The Regular Meeting of the Alcoholic Beverage Control Board of the City of Annapolis held on **February 5, 2020** in the Mayor John T. Chambers, Jr. City Council Chamber.

Chairman Harris called the meeting to order at **7:00** p.m.

Present: Lawrence Harris Jr., James Praley III, Kia Baskerville, Dick Peterson and Elizabeth (Clare) Conger

Staff: City Attorney Lyles and Deputy City Clerk Gaines

**Vice Chairman Praley Moved** to approve the Journal of Proceedings of **December 4, 2019**. Seconded. CARRIED on voice vote.

Chairman Harris declared the public hearing open at 7:01 p.m.

- **Proposed Amendments to the Rules and Regulations of the City of Annapolis Alcoholic Beverage Control Board with Deliberation and Vote- Crowd Manager Certification**

  Member Baskerville moved to approve the amendments to add a crowd manager certification with the following changes: **amendment #1 after the word (PURPOSES) add a (comma) correct the next word (OR) and add to the Rules and Regulations of the Alcoholic Beverage Control Board … Effective immediately for all new applications and 2021-2022 for renewals of liquor licenses.** Seconded. CARRIED on voice vote.

- **Special Class C, One Day Liquor License – MD Hall for the Creative Arts**

  Request for Special Class C, One Day Liquor License

  Applicant Riley Kelbaugh, 801 Chase Street, Annapolis, Maryland 21401 was present and answered questions addressed by the Board.

  Member Peterson moved to approve the application for a Special Class C, One Day Liquor License with Beer, Wine and Liquor (including live music) to Maryland Hall for the Creative Arts for the “Annapolis Symphony Orchestra” from 6:30 p.m. to 9:30 p.m., on February 28th and 29th 2020. Seconded. CARRIED on voice vote.
• **Special Class C, One Day Liquor License - Maryland Hall for the Creative Arts**

Request for Special Class C, One Day Liquor License

Applicant Riley Kelbaugh, 801 Chase Street, Annapolis, Maryland 21401 was present and answered questions addressed by the Board.

Member Peterson moved to approve the application for a Special Class C, One Day Liquor License with Beer, Wine and Liquor (including live music) to Maryland Hall for the Creative Arts for Rams Head presents “Don Felder” from 6:30 p.m. to 9:00 p.m., on February 6, 2020. Seconded. CARRIED on voice vote.

• **Six Month Extension to pick up an Approved Liquor License – Church MRG, LLC t/a Ghibellina**

A written request for a six-month extension on the pick up an approved alcoholic beverage license to MRG, LLC. t/a Ghibellina location 18 Church Circle, Annapolis, Maryland 21401.

Alan Hyatt, representing Hyatt and Weber, P.A. 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 attorney for the licensees gave a brief presentation.

Licensees Stacy and Ari Gejdenson, 2916 Southwater Point Drive, Annapolis, Maryland 21401 were present and answered questions addressed by the Board.

Member Conger moved to approve the request for the first six-month extension of the Board approved alcoholic beverage license issued to Church MRG LLC. t/a Ghibellina. Location 18 Church Circle, Annapolis, Maryland 21401 through December 1, 2020. Seconded. CARRIED on voice vote.

• **Approval of a Revised Seating Plan- Au New, Inc. t/a Tarin Thai Cuisine**

A request for an approval of a revises seating plan for Au New, Inc. t/a Tarin Thai Cuisine

Jun Kim, 10256 Shaker Drive, Columbia, Maryland 21046 representing Uraiwan Siriwothawanan, owner presented the request and answered questions addressed by the Board.

Member Baskerville moved to approve the request for a revised seating plan for reduced seating from 29 to 20 seats to Au New, Inc. t/a Tarin Thai Cuisine. Location 138 Main Street, Annapolis, Maryland 21401 Seconded. CARRIED on voice vote.
- **Open to the Public Event for Club Licenses - Eastport Democratic Club**

  A request for an Open to the Public event #1 To the Eastport Democratic Club

  **Member Peterson** recused himself from the discussion.

  **Correction:** The Eastport Democratic Club’s address is 525 State Street, Annapolis, Maryland 21403.

  Applicant Peter Alexander, 525 State Street, Annapolis, Maryland 21403 presented the request and answered questions addressed by the Board.

  **Vice Chairman Praley** moved to approve the request for an open to the public event #1 to Eastport Democratic Club, 525 State Street, Annapolis, Maryland 21403 from 10:00 a.m. to 6:00 p.m. on March 14, 2020. Seconded. CARRIED on voice vote.

- **Extension of Licensed Premises during a Special Event - Stan & Joe’s Saloon**

  Request for an extension of licensed premises with Consumption of Alcoholic Beverages on City Property during the Annual St. Patrick’s Day Parade and the Anne Arundel Burn Foundation Fundraiser.

  Applicants Joe McGovern, 817 Valley Drive, Crownsville, Maryland 21032 and Mike Wiland, 37 West Street, Annapolis, Maryland 21401 presented the request and answered questions addressed by the Board.

  **Member Peterson** moved to approve the request for an extension of licensed premises during a special event to Stan & Joe’s Saloon 37 West Street, Annapolis, Maryland 21401 from 12:00 noon to 10:00 p.m. on March 7, 2020 and 9:00 a.m. to 10:00 p.m. on March 8, 2020. Seconded. CARRIED on voice vote.

- **Consumption of Alcoholic Beverages on City Property – Stanton Center 70th Birthday Party**

  Applicant Kori Hall, 112 Clay Street, Annapolis, Maryland 21401 was present and answered questions addressed by the Board.

  **Vice Chairman Praley** moved to approve the application for consumption on city property at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 for a “70th Birthday Party” to Kory Hall contingent on the applicant providing a plan to control the service of alcoholic beverages to minors from 9:00 p.m. to 12:00 midnight. on February 22, 2020. Seconded. CARRIED on voice vote.

  **Note:** The requested documentation was received on February 6, 2020 via email and the event was fully approved.
- **Substitution of Officer - New Matsu, Inc. t/a New Matsu Sushi**

  **Brenda L. Krause** to replace **Russell Parrish Jr.**

  Applicant Lin Cheng, 111 Great Oak Drive Annapolis, Maryland 21403 was present and answered questions addressed by the Board.

  Member Baskerville moved to approve the substitution of Russell Parrish, Jr. with Brenda L. Krause as an officer on the alcoholic beverage license of New Matsu Sushi Inc. t/a New Matsu Sushi location 509 S. Cherry Grove Avenue, Annapolis, Maryland 21401 Seconded. CARRIED on voice vote.

- **Substitution of Officer – KMWC, LLC t/a Fado Irish Bar**

  **Amanda McGrory** to replace **Anita McDaniel’s Lovelace**

  Applicant, Keith McGrory, 1826 Foxdale Court, Crofton, Maryland 21114 was present and answered questions addressed by the Board.

  Member Peterson moved to approve the substitution of Anita McDaniel’s-Lovelace, with Amanda McGrory as an officer on the alcoholic beverage license of KMWC, LLC. t/a Fado Irish Pub location 1 Park Place, Annapolis, Maryland 21401 Seconded. CARRIED on voice vote.

- **Substitution of Officer - Middleton’s Tavern, Inc. t/a Middleton’s Tavern**

  **Brandon Hardesty** to replace **Deborah Chambers**

  Applicant Christina Nokes, 2 Market Space, Annapolis, Maryland 21401 was present and answered questions addressed by the Board.

  Member Baskerville moved to approve the substitution of Deborah Chamber’s, with Brandon Hardesty as an officer on the alcoholic beverage license of Middleton’s Tavern, Inc. t/a Middleton’s Tavern location 2 Market Space, Annapolis, Maryland 21401 Seconded. CARRIED on voice vote.

- **Consumption of Alcoholic Beverages on City Property – Stanton Center Pre-Valentine’s Dance**

  Applicant, Jack Abrims, 709 K Newtowne Drive, Annapolis, Maryland 21403 was present and answered questions addressed by the Board.

  Vice Chairman Praley moved to approve the application for consumption on city property at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 for a “Pre Valentine’s Day Dance to “Naptown Raider’s” from 8:00 p.m. to 12:00 midnight on February 7, 2020. Seconded. CARRIED on voice vote.
Upon motion duly made, seconded and adopted, the meeting adjourned at 9:00 p.m.