



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Minutes

Beer Board

Tuesday, March 12, 2024

4:30 PM

Board Room

CALL TO ORDER

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

Board Members Present: Jason Potts, Clyde Barnhill, Greg Caesar

Board Members Absent: None

Staff Present: Kristine Brock, Tabitha Byram, Blake Harper, Angie Skarp

SETTING OF AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda

A. Proposed Changes

B. Approval Of Agenda As Submitted Or Changed

Sponsors:

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the Agenda as Submitted. The motion passed 3-0.

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.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes

February 13, 2024 Beer Board Meeting

Sponsors:

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the February 13, 2024 Beer Board Minutes. The motion passed 3-0.

NEW BUSINESS

3. **Consideration Of Application Of Studio Tenn Theatre Company, D/B/A One Night Only, Liberty Hall - The Factory At Franklin, 230 Franklin Rd, Franklin TN 37064, Todd Morgan, Managing Agent, For Special Event, Event Date And Hours: April 6, 2024 6:00 PM - 10:00 PM**

Sponsors: Revenue Management

Todd Morgan of Studio Tenn Theatre Company was in attendance to answer any questions from the Board. Mr. Morgan explained that One Night Only is the annual fundraiser for Studio Tenn Theatre Company, a non-profit based in Franklin, TN.

Alderman Barnhill asked how long Studio Tenn has hosted this fundraising event?

Answer: The event has been around since 2016.

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the Beer Permit. The motion passed 3-0.

4. **Consideration Of Application Of Friends Of Franklin Parks, D/B/A 4th Of July Fireworks Celebration, The Park At Harlinsdale Farm, 239 Franklin Rd, Franklin, TN 37064, Taylor Suggs, Managing Agent, For Special Event. Event Date And Hours: July 4, 2024 4:00 PM - 11:00 PM**

Sponsors: Revenue Management

Taylor Suggs, Community Outreach & Engagement Coordinator for Friends of Franklin Parks, was in attendance to answer any questions from the Board. Ms. Suggs explained that this is the 8th Annual 4th of July Fireworks Celebration hosted by Friends of Franklin Parks. This is done in partnership with the City of Franklin. Franklin provides the fireworks and Friends of Franklin Parks provides food trucks, live music, and TABC-licensed beverage stations.

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion passed 3-0.

5. **Consideration Of Application Of Friends Of Franklin Parks, D/B/A Raise The Roofs, The Park At Harlinsdale Farm, 239 Franklin Rd, Franklin, TN 37064, Taylor Suggs, Managing Agent, For Special Event, Event Date And Hours: August 16, 2024 5:00 PM - 10:00 PM And August 17, 2024 4:00 PM - 11:30 PM**

Sponsors: Revenue Management

Taylor Suggs, Community Outreach & Engagement Coordinator for Friends of Franklin Parks, was in attendance to answer any questions from the Board. Ms. Suggs explained that the night of August 16th is the polo match attended by Friends of Franklin Parks sponsors, and the night of August 17th is the 13th Annual Raise the Roofs event. TABC licensed bartenders will be present both nights.

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the Beer Permit. The motion passed 3-0.

6. **Consideration Of Application Of Boys And Girls Clubs Of Middle Tennessee, D/B/A 23rd Annual Wine Down Main Street, Franklin Public Square, Franklin TN 37064, Denise Carothers, Managing Agent, For Special Event, Event Date And Hours: November 2, 2024 6:00 PM - 10:00 PM**

Sponsors: Revenue Management

Denise Carothers, Director of Events and Community Engagement for the Boys and Girls Clubs of Middle Tennessee, was in attendance to answer any questions from the Board.

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion passed 3-0.

7. Consideration Of Application Of Daddy's Dogs Catering LLC, D/B/A Daddy's Dogs, 230 Franklin Rd Ste 12U, Franklin, TN 37064, Andrew St. Marie, Managing Agent, For On Premises Consumption

Sponsors: Revenue Management

Andrew St. Marie, owner of Daddy's Dogs, was in attendance to answer any questions from the Board. Daddy's Dogs currently operates in Nashville at several locations, and this would be the first location in Franklin, TN. The location is within The Factory.

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve the Beer Permit contingent upon receipt of the Certificate of Occupancy and the Sales Tax Certificate. The motion passed 3-0.

8. Consideration Of Application Of The Board Room LLC, D/B/A The Board Room Charcuterie Wine Bar, 1001 Westhaven Blvd Ste 100, Franklin, TN 37064, Cynthia Peraza, Managing Agent, For On Premises Consumption

Sponsors: Revenue Management

Cynthia Peraza, owner of The Board Room, was in attendance to answer any questions from the Board. The Board Room has been open and operational for the last 4 weeks, and it has fully trained TABC staff on premises.

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion passed 3-0.

9. Consideration Of Application Of Dolgencorp, LLC, D/B/A Dollar General Store #30423, 1203 Murfreesboro Rd Ste 155, Franklin, TN 37064, Dana Cantrell, Managing Agent, For Off Premises Consumption

Sponsors: Revenue Management

Dana Cantrell, District Manager for Dollar General, was in attendance to answer any questions from the Board. This location was originally a Dollar General and then transitioned to a Pop Shelf. It is now reverting back to a Dollar General and needs a beer permit to once again sell beer for off-premises consumption.

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the Beer Permit. The motion passed 3-0.

OTHER BUSINESS

ADJOURN

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Adjourn the Meeting. The motion passed 3-0.

Meeting Adjourned @ 4:46PM

A handwritten signature in black ink, appearing to read "Jason Potts", is written over a horizontal line.

Jason Potts, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 3/13/24, 9:08AM