by Mr. Birchland to approve the GRANDMA'S INCORPORATED APPLICATION FOR TEMPORARY EXPANSION OF THE LICENSED PREMISES OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR SATURDAY, JUNE 18, FROM 8:00 A.M. – 2:00 P.M. and a second was made by Mr. Pekkala. The application was unanimously approved.

GRANDMA'S ANGIES, INC (LITTLE ANGIE'S CANTINA) 525 LAKE AVE SOUTH – APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 18-21, 2016 FROM 10:00 A.M. – 2:00 A.M. AND JUNE 18, 2016 FROM 7:00 A.M. – 2:00 A.M

Sandy Kolasinski appeared on behalf of the application. Ms. Kolasinski explained to the commission that they would only be serving at the June 18th event until 2:00 p.m. when the streets reopen, and that they would be open from 10-2:00 a.m. during the August 18-21 event for the Tall Ships. Ms. Kolasinski will be submitting a revised map to the commission and has been working with Officer Vang. Mr. Stauber made a motion to approve the GRANDMA'S ANGIES, INC (LITTLE ANGIE'S CANTINA) APPLICATIONS FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 18-21, 2016 FROM 10:00 A.M. – 2:00 A.M. AND JUNE 18, 2016 FROM 7:00 A.M. – 2:00 A.M. and a second was made by Mr. Birchland. The application was unanimously approved. President Rosenthal abstained from the vote.

UP NORTH TAPS, LLC (7 WEST TAPHOUSE) 7 WEST SUPERIOR STREET - APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR JULY 13, 2016 5:00 P.M. – 8:00 P.M. AND JULY 22, 2016 FROM 3:00 P.M. – 9:00 P.M.

Maggie Gustafson appeared on behalf of the application. Ms. Gustafson informed the commission that they are requesting that they be allowed to fence off and serve behind the parking lot area for the July 22nd event. She also explained that the people serving are all trained staff members. The July 13, 2016 is for sidewalk days. Mr. Stauber made a motion to approve the July 13, 2016, UP NORTH TAPS, LLC (7 WEST TAPHOUSE) APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE from 5:00 P.M. – 8:00 P.M. and a second was made by Mr. Birchland. Mr. Birchland made a

motion to approve the July 22, 2016 application and a second was made by Mr. Stauber. Both applications were unanimously approved.

GRANDMA'S SPORTS BAR AND GRILL INC (GRANDMA'S SPORTS GARDEN) - APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 18, 2016 – AUGUST 21, 2016 FOR TALL SHIPS EVENT.

Matthew Baumgartner appeared on behalf of the application. Mr. Baumgartner informed the council that they are expecting much larger crowds this year for the Tall Ships. He also told them that everything would be the same as previous years as far as staff and security. Mr. Birchland made a motion to approve the GRANDMA'S SPORTS BAR AND GRILL INC (GRANDMA'S SPORTS GARDEN) - APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR AUGUST 18, 2016 – AUGUST 21, 2016 FOR TALL SHIPS EVENT and a second was made by Mr. Pekkala. The application was unanimously approved.

PIER B HOLDING, LLC (PIER B RESORT & SILOS RESTAURANT) 800 WEST RAILROAD STREET, DULUTH MN 55802 – APPLICATION FOR ON SALE INTOXICATING LIQUOR, SUNDAY LIQUOR LICENSE AND DANCING FOR PERIOD ENDING AUGUST 31, 2016.

Attorney Allison Lutterman explained that the Pier B Holding, LLC will be submitting a revised application and supporting documents. A special meeting of the Alcohol, Gambling &* Tobacco Commission will be held on Wednesday, May 11th at 4:00 p.m. in room 303.

SIR BENEDICTS IV INC (SIR BENEDICT'S TAVERN ON THE LAKE) 805 EAST SUPERIOR STREET, 55802 – APPLICATION FOR PERMANENT EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR PERIOD ENDING AUGUST 31, 2016

The owner, Mr. Stotts asked that this application be pulled from the agenda.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:05.