



Meeting Minutes

Beer Board

Tuesday, October 8, 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, Alderman Potts, Greg Caesar

Board Members Absent:

Staff Present: Jessica Davey, 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 Vice Chair Greg Caesar, seconded by Alderman Clyde Barnhill to Approve 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**
September 10, 2024 Beer Board Meeting

Sponsors:

A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the September 10, 2024 Beer Board Meeting Minutes. The motion passed 3-0.

NEW BUSINESS

3. **Consideration Of Application Of Rotary Club Of Franklin At Breakfast Charities, D/B/A 34th Annual Golf Classic, Westhaven Golf Club, 4000 Golf Club Lane, Franklin, TN 37064, Phyllis Molyneux, Managing Agent, For Special Event, Event Date And Hours: October 14, 2024 10:30 AM - 6:00 PM**

Sponsors:

Phyllis Molyneux, president of Rotary Club of Franklin at Breakfast Charities, was in attendance to answer any questions from the Board. Ms. Molyneux explained that this would be the 34th Annual Golf Classic. The event will utilize Westhaven Golf Club servers, but the beer being served is donated, which necessitates a special event beer permit.

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

4. **Consideration Of Application Of Friends Of Franklin Parks, D/B/A Dinner On The Bridge, Bridge At Harlinsdale Farm, 331 Franklin Road, Franklin, TN 37064, Kellie Baker, Managing Agent, For Special Event, Event Date And Hours: October 15, 2024 5:00 PM-9:00 PM**

Sponsors:

Kellie Baker, managing agent for the Dinner on the Bridge, was in attendance to answer any questions from the Board. Ms. Baker explained that this would be a new event for Friends of Franklin Parks. The event will take place on the new Pedestrian Bridge at Harlinsdale Farm and the goal is to recognize the new bridge and honor Julian Bibb. The event is expected to have 200 guests in attendance. It will be catered by Catering by Suzette, and she will provide the TABC licensed servers.

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 Franklin Tomorrow, D/B/A Vision City Conference, The Park at Harlinsdale Farm, Hayes House, 331 Franklin Rd, Franklin TN 37064, Mindy Tate, Managing Agent, For Special Event, Event Date And Hours: October 16, 2024 5:00 PM - 8:30 PM**

Sponsors:

Mindy Tate, Executive Director of Franklin Tomorrow, was in attendance to answer any questions from the Board. Ms. Tate explained that this event is part of the three-day Vision City Conference hosted by Franklin Tomorrow in conjunction with the Seaside Institute out of Florida. The event will be a sunset cocktail reception for all attendees at Harlinsdale Farm. This event will be catered by Catering by Suzette, and they provide the TABC licensed servers and bartenders.

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

6. **Consideration Of Application Of Feed America First Of Tennessee, D/B/A Feed America First, The Factory Liberty Hall Event Space, 230 Franklin Road, Franklin, TN 37064, Doug Fuqua, Managing Agent, For Special Event, Event Date And Hours: November 6, 2024 5:00 PM - 10:00 PM**

Sponsors:

Julie Vandel, Director of Development for Feed America First, was in attendance to answer any questions from the Board. Ms. Vandel explained that this would be a new fundraising event in place of the Dancing with the Nashville Stars event. The event will be a sit-down banquet with a comedian, live music, cash bars, and a

catered buffet.

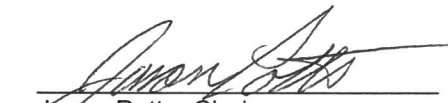
A motion was made by Alderman Clyde Barnhill, seconded by Vice Chair Greg Caesar to Approve the Beer Permit. The motion passed 3-0.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 4:41 PM



Jason Potts, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 10/8/2024, 4:53 PM