

Minutes Special Events Task Force Meeting August 25, 2009

Minutes of the Special Events Task Force Meeting held on August 25, 2009
Tempe Public Library, 3500 S. Rural Rd., Board Room, Tempe, AZ 85282

Meeting convened at 1:02p.m.

Michelle Konnath, Special Event Supervisor, called the meeting to order and gave opening remarks regarding process and procedure. She made a call to the audience asking if anyone not on the agenda wanted to address the committee. There was no response.

City Staff Present: Michael McComb (FD), Kay Pence (PD), John Ferrin (PD), Fran Santos, (PD), Don Yennie (PD), Joy Kleiser (PD), David McAllister (RM), Steve Such (Refuse), Bob Albin (Parks), Jerry Judkins (Parks), Julian Dresang (Trans), Shelly Seyler (Trans), Okie O'Connor (Recreation), Jared Wilson (Recreation), Chad Holmes (Recreation), Taylor Allen (Recreation), Michelle Konnath (Recreation), Jodie Garth (Recreation).

Guests Present: Richard Zahn (TEAM Security), Kevin Jones (College Dropouts), Molly Markwiese & Bob Covington (Walk to Defeat ALS), J.R. Bohine (Sun Angel Foundation), Mary Fowler (Ballet), Jack Miller (Bluesfest), Thomas LaPenna (Fall Frenzy), Brent Mobb (ProEM) Pete Colantani (SWAT Towing)

I. Events for Final Review

A. There are no events for final review.

II. Events for Initial Review

- A. Summer Tatty Round-Up, Friday, September 11, 2009 (204 E. University Dr.): Applicants were not in attendance so Chad Holmes made a motion to table the event. It was seconded by Jared Wilson. It was the consensus of the committee to table the event
- B. Arizona Fall Frenzy, Friday, September 18 – Sunday, September 20, 2009 (Tempe Beach Park): Chad Holmes made a motion to approve this event pending receipt of insurance, vendors properly licensed and approval of their site map by the fire department. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event with the mentioned stipulations.

- C. Get Your Dog Washed, Saturday, September 19, 2009 (Papago Park): Jared Wilson made a motion to approve this event with the stipulation that insurance requirements were met and vendors are properly permitted. It was seconded by Mike McComb. It was the consensus of the committee to approve the event with the mentioned stipulations.
- D. Splash and Dash, Thursdays, September 24, October 8 & 22, 2009 (Tempe Town Lake and North Bank Marina): Chad Holmes made a motion to approve this event. It was seconded by Taylor Allen. It was the consensus of the committee to approve the event.
- E. Nathan's Triathlon, Sunday, September 27, 2009 (Tempe Town Lake, Tempe Beach Park, city streets): Chad Holmes made a motion to table this event. It was seconded by Don Yennie. It was the consensus of the committee to table the event.
- F. PBR Off-Road Triathlon, Sunday, October 11, 2009 (Tempe Beach Park, North Bank and Papago Park Trails): Chad Holmes made a motion to table this event. It was seconded by Don Yennie. It was the consensus of the committee to table the event.
- G. Ballet Under the Stars, Friday, September 25, 2009 (Arts Park): Taylor Allen made a motion to approve this event with the stipulation that insurance requirements were met. It was seconded by Julian Dresang. It was the consensus of the committee to approve the event with the mentioned stipulation.
- H. Walk to Defeat ALS, Sunday, October 11, 2009 (Tempe Beach Park and 5k route): Taylor Allen made a motion to approve this event. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event.
- I. Bluesfest, Sunday, October 25, 2009 (Kiwanis Sister Cities): Jared Wilson made a motion to approve this event with the stipulation that all vendors were properly permitted. It was seconded by Chad Holmes. It was the consensus of the committee to approve the event with the mentioned stipulation.

III. Events Pending Approval of Special Event Liquor License

- A. Spark of Hope for Arizona Fall Frenzy, Friday, September 18 – Sunday, September 20, 2009 (Tempe Beach Park): Chad Holmes made a motion to approve this license request pending receipt of insurance, vendors properly licensed and approval of their site map by the fire department. It was seconded by Jared Wilson. It was the consensus of the committee to approve the license with the mentioned stipulations.
- B. Sun Angel Foundation, September 5, 19, October 3, 17, 31, November 7 & 28, 2009 (Wells Fargo Arena): Jared Wilson made a motion to approve this license request. It was seconded by Mike McComb. It was the consensus of the committee to approve the request.

IV. Events Pending Approval of Extension of Premises

- A. KPJ Enterprise, LLC for College Dropouts Bar, Saturday, September 5, 2009 (560 S. College Ave. #101): Mike McComb made a motion to approve this event. It was seconded by Julian Dresang. It was the consensus of the committee to approve the event.

V. Events for Post Review-Other

A. There are no events for Post Review

Meeting adjourned at 2:15 p.m.
The Committee's next meeting is September 8, 2009 at 1:00pm.

Prepared by: Jodie Garth
Reviewed by: Michelle Konnath

Michelle Konnath
City of Tempe
Special Event Supervisor