
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, SEPTEMBER 11, 2012 - 4:30 P.M.**

Committee Members

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

Other Attendees

David Rahinsky, Police Chief P
Steve Sims, Assistant City Recorder A
Kristen Corn, Staff Attorney P
Christy McCandless, Assistant Office Manager, Records Cash 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 August 14, 2012 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously (2-0). Alderman Burger was not yet present.

2. Consider Application of Pei Wei Asian Diner LLC d/b/a Pei Wei Asian Diner, 1560 West McEwen Drive, Suite 160, Roderick Escusa, Managing Agent, for On Premises Consumption

Mr. Escusa was present. Certificate of Occupancy has not been issued. All documentation in order with no problems noted.

Alderman Bransford moved to approve Beer Permit for On Premises Consumption to Pei Wei Asian Diner pending receipt of Certificate of Occupancy. Seconded by Alderman Barnhill. Motion carried unanimously (2-0). Alderman Burger was not yet present.

◆ Alderman Burger joined the meeting

3. Consider Application of C S Franklin LLC d/b/a Cajun Steamer of Franklin, 1175 Meridian Boulevard, Suite 108 (Parking Lot), William R. Koller, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: September 15, 2012, 11:00 a.m. until 11:00 p.m.

Mr. Koller was present. Documentation in order with no problems noted.

Alderman Bransford moved to approve Special Event Beer Permit for On Premises Consumption to Cajun Steamer of Franklin. Seconded by Alderman Barnhill. Motion carried unanimously.

4. Consider Application of the Westhaven Foundation d/b/a Franklin 4 the Cure, 401 Cheltenham Avenue, Mark McCutcheon, Managing Agent for Special Event, On Premises Consumption. Event Date & Hours: September 15, 2012, 5:30 p.m. until 10:00 p.m.

John Fraser was present representing the applicant. This is the fourth year for this event. Documentation in order and no problems noted.

Alderman Burger moved to approve Special Event Permit On Premises Consumption to Westhaven Foundation, Franklin 4 the Cure. Seconded by Alderman Bransford. Motion carried unanimously.

5. Consider Application of Well Planned Events, 2000 Meridian Boulevard, Elaine Wells

Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours:
~~October 11, 2012~~ **OCTOBER 26, 2012, 4:30 p.m. until 6:30 p.m.**

April Lund was present representing the Applicant. Date of the event was changed after the application was submitted and the agenda published.

Alderman Burger moved to approve Special Event Beer Permit, with date amended to October 26, 2012, for On Premises Consumption to Well Planned Events. Seconded by Alderman Bransford. Motion carried unanimously.

6. **Consider Application of Heritage Foundation of Franklin d/b/a Pumpkinfest, Fourth Avenue South-Main Street to the Alley for Beer Tent, 414 Main Street #201 in Front of McCreary's, Nancy Williams, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: Pumpkinfest - October 26, 2012, 5:00 p.m. until 10:00 p.m., Pumpkinfest & McCreary's, October 27, 2012, 10:00 a.m. until 7:00 p.m.**

Nancy Williams was present. This is the 29th year for this event.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption to the Heritage Foundation for Pumpkinfest and Pumpkinfest & McCreary's. Seconded by Alderman Bransford. Motion carried unanimously.

7. **Consider Application of Mark Clark/LIP II, Inc. d/b/a Mellow Mushroom Special Event, 317 Main Street (Parking Area & Sidewalk), Daryl Stone, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: September 15, 2012, ~~7:00 p.m. until 10:00 p.m.~~ 5:00 P.M. UNTIL 9:00 P.M.**

Clark Shelton was present on behalf of the applicant. Alcohol will be sold outside Mellow Mushroom where the event is being held from 5:00 p.m.-9:00 p.m. Christy McCandless pointed out the application specifies the time as 7:00 p.m.-10:00 p.m. Committee concurred Ms. McCandless should correct the time of the event on the Permit.

Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for Mellow Mushroom, September 15, 2012 with time corrected to 5:00 p.m.-9:00 p.m. Seconded by Alderman Bransford. Motion carried unanimously.

8. **Other Business**
None

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 4:43 p.m.

Clyde Barnhill, Chair