

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

January 2, 2014

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Thursday, January 2, 2014, at 4:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

ROLL CALL: Present: Lindsay Bartholomew-Kolu, Dennis Birchland, Bjorn Braaten, Jeff Rosenthal, Ryan Stauber and Vice President Chris Pekkala

Absent: Bryn Pollard

The minutes of the September 4, 2013 and November 6, 2013, Alcohol, Gambling and Tobacco Commission were unanimously approved.

NEW BUSINESS:

MINNESOTA BALLET, (CELEBRITY DANCE CHALLENGE), 1215 RICE LAKE ROAD – APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 6, 2014, WITH WILLY MCMANUS, MANAGING DIRECTOR.

No one appeared on behalf of the Minnesota Ballet; however, Officer Vang had previously approved their application and notified the Assistant City Clerk who relayed the information to the Commission. The Minnesota Ballet has held this event in the past and this application is in line with their previous submission. Based on this information, the Commission felt comfortable with the request. There being no further discussion, Mr. Birchland moved that THE APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR FEBRUARY 6, 2014, WITH WILLY MCMANUS, MANAGING DIRECTOR BE APPROVED AND, THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Stauber seconded the motion, and it was unanimously approved.

OAKWELL'S COMMUTER RAIL, LLC. (ARROWHEAD TAP HOUSE), 4701 GRINDEN AVENUE – APPLICATION FOR AN ON SALE INTOXICATING AND ON SALE SUNDAY LIQUOR LICENSE TO OAKWELL'S COMMUTER RAIL, L.L.C. (ARROWHEAD TAP HOUSE), WITH MICHAEL J. REILLY, MANAGER.

Michael Reilly appeared on behalf of the application. They have been awarded the contract to serve alcohol and food at the Duluth Airport. The current contract ends at midnight on February 6, 2014, so they intend to start serving on February 7, 2014. Mr. Reilly's background includes a career in food and beverage service, to include service with Morton's Steak House. Oakwell's also currently operates at the Grand Forks Airport. They intend to sell beer, wine and

liquor along with sandwiches, grilled/deep fried food. They intend to sell beer and wine for consumption on the land side (prior to passing through security) and will operate a full bar after security. There being no further discussion, Mr. Braaten moved that THE APPLICATION FOR AN ON-SALE INTOXICATING AND ON SALE SUNDAY LICENSE TO OAKWELL'S COMMUTER RAIL, L.L.C. (ARROWHEAD TAP HOUSE), WITH MICHAEL J. REILLY, MANAGER BE APPROVED AND, THE SAME BE RECOMMENDED TO THE CITY COUNCIL FOR APPROVAL. Mr. Rosenthal seconded the motion, and it was unanimously approved.

LAWFUL GAMBLING:

St. James Church

raffle exemption - 60 day waiver

Julie Ann Blazovich was present on behalf of the application. Ms. Blazovich explained that they would like to hold a 50/50 raffle in conjunction with a Spaghetti Dinner on January 28, 2014. In response to questions from the Commission, Ms. Blazovich stated that in previous years, they held a silent auction, but those efforts had not been financially profitable, so they opted for the 50/50 raffle this year. There being no further discussion, Mr. Birchland moved THAT THE 60 DAY WAIVER REQUEST FOR A RAFFLE EXEMPTION FOR ST. JAMES CATHOLIC CHURCH/SCHOOL BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL. Mr. Rosenthal seconded the motion, and it was unanimously approved.

Irving Community Association

lawful gambling premise permit

Genny Hinnenkamp was present on behalf of the application. Ms. Hinnenkamp explained that the Irving Community Association would like to add pull tabs, booth and machine gambling devices to the Twins Bar. She stated they may also add bar bingo, depending on how the initial games go over. In response to questions from the Commission, Ms. Hinnenkamp stated that Glen Avon previously had gambling devices in the Twins Bar, but had decided to remove them. She clarified that the Irving Community Association had never had gambling devices in the Twins Bar. Ms. Hinnenkamp confirmed that they have gambling devices in other locations in Duluth. There being no further discussion, Mr. Birchland moved THAT THE 60 DAY WAIVER REQUEST FOR A LAWFUL GAMBLING PREMISE PERMIT FOR IRVING COMMUNITY ASSOCIATION BE APPROVED, AND THE SAME BE RECOMMENDED TO THE CITY COUNCIL. Mr. Stauber seconded the motion, and it was unanimously approved.

The Alcohol, Gambling and Tobacco Commission held their annual officer elections. Mr. Birchland made a motion to elect Mr. Pekkala as President. Mr. Braaten seconded the motion, and it was unanimously passed. Mr. Birchland also made a motion to elect Mr. Stauber as Vice President. Mr. Rosenthal seconded the motion and it was unanimously passed.

There being no further business, the meeting was adjourned at 5:15 p.m.