

MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their monthly meeting on Tuesday, April 16, 2019 at 9:00 AM in the Commissioner's Public Meeting Room 209. Present for the meeting was Chairperson Michael Fratz, Commissioner Lisa Herman, Commissioner David Moe, Administrator to the Board Deborah Owston and Attorney to the Board M. Elizabeth Georg.

Chairperson Fratz called the meeting to order. The Board signed mileage sheets.

The Board approved the March 14, 2019 minutes. Commissioner Moe made the motion. The motion was seconded by Commissioner Herman and made unanimous by Chairperson Fratz.

There was general discussion before the hearings. Ms. Owston provided updates on the 2019 legislation for Garrett County HB 723 and Statewide bills HB 1052 and HB 1057. She reminded the Board that the State Ethics Commission Financial Disclosure forms are due by April 30, 2019. The Oakland Heritage Community Foundation, Inc. plans to apply for Street Festival License to be used May 25, 2019. Autumn Newcomb Shay plans to submit an application for another restaurant on Alder Street soon. North Glade Inn upgraded their license on April 1, 2019 to include the Catering Option, Growler Permit & 2-Bottle Wine Option. Smoke N Mirrors, LLC license was issued April 1, 2019. Chamber of Commerce BAH was held on April 11, 2019 at Uno's Pizzeria. Compliance checks will be conducted by the MSP during the months of April, May and June. Cornish Café was inspected by the Comptroller's Office on April 4, 2019. The Board discussed their concerns. It was determined that the GLAF Thomas Pandolfi fundraiser on July 21, 2019 held outside at Lake Pointe Inn will require a license. Continued discussion took place concerning Precision Rafting.

A new license hearing was held at 9:20 AM for The Nineteenth Hole, LLC for a Class B BWL On-Sale 7-Day License. The business is located at 433 North Bradley Lane in Oakland. Sole applicant Sandra Tasker was present for the hearing. Ms. Tasker is the new food and beverage provider for the Oakland Golf Club. She will be leasing from the Oakland Golf Club through September. The business will operate as a restaurant with no evening entertainment. Ms. Owston reviewed the license issuance procedures and regulations. A discussion took place about the licensed premise areas of the golf course and the fact that BYOB is strictly prohibited and must be enforced. The age of an employee delivering alcohol on the golf course was also reviewed as well as the age of bartenders and servers. Commissioner Moe made a motion to approve the Class "B" Beer, Wine & Liquor On-Sale 7-Day License pending outstanding administrative items. Commissioner Herman seconded the motion and unanimously approved by Chairperson Fratz. The license will be issued pending receiving a copy of the Sales & Use Tax Number, Health Permit, Worker's Comp certificate and Trader's License.

A transfer hearing was held at 9:40 AM. De Amity, LLC applied for the transfer of the Class D BWL On-Sale 7-Day License issued to V&J Enterprises, LLC dba Pawn Run Saloon. The business is located at 485 Boy Scout Road. Doris Choate is the sole applicant for the transferred license. She is also one of the outgoing licensees. Mr. John P. Foster, Sr. is

the other outgoing licensee. Both were present for the hearing. Ms. Owston mentioned the zoning restrictions on the property and advised Ms. Choate to check with the Planning and Land Management Office prior to any changes in use. Ms. Owston reviewed the license issuance procedures and regulations. Commissioner Moe made a motion to approve the transfer of the Class D BWL On-Sale 7-Day License pending receiving the outstanding administrative items. Commissioner Herman seconded the motion and unanimously approved by Chairperson Fratz. The license will be issued pending receiving the Bulk Transfer Permit, Transfer Release and Sales & Use Tax Number from the Comptroller's Office.

The next regular meeting of the Board of License Commissioners is scheduled for Tuesday, May 7, 2019.

There being no further business to discuss, Commissioner Herman made a motion to adjourn the meeting. The motion was seconded by Commissioner Moe and unanimously approved by Chairperson Fratz.

Michael J. Fratz
Chairperson

May 7, 2019
Date