



Minutes Special Events Task Force Meeting August 10, 2010

Minutes of the Special Events Task Force Meeting held on August 10, 2010
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ 85281

Meeting convened at 1:02 p.m.

Linda Cano, Recreation 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: John Ferrin (PD), Fran Santos (PD), Martin Sparr (Parks), Janet Henryson (vendor permitting), David McAllister (Risk Management), Linda Cano (Recreation), Alicia Stuebner (Recreation), Jonni Wolfe (Recreation), Jodie Garth (Recreation)

Guests Present: Mick Hirko (TEAM Security), Billie Royal (TEAM Security), Pete Colantani (Monster Impound & Recovery), Todd Hanley (Sun Devil Family Charities), Kyle Peavler (Sun Devil Family Charities), J.W. Glessner (H.F. Mtg.), Paul Marquardt (Churchbox), Krista Perkins (NAU vs. ASU), Todd Spangler (Sea of Green Event Day)

I. Events/Licenses for Final Review

A. There are no events for final review.

II. Events for Initial Review

A. Urban Outfitters, Friday and Saturday, August 20 & 21 2010 (545 S. Mill Ave.-Urban Outfitters): The applicant did not show. It was indicated prior to the meeting that if the applicant could not come up with a \$35 application fee that was supposed to have been paid when the application was turned in, then the event would most likely not happen. The applicant did not show. This indicates a cancelled event.

- B. Sun Devil Family Charities Tailgate, Saturday, September 4, 11, 25, October 30, November 13 and Friday, November 26, 2010 (6th Street Park): Jonni Wolfe made a motion to approve this event with the stipulation that insurance requirements were met. It was seconded by Alicia Stuebner. It was the consensus of the committee to approve the event.
- C. Healing Field, Friday – Sunday, September 10-12, 2010 (Tempe Beach Park): Alicia Stuebner made a motion to approve this event with the stipulation that all insurance requirements were met and all vendors were properly permitted. It was seconded by Jonni Wolfe. It was the consensus of the committee to approve the event with the mentioned stipulations.
- D. Sea of Green Event Day, Saturday, September 25, 2010 (1301 E. University Dr-Sea of Green Hydroplants): Jerry Judkins made a motion to approve this event. It was seconded by Alicia Stuebner. There was one nay vote by John Ferrin but the consensus of the committee was to approve the event.

III. Events Pending Approval of Special Event Liquor License

- A. Sun Devil Family Charities for Tailgate, Saturday, September 4, 11, 25, 2010 (6th Street Park): Jonni Wolfe made a motion to approve this license request with the stipulation that insurance requirements were met. It was seconded by Alicia Stuebner. It was the consensus of the committee to approve the license.
- B. NAU Liquor for Tailgate, Saturday, September 11, 2010 (800 E. Sixth St.): Jonni Wolfe made a motion to approve this license request. It was seconded by Alicia Stuebner. It was the consensus of the committee to approve the license.
- C. Tempe Convention and Visitors Bureau for Southwest Open Squashball Tournament, Saturday, September 25, 2010 (1616 W. Ruby Dr-Lifetime Fitness): Jerry Judkins made a motion to approve this liquor license. It was seconded by Alicia Stuebner. It was the consensus of the committee to approve the license.

IV. Events Pending Approval of Extension of Premises

- A. The Chuckbox, Saturdays, Sept 4, 11, 25, 2010 (202 E. University Dr.-The Chuckbox): Alicia Stuebner made a motion to approve this extension of premise request. It was seconded by Jonni Wolfe. It was the consensus of the committee to approve the extension.

V. Events for Post Review-Other

- A. There are not events for post review.

8/11/2010

Meeting adjourned at 1:26 p.m.

The Committee's next meeting is August 24, 2010 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

Prepared by: Jodie Garth
Reviewed by: Linda Cano

Linda Cano
City of Tempe
Recreation Supervisor