



Meeting Minutes

Beer Board

Tuesday, May 14, 2024

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, Jason Potts, Greg Caesar

Board Members Absent:

Staff Present: Kristine Brock, Blake Harper, Sarah Schilling

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. 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@franklinton.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
April 9, 2024 Beer Board Meeting

Sponsors:

A motion was made by Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve the April 9, 2024 Beer Board Minutes. The motion passed 3-0.

NEW BUSINESS

3. **Consideration Of Application Of Habitat For Humanity Williamson-Maury, D/B/A Hammers And High Heels, The Factory At Franklin, 230 Franklin Rd, Franklin, TN 37064, Breann DeMoss, Managing Agent, For Special Event, Event Date And Hours: May 18, 2024, 5:30PM - 10:00PM**

Sponsors: Revenue Management

Breann DeMoss, Marketing and Event Manager for Habitat for Humanity of Williamson and Maury Counties, was in attendance to answer any questions from the Board. Ms. DeMoss explained that this will be the 15th Annual Hammers and High Heels Event.

Alderman Barnhill asked if this event was at The Factory last year?
Answer: Yes.

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 Williamson County Convention And Visitor's Bureau, D/B/A Visitor Center Renovation Community Open House, 400 Main St, Ste 130, Franklin, TN 37064, Heather Doleshel, Managing Agent, For Special Event, Event Date And Hours: May 21, 2024, 4:00PM - 7:00PM**

Sponsors: Revenue Management

Heather Doleshel, Senior Manager of Stakeholder Engagement for Visit Franklin, was in attendance to answer any questions from the Board. Ms. Doleshel explained that this community event centers on the grand re-opening of the Franklin Visitors Center. The event will be sponsored by Curio Brewing Co., which is licensed under the TABC. Every attendee will have their ID checked and will be given a wristband to signify that they're over 21 years old. Then, they will be given two drink tokens to use at a beverage station throughout the event.

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

5. **Consideration Of Application Of Saddle Up!, D/B/A Music Country Grand Prix, Brownland Farms, 1155 Hillsboro Rd, Franklin, TN 37069, Alanah McKinley, Managing Agent, For Special Event, Event Date And Hours: June 1, 2024, 2:30PM - 6:30PM**

Sponsors: Revenue Management

Alanah McKinley, representative for Saddle Up, was in attendance to answer any questions from the Board. The Music Country Grand Prix has been one of Saddle Up's primary fundraisers for almost 50 years.

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 Hard Bargain Association, D/B/A Blackberry Jam Music Festival, The Park At Harlinsdale Farm, 239 Franklin Rd, Franklin, TN 37064, Derrick Solomon, Managing Agent, For Special Event, Event Date And Hours: June 29, 2024, 4:00PM - 10:00PM**

Sponsors: Revenue Management

Derrick Soloman, Executive Director of the Hard Bargain Association, was in attendance to answer any questions from the Board. Mr. Soloman explained that this is the 21st Annual Blackberry Jam Music Festival.

This year it will be at Harlinsdale Farm, and they are offering free admission to all City of Franklin and Williamson County employees. All proceeds from the event will go towards the four affordable housing units in the Hard Bargain District.

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

7. Consideration Of Application Of DAYNA Restaurant Group, LLC, D/B/A Fika Cafe, 158 Front St, Suite 110, Franklin, TN 37064, Shayna Olson, Managing Agent, For On Premises Consumption

Sponsors: Revenue Management

Shayna Olson, co-owner of Fika Cafe, was in attendance to answer any questions from the Board. This is a new business that will serve breakfast, lunch, and brunch on the weekend. It is located in the Westhaven area.

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

8. Consideration Of Application Of Ludlow Hospitality, LLC, D/B/A Ludlow And Prime Franklin, 6001 Hughes Crossing, Suite 150, Franklin, TN 37064, Timothy Kohler, Managing Agent, For On Premises Consumption

Sponsors: Revenue Management

Timothy Kohler, representative of Ludlow and Prime Franklin, was in attendance to answer any questions from the Board. This is a new business in the Berry Farms area of Franklin, but Mr. Kohler is not new to the industry.

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. The motion passed 3-0.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 4:47PM


Jason Potts, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 6/5/24, 3:20PM