



Local Control Sub-committee Meeting, Tuesday, May 11, 2021, 5:30 pm **VIRTUAL MEETING 5/11/2021**

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Generated by Lori Olberg on Wednesday, May 12, 2021

Members present

Jack Hanson, Chip Mason, Joan Shannon, Lori Olberg, Staffperson, Caleb Manna, DPW, Samantha McGinnis, CSM

Also present: Carina Driscoll, Spencer & Mara Welton, Kyla Waldron, Jason Lenihan, Lisa Bergstrom, Trevor Sullivan, Zach Williamson

Meeting called to order at 5:33 pm

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to adopt the agenda as presented

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)
no one spoke

3. Consent Agenda





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Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

4. Deliberative Agenda

Action: 4.01 Application for Festival Permit: Flynn Center for Performing Arts, June 12, 2021, 9 am - 11 pm
approve the Application for Festival Permit for Flynn Center for Performing Arts, June 12, 2021, 9 am - 11 pm

Motion by Jack Hanson, second by Chip Mason.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason

Abstain: Joan Shannon

Action: 4.02 First and Third Class Liquor License Application (2021-2022): Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20
approve the 2021-2022 First and Third Class Liquor License Application for Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20 with the following conditions: complete record checks, contingent upon Fire Marshal and with all standard conditions

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.03 Outside Consumption Permit Application (2021-2022): Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20
approve the 2021-2022 Outside Consumption Permit Application for Radical Bean LLP, d/b/a Chile Collective, 1127 North Avenue, Suite 20

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries





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Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.04 First Class Liquor License Application (2021-2022): Pingala Cafe Holdings LLC, d/b/a Pingala Cafe & Eatery, 1 Mill Street, Suite 138

approve the 2021-2022 First Class Liquor License Application for Pingala Cafe Holdings LLC, d/b/a Pingala Cafe & Eatery, 1 Mill Street, Suite 138 with the following conditions: complete record checks and with all standard conditions

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.05 Outside Consumption Permit Application (2021-2022): Pingala Cafe Holdings LLC, d/b/a Pingala Cafe & Eatery, 1 Mill Street, Suite 138

approve the 2021-2022 Outside Consumption Permit Application for Pingala Cafe Holdings LLC, d/b/a Pingala Cafe & Eatery, 1 Mill Street, Suite 138

hours amended to match the hours of operation: Monday - Wednesday: 10 am - 4 pm, Thursday: 10 am - 10 pm, Friday - Sunday: 10 am - 8 pm

Motion by Jack Hanson, second by Joan Shannon.

5. Other Business

Information: 5.01 Verbal Comments

none

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

motion to adjourn at 6:08 pm

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

