



**LIQUOR BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
WEDNESDAY, AUGUST 21, 2024 - 5:30 PM
MINUTES**

A. PREMEETING DISCUSSION - 5:30 PM

B. ROLL CALL - 5:45 PM

Liquor Board Members Present: Modesto Cartagena, Liz Chapman, Steve Cornetta, Carma Loontjer, Tom Rose.

Liquor Board Members Present via Zoom: None.

Liquor Board Members Absent: None.

Administrative Staff Members Present: Assistant City Attorney Elizabeth Sexton-Drake, Deputy City Clerk Vincent Petkosek, Licensing Coordinator Tammy Martinez.

C. APPROVAL OF AGENDA

Cornetta, seconded by Loontjer, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

D. READING AND APPROVAL OF MINUTES

D1 Reading and Approval of the Pueblo Liquor Board Minutes from August 7, 2024.

Cornetta, seconded by Cartagena, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated: August 7, 2024 as distributed.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

E. REGULAR AGENDA

E1 Nominate and Appoint Chair and Vice Chair for the Pueblo Liquor Board for a 1-year term

Chapman, seconded by Cartagena, moved to nominate and appoint Steve Cornetta to Chair and Tom Rose to Vice Chair for a 1-year term.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

E2 GIS Survey - New Hotel & Restaurant Liquor License - REALTORR LLC, dba: La Fisheria, 2007 S. Pueblo Blvd

Cornetta, seconded by Rose, moved to approve the GIS Survey for La Fisheria, 2007 S. Pueblo Blvd.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

E3 Special Event Permit - Beer, Wine, & Spirituous Liquor - Senior Resource Development Center (SRDA), 230 N. Main Street, Event Manager: Tara Morrow, Event Dates September 20, 21, 22, 2024

Tara Morrow- SRDA

Deputy City Clerk Vincent Petkosek confirmed the public notice was posted in a timely manner.

Tom Rose and Carma Loontjer recused themselves from this application hearing

Mr. Cornetta swore in Ms. Morrow.

Ms. Morrow answered questions and addressed comments made by members of the City Council.

PUBLIC HEARING:

Seeing no one wished to speak, Mr. Cornetta declared the Hearing closed.

Cornetta, seconded by Chapman, moved to approve the Special Event Permit Application for SRDA.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta. **Nays:** None. Motion Passed 3-0.

E4 Special Event Permit - Beer Only - Faternal Order of Eagles #145, 1615 S. Prairie Ave, Event Manager: Mary Lou Barovich, Event Date September 14, 2024.

Mary Lou Barovich - Faternal Order of Eagles

Deputy City Clerk Vincent Petkosek confirmed the public notice was posted in a timely manner.

Mr. Cornetta swore in Ms. Barovich.

Ms. Barovich answered questions and addressed comments made by members of the City Council.

PUBLIC HEARING:

Seeing no one wished to speak, Mr. Cornetta declared the hearing closed.

Cornetta, seconded by Cartagena, moved to approve the Special Event Permit for the Faternal of Eagles #145.

Roll Call - **Ayes:** Cartagena, Chapman, Cornetta, Loontjer, Rose. **Nays:** None. Motion Passed 5-0.

F. ADJOURN

Mr. Cornetta adjourned the meeting at 6:06pm.