
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, JULY 10, 2012 - 4:30 P.M.**

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford P
Alderman Beverly Burger A

Other Attendees

David Rahinsky, Police Chief P
Steve Sims, Assistant City Recorder P
Kristen Corn, Staff Attorney P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:30 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the June 12, 2012 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

2. Consider Application of Fonda Chac & Mai Bui d/b/a Peking Palace & Sushi Bar, 1709 Galleria Boulevard, Suite 1035, Bai Bui, Managing Agent, for On Premises Consumption

Applicant operating on a Temporary Permit and for the second time did not appear before the Board.

3. Consider Application of A Cook's Dream LLC d/b/a Cool Café/Mangia Nashville, 1110 Hillsboro Road, #B200, Timothy Ness, Managing Agent, for On Premises Consumption

Business expanding into adjoining empty space. Management will be primary servers of alcohol.

Alderman Bransford moved to approve Beer Permit for On Premises Consumption. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

4. Consider Application of P.F. Chang's China Bistro, Inc. d/b/a P.F. Chang's China Bistro #9914, 439 Cool Springs Boulevard, Matthew Grams, Managing Agent, for On Premises Consumption

Change in ownership from publicly held to privately held.

Alderman Bransford moved to approve Beer Permit for On Premises consumption. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

5. Consider Application of Westhaven Golf Club LLC d/b/a Westhaven Golf Club, 4100 Golf Club Drive, Timothy Downey, Managing Agent, for On Premises Consumption

Ernest Micelli, General Manager, represented the applicant. They are currently hiring staff and staff will receive formal training to become ABC certified servers. The permit for Westhaven Golf Club includes the golf course as well.

Alderman Bransford moved to approve Beer Permit for On Premises consumption Westhaven Golf Club and golf course. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

6. Other Business
None

ADJOURN

Alderman Bransford moved to adjourn. Seconded by Alderman Barnhill. Carried unanimously.

Meeting adjourned @ 4:40 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 8/15/2012 10:16 AM