

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: March 8, 2005
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Walter Slater, Roy Duncan and Randall Hall. City staff members present were Deputy Police Chief Richard Pope, Fire Chief Phillip Gibson and City Manager Jim Thomas.

Members absent were Karl Nixon and Mark Allison.

The board heard a request for approval to hold special events at Hooters Restaurant, 654 Wade Circle South. The request was presented by Nikki Whitaker, General Manager and Shannon Vincent, Regional Promotions manager for the restaurant company.

The special events for which approval was being requested were described as "Bike Nights" to be held each Thursday night during the months of April through October 2005. Each event will begin at 6:00PM and conclude at 10:00PM. The events were described as promotional in nature during which motorcycle enthusiasts would gather at the restaurant. The representatives further described the events as ones where typical restaurant food and beverage items, including beer, would be served to patrons in a fenced portion of the business's parking lot. Access to the fenced area will be available only through an exterior deck area which is itself accessible only through the restaurant building.

The representatives further stated that all patrons in the fenced area would be issued wrist bands, the possession and wearing of which will be required to access the fenced area. An additional management level employee as well as additional wait staff will be assigned to service and monitor activities in the fenced area.

The representatives also stated that no signage will be used on or near the building as advertising and promotion of the events. Parking should not be a problem as only four existing parking places would be in the fenced area. The representatives also stated that sound amplification will not be used during the events and that one of the events each month would include non-amplified acoustical music. They also stated that neighboring businesses have been notified of the intended events and no opposition to them has been registered.

Chief Gibson and Deputy Chief Pope stated that the proposed events appeared to be very similar to ones held at the restaurant in past years and that those events provided no problems regarding police, fire and emergency medical service.

Upon hearing and considering information provided by the petitioners, Mr. Hall moved to approve the special events and that the city manager was to forward a summary letter to

the petitioners outlining the conditions of the approval. Mr Slater seconded the motion. The motion passed with all board members casting affirmative votes.

The board heard and considered a petition from Clark Angell and Bill Durham, principals of ABCD Sports, LLC, to be granted a temporary beer permit. Among other business activities, the petitioners described ABCD Sports as the operators of Joshua's Restaurant at Twelve Stones Crossing, 1202 Twelve Stones Crossing.

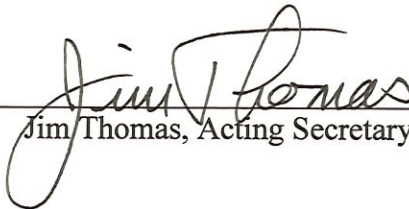
The petitioners stated that they are awaiting approval of the bankruptcy courts of their purchase of Twelve Stones Crossing Golf Club and Joshua's Restaurant and that approval is anticipated soon. In the meantime, the petitioners are approved by the bankruptcy court to operate Joshua's under a management agreement. Their petition is to be granted a temporary beer permit.

Mr. Thomas described to the board that while this situation is atypical for board consideration considering that the permit of the prior owner was revoked for failure to comply with the city beer ordinance, it has been the practice of the board to issue temporary permits to new owners of a business that was permitted to sell beer at the time of the business sale. Thomas further described that the requirement to publicly announce the petitioners' application for a permit would require their return to the April board meeting for final consideration of their application. Thomas also informed the board that the petitioners application has already been received, application fee paid and background checks of the petitioners completed, showing no adverse conditions.

Upon hearing and considering the petitioners request, Mr. Duncan moved to approve the issuance of a temporary permit. His motion was seconded by Mr. Hall. The motion passed unanimously.

The board then discussed the need to consider drafting and adopting specific guidelines for approval of special events by city beer permit holders during which beer would be served in a manner and/or location on the business property whereby it is not typically served. The board agreed to have discussion about this at its April 2005 meeting.

Being no further business before the board, Mr. Slater adjourned the meeting at 4:55PM.



Jim Thomas, Acting Secretary

Walter Slater, Chairman