



Meeting Minutes

Beer Board

Tuesday, September 12, 2023

4:30 PM

Board Room

CALL TO ORDER

Chair Jason Potts called the meeting to order at 04:30 PM

Board Members Present: Clyde Barnhill, Gabrielle Hanson, Jason Potts

Board Members Absent: None

Staff: Jessica Davey, Bill Squires, Sarah Schilling

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes**

August 8, 2023 Beer Board Meeting

Sponsors: Angie Skarp

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Clyde Barnhill to Approve the August 8, 2023 Beer Board Minutes. The motion passed 3-0.

NEW BUSINESS

2. **Consideration Of Application Of Pilgrimage Foundation, Inc, D/B/A Pilgrimage Music And Cultural Festival, The Park At Harlinsdale, 239 Franklin Rd, Franklin, TN 37064, Maverick Smalley, Managing Agent, For Special Event. Event Date And Hours September 23 And 24, 2023 12:00 PM - 10:00 PM**

Sponsors: Revenue Management

Rob Pinson, attorney representing the Pilgrimage Foundation, was in attendance to answer any questions from the Board. The Pilgrimage Music and Cultural Festival will monitor alcohol purchase and consumption with frequent ID checks and wrist bands. They will maintain the same level of security that has been present in previous years.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit. The motion passed 3-0.

3. **Consideration Of Application Of Hard Bargain Association, D/B/A Hard Bargain Celebration Dinner, Williamson County AG Expo Park, 4215 Long Ln, Franklin, TN 37064, Derrick L. Solomon, Managing Agent For Special Event. Event Date And Hours September 28, 2023 5:00 PM - 10:00 PM**

Sponsors: Revenue Management

Derrick Soloman, Executive Director of the Hard Bargain Association, was in attendance to answer any questions from the Board. This is the 18th Annual Hard Bargain Celebration Dinner. The funds raised at this event are put toward the construction of new homes.

Alderman Barnhill asked where these homes are located.

Answer: The Hard Bargain District in Downtown Franklin.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit. The motion passed 3-0.

4. **Consideration Of Application Of The Westhaven Foundation, D/B/A Westhaven Porchfest, Magli Green 191 Front St, Franklin, TN 37064, Bridget Short, Managing Agent, For Special Event. Event Date And Hours September 30, 2023 5:00 PM - 10:00 PM**

Sponsors: Revenue Management

Matt Magallanes was in attendance to answer any questions from the Board. This is the 10th Annual Westhaven Porchfest, and it will be a repeat of the event security measures enforced in previous years. For the regulation of alcohol consumption, there will be ID checks and wristbands to indicate age.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit. The motion passed 3-0.

5. **Consideration Of Application Of Amendment XVIII LLC, D/B/A Amendment XVIII, 317 Main St Ste 105B, Franklin, TN 37064, Dean Marsh, Managing Agent, For On Premises Consumption**

Sponsors: Revenue Management

Dean Marsh, owner of Amendment XVIII, and Rob Pinson, attorney for the business, were in attendance to answer any questions from the Board.

Alderman Barnhill asked Mr. Marsh to describe the business.

Answer: It is a small restaurant and cocktail bar that serves small sweet and savory bites. They have been in Franklin since 2021 but operating at a Westhaven location. They are now relocating to Downtown Franklin.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit contingent upon receiving the certificate of occupancy. The motion passed 3-0.

6. **Consideration Of Application Of Taz 840, LLC, D/B/A Taziki's Mediterranean Cafe, 3100 Village Plains Blvd Ste 100, Franklin, TN 37064, Armando Perez Sanchez, Managing Agent, For On Premises Consumption**

Sponsors: Revenue Management

Renae Purdy, Local Store Marketer for Taziki's Mediterranean Cafe, was in attendance to answer any questions from the Board. Taziki's is a fast-casual Mediterranean restaurant, and this permit is for the 12th

local location in Berry Farms.

Alderman Barnhill asked where the other locations are in the Nashville area.

Answer: Murfreesboro, Cool Springs, Downtown Franklin, Bellevue, etc.

Then, Alderman Barnhill asked if the City issued permits for the other Taziki's locations in Franklin.

Answer: Yes.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit. The motion passed 3-0.

7. Consideration Of Application Of Vuis Kitchen Liberty Station, LLC, D/B/A Vui's Kitchen, 1201 Liberty Pk, Ste 113, Franklin, TN 37067, Bruce Doucette, Managing Agent, For On Premises Consumption

Sponsors: Revenue Management

Bruce Doucette, Operating Partner of Vuis Kitchen, was in attendance to answer any questions from the Board. This is an existing business with new ownership. The new owners would like to reintroduce beer consumption to their business model.

Chair Potts asked about the cuisine at Vuis Kitchen.

Answer: They serve fresh Vietnamese food.

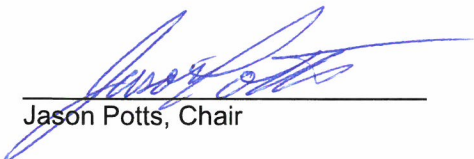
A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Approve the Beer Permit. The motion passed 3-0.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Gabrielle Hanson to Adjourn the Meeting. The motion passed 3-0.

Meeting Adjourned @ 4:43 PM



Jason Potts, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 10/4/2023, 11:43 AM