

MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting in the Commissioner's Public Meeting Room on June 5, 2014 at 9:00 AM. Present for the meeting was Chairperson Thomas Gearhart, Commissioner Bea Crosco and Administrator to the Board Deborah R. Owston.

Chairperson Gearhart called the meeting to order. The Board signed mileage sheets. The expense reports for January thru June 2014 were approved for mileage reimbursement.

The May 1, 2014 minutes were reviewed and approved by the Board. Commissioner Crosco made the motion seconded by Chairperson Gearhart. Ms. Owston noted that a few general discussion items were omitted from the May minutes and will be added to the June minutes. This occurred due her unexpected absence from the office prior to the June meeting.

There was general discussion prior to the license hearing. Ms. Owston noted that Chairperson Gearhart would be retiring from the Board effective June 30, 2014. Jearbryo's restaurant and the Crab Shack did not submit renewal applications. Ms. Owston mentioned that several renewal applications were received late. She also said that there were a few establishments with officer changes. The Governor signed all of the legislative requests. Santa Fe Grill reopened on May 23, 2014. St. Moritz Boardwalk added the Sunday Sales Option on May 7, 2014. Kens Irish Pub still has not picked up their alcoholic beverage license. They are pending approval from the Health Department and the Fire Marshal. Little Crossings, LLC did not submit an application as anticipated. Jan Russell said they would probably submit the completed application for the July or August meeting. Moon Shadow Café upgraded their license on June 3, 2014 to include the Catering Option. The Highland Festival will be held on June 7, 2014 at the McHenry Fairgrounds. Moon Shadow Café will cater the event. Chairperson Gearhart signed the Letter of Engagement for the annual audit that will be performed by The Rodeheaver Group, P.C. The Board approved the 2014-2015 license renewals that go into effect on July 1, 2014. Commissioner Crosco made the motion, which was seconded by Chairperson Gearhart.

A Special Class "C" 2-day BWL license hearing was held at 9:30 AM for the Western Maryland Truck Show. Mr. James P. McFarland is the applicant for the license. Representative, Dan Daniels was present for the hearing. Mr. Daniels stated that the Western Maryland Truck show will be held at the Grantsville Town Park. In addition to the truck show activities, Girls in Black Hats, Travis Minnick and Little Texas will have a concert at the baseball field on Saturday, August 23, 2014. Mr. Daniels said they plan on selling beer during the concerts. He said that the alcohol sales will begin around 4:00 PM and will cease around 11:00 PM. Mr. Daniels said the alcohol consumption area is confined to inside of the baseball field. Security at the event was discussed. The Board and Ms. Owston discussed the various rules and regulations for a licensed event. Mr. Daniels mentioned that the Dove Center would be receiving the proceeds from the event. Commissioner Crosco made a motion to approve the Special Class "C" license for use on August 23, 2014 at the Grantsville Town Park. Chairperson Gearhart seconded the

motion. After the appropriate fees were paid, the license was issued. Ms. Owston presented Mr. Daniels with samples of various ID's for the surrounding states.

Additional items from the May 1, 2014 meeting included the Board approving changes to the Garrett County Rules and Regulations. Commissioner Crosco made a motion to approve the changes and the motion was seconded by Commissioner Fratz and unanimously approved by Chairperson Gearhart. For the record, the Board received no objection to the proposed changes. The changes will take effect on May 17, 2014. The Board discussed Haley Farms Bed & Breakfast's renewal application. The B&B is no longer in existence therefore the Board made a motion that the business no longer qualifies to hold an alcoholic beverage license. The Board unanimously approved Black Bear Tavern & Restaurant's request to expand the licensed premise to include the lower level that was previously occupied by Deep Creek Gourmet. They also approved to upgrade the license to include the Off-Premise Wine Sales Option (12-bottles) for take-out sales. Stephanie Sisler replaced Terry Boggs as the local resident licensee on the licenses issued to Dutch's at Silver Tree effective April 8, 2014. The Board approved Asa Archer to be a licensee on the license issued to Archie's BBQ. He submitted the required paperwork and his LiveScan Record check was transmitted on April 24, 2014. The Board approved Harry Bowers to replace Jerry Fritz on the Grantsville American Legion license. The B.P.O. Elks will also have some officer changes for the new license year. The Wisp Resort requested Board approval for a new serving area. The gazebo that was previously approved for a serving area on the golf course is no longer being utilized. The Board unanimously approved the new Sundown Village yurt located behind the hotel. The license issued to Long Stretch Market was changed on April 29, 2014 from a Class "A" Off-Sale with no on-premise consumption to a Class "D" On-Sale license that allows on-premise consumption or off-premise sales. The Health Department approved on-premise consumption contingent upon the septic field improvement that must be satisfied by July 1, 2014 or the restriction of take-out sales only goes back on the business. The Board also discussed the possibility of adding the Sunday Sales Option to their license if approved by the Health Department and that they meet the seating requirements. Long Stretch Market also inquired about entertainment. Ms. Owston suggested that Mr. Opel check with the Fire Marshal and the Health Department prior to any change of operation. The Board discussed the upcoming Deep Creek 2014 event and the proposed serving areas.

There being no further business to discuss, Chairperson Gearhart made a motion to adjourn the meeting. Commissioner Crosco seconded the motion.

The next regular meeting of the Board of License Commissioners is scheduled for July 3, 2014.

Thomas A. Gearhart
Chairperson

July 3, 2014
Date