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**REGULAR MEETING MINUTES  
CITY OF FRANKLIN, TENNESSEE  
BEER BOARD  
CITY HALL BOARD ROOM  
TUESDAY, AUGUST 13, 2013 – 4:30 P.M.**

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**Committee Members**

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

**Other Attendees**

David Rahinsky, Police Chief            A  
Steve Sims, BPI Manager/City Court Clerk     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 11, 2013 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

**2. Consider Application of Sister Cities of Franklin & Williamson County, Tennessee, Inc. d/b/a Celebration of Nations, Fourth Avenue South Between Main Street and Entrance to Fourth Avenue Parking Garage, Including Alleyway Next to Garage, Sharon Bottorff, Managing Agent, for Special Event Beer Permit, On Premises Consumption. Event Date & Hours: October 12, 2013, 5:00 p.m.- 8:00 p.m.**

Sharon Bottorff and Scott Ducaj were present. Training volunteer servers on September 12. Rock Solid will check IDs, wristbands and tickets.

*Alderman Bransford moved to approve Special Event Beer Permit, On Premises Consumption for Celebration of Nations, October 12, 2013. Seconded by Alderman Burger. Motion carried unanimously.*

**3. Consider Application of Bubba Gandy Seafood Market & Steamery, LLC, 430 Cool Springs Boulevard, Suite 120, Charles Gandy, Managing Agent, for On Premises Consumption**

Applicant was not present; therefore, the application was not addressed by the Beer Board.

**4. Consider Application of Shiki Japanese Restaurant, Inc., 1008 Columbia Avenue, Sai Chen, Managing Agent, for On Premises Consumption**

Sai Chen was present. Servers trained per policy received from Steve Sims. Applicant cognizant of methods to check IDs to avoid sale of alcohol to minors.

*Alderman Burger moved to approve Beer Permit, On Premises Consumption for Shiki Japanese Restaurant. Seconded by Alderman Bransford. Motion carried unanimously.*

**5. Consider Application of the Heritage Foundation of Franklin/Williamson County d/b/a The Heritage Ball, Carnton Lane, Eastern Flank Battlefield, for Special Event Beer Permit, On Premises Consumption. Event Date & Hours: September 21, 2013, 6:00 p.m.-10:00 p.m.**

Torrey Barnhill was present. No changes from previous years. Documentation in order.

*Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for The Heritage Ball on September 21, 2013. Seconded by Alderman Bransford. Motion carried unanimously.*

6. **Consider Application of Big Brothers/Big Sisters Middle Tennessee d/b/a Franklin Wine Festival, 230 Franklin Road (The Factory), for Special Event Beer Permit, On Premises Consumption. Event Date & Hours: October 11, 2013, 7:00 p.m.-10:00 p.m.**  
Sarah Beatty was present. Utilizing the entire Factory for the event (2,000 person capacity). Documentation in order.

*Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for Franklin Wine Festival, October 11, 2013. Seconded by Alderman Bransford. Motion carried unanimously.*

7. **Consider Application of Scott Ducaj d/b/a Franklin Jazz Festival, 230 Franklin Road (The Factory), Scott Ducaj, Managing Agent, for Special Event Beer Permit, On Premises Consumption. Event Date & Hours: August 31, 2013 & September 1, 2013, 4:00p.m.-11:00 p.m.**  
Scott Ducaj and Mike Wyatt were present. Alcohol will be served and restricted to Liberty Hall which will open later than Jamison Hall. Documentation in order.

*Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for the Franklin Jazz Festival on August 31 and September 1, 2013. Seconded By Alderman Bransford. Motion carried unanimously.*

8. **Consider Application of Snooty Giggles Dog Rescue d/b/a Snooty Giggles Dog Rescue Dog Prom, 1973 New Highway 96 W (Animalia), Shawn Aswad, Managing Agent, for Special Event Beer Permit, On Premises Consumption. Event Date and Hours: September 20, 2013, 6:30 p.m.-11:00 p.m.**  
Shawn Aswad was present. First year for this event. Caterer will provide licensed servers for the alcohol. Documentation in order.

*Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for Snooty Giggles Dog Rescue Dog Prom on September 20, 2013. Seconded by Alderman Bransford. Motion carried unanimously.*

9. **Other Business**  
None

#### **ADJOURN**

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

Meeting adjourned @ 4:44 p.m.

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Clyde Barnhill, Chair