

Minutes Special Events Task Force Meeting September 8, 2009

**Minutes of the Special Events Task Force Meeting held on September 8, 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: Mitch Bycura (FD), Buck Rogers (PD), Kay Pence (PD), John Ferrin (PD), Fran Santos, (PD), David McAllister (RM), Steve Such (Refuse), Julian Dresang (Trans), Jeff Tamulevich, Signs/Use Permits), Speedy Hall (Recreation), 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), Larry West (Oktoberfest), Kathy Moum (Hot Head Regatta), April Conti (Fiesta del Sol), Tim Vasquez (Fiesta del Sol), John Andrews (Salt River Project), Jim Osborne (Team Effort Race), Lenny Blake (Team Effort Race), Michael Melley (Red Rock Company), Andrea Beesley-Brown (DTC), Mike Olsen (Sol Devil Fund Raiser), Chad Gosar (Sol Devil Fund Raiser), Spike Lawrence (Sol Devil Fund Raiser).

I. Events for Final Review

A. There are no events for final review.

II. Events for Initial Review

- A. BikeTown USA, Saturday, September 26, 2009 (302 W. 1st Ave.): Buck Rogers made a motion to approve this event. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event.
- B. Oktoberfest, Friday, October 2 – Sunday, October 4, 2009 (Tempe Beach Park): Chad Holmes made a motion to approve this event with the stipulation that all insurance requirements were met. It was seconded by Taylor Allen. It was the consensus of the committee to approve the event with the mentioned stipulation.
- C. Team Effort/SMB Gas Championship, Saturday and Sunday, October 3 & 4, 2009 (Kiwaniis Park Lake): 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.

- D. Hot Head Regatta, Saturday, October 10, 2009 (Tempe Town Lake and Marina): Okie O'Connor made a motion to approve this event with the stipulation that all vendors were properly permitted. It was seconded by Buck Rogers. It was the consensus of the committee to approve the event with the mentioned stipulation.
- E. Fiesta del Sol, Saturday, October 10, 2009 (Tempe Diablo Stadium): Jared Wilson made a motion to approve this event with the stipulations that an off-duty agreement was received, insurance requirements were met and a letter from Aramark relinquishing their liquor license for the day of October 10, 2009 was received. It was seconded by Taylor Allen. It was the consensus of the committee to approve the event with the mentioned stipulations.
- F. Tour de Fat, Saturday, October 10, 2009 (Tempe Beach Park and city streets): Chad Holmes made a motion to table this event because the applicants were not able to attend the meeting. It was seconded by Buck Rogers. It was the consensus of the committee to table the event.
- G. 18th Annual Frank Kush Family Fun Run and Pet Walk, Saturday, October 17, 2009 (Tempe Beach Park): Jared Wilson made a motion to approve this event with the stipulation that all insurance requirements were met, an off-duty agreement was received and deposit payment was received. It was seconded by Buck Rogers. It was the consensus of the committee to approve the event with the mentioned stipulations.
- H. On-Site Public Auction of Miscellaneous Boats/Marina, Tuesday, September 29, 2009 (Tempe Beach Park Boat Marina): Julian Dresang made a motion to approve this event with the stipulation that contact was made the City of Tempe Tax and License Department for proper tax permitting. It was seconded by Jeff Tamulevich. It was the consensus of the committee to approve the event with the mentioned stipulation.
- I. Nathan Triathlon, Sunday, September 27, 2009 (Tempe Beach Park, Town Lake and city streets): Chad Holmes made a motion to approve this event with the stipulation that all vendors were properly permitted. It was seconded by Taylor Allen. It was the consensus of the committee to approve the event with the mentioned stipulation.
- J. PBR Triathlon, Sunday, October 11, 2009 (Tempe Town Lake North Bank): Chad Holmes made a motion to approve this event with the stipulation an off-duty police agreement was received and all vendors were properly permitted. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event with the mentioned stipulations.
- K. Tailgate, Saturdays, September 19, October 3, 17 & 31, November 7 & 28, 2009 (SE Corner of College and Stadium Dr.): Chad Holmes made a motion to approve the September 19th event only. Later event dates will be brought before the committee for approval at a later time. It was seconded by Jared Wilson. It was the consensus of the committee to approve the September 19th event.

III. Events Pending Approval of Special Event Liquor License

- A. Tempe Sister City Corporation for Oktoberfest, Friday, October 2 – Sunday, October 4, 2009 (Tempe Beach Park): Chad Holmes made a motion to approve this license request with the stipulation that all insurance requirements were met. It was seconded by Taylor Allen. It was the consensus of the committee to approve the license with the mentioned stipulation.

- B. East Valley Sol for Fiesta del Sol, Saturday, October 10, 2009 (Tempe Diablo Stadium): Jared Wilson made a motion to approve this license request with the stipulations that an off-duty agreement was met, insurance requirements were met and a letter from Aramark was received relinquishing their liquor license for the day of October 10, 2009. It was seconded by Taylor Allen. It was the consensus of the committee to approve the license with the mentioned stipulations.
- C. Downtown Tempe Foundation for Live Performance by Charles Band, Thursday, October 1, 2009 (730 S. Mill Ave.): Jared Wilson made a motion to approve this license request. It was seconded by Taylor Allen. It was the consensus of the committee to approve the license.
- D. Downtown Tempe Foundation for Pre-Show for Tour de Fat, Friday, October 9, 2009 (730 S. Mill Ave.): Jared Wilson made a motion to approve this license request. It was seconded by Taylor Allen. It was the consensus of the committee to approve the license.
- E. Downtown Tempe Foundation for Film Festival, Friday and Saturday, October 16 & 17, 2009 (730 S. Mill Ave.): Jared Wilson made a motion to table this license request. It was seconded by Taylor Allen. It was the consensus of the committee to table the request.
- F. Kiwanis Club of Tempe for Sol Devil Tailgate Party, Saturday, September 19, 2009 (SE Corner of College and Stadium Dr.): Chad Holmes made a motion to approve this license request. It was seconded by Jared Wilson. It was the consensus of the committee to approve the license.

IV. Events Pending Approval of Extension of Premises

- A. Chuckbox, Saturday, October 3, 17, 31, 2009 (202 E. University): Julian Dresang made a motion to approve this extension request. It was seconded by Buck Rogers. It was the consensus of the committee to approve the request.

V. Events for Post Review-Other

- A. There are no events for Post Review

Meeting adjourned at 2:24 p.m.

The Committee's next meeting is September 22, 2009 at 1:00pm.

Prepared by: Jodie Garth

Reviewed by: Michelle Konnath

Michelle Konnath
City of Tempe
Special Event Supervisor