



## Minutes Special Events Task Force Meeting June 14, 2011

Minutes of the Special Events Task Force Meeting held on June 14, 2011  
200 E. 5<sup>th</sup> Street, Tempe Transportation Center, Tempe, AZ 85281

**Meeting convened at 1:02 p.m.**

Linda Cano, 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.

**Guests Present:** Susan Brow (Kiwanis July 4<sup>th</sup>), Jay Johari (Vintage July 4<sup>th</sup>), Alan Gillis (TEAM Security)

**City Staff Present:** Bill Gallauer (Liquor Enforcement), John Ferrin (PD), Jim Peterson (Police), Derek Pittam (Police), Deems Shepard (Fire), Jim Schmitt (Fire), Janet Henryson (vendor Sales Tax and Licensing), Martin Sparr (Parks), Jeff Tamulevich (Development Services), Tanya Chavez (Neighborhood Services), Karl Stephens (ADA), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Linda Cano (Recreation), Jodie Garth (Recreation).

**I. Events for Initial Review**

- A. CBS 5 2011 July 4<sup>th</sup> Tempe Town Lake Festival, Monday, July 4, 2011 (Tempe Beach Park)
  - a. Motion to Approve pending receipt of the final site map: Chad Holmes
  - b. Second: Jonni Wolfe
  - c. Motion Carried
- B. Vintage July 4<sup>th</sup>, Monday, July 4, 2011 (414 S. Mill Ave.-Vintage Bar & Grill)
  - a. Motion to Approve: Jonni Wolfe moved to approve the extension as presented only on the upper level of Vintage. 1<sup>st</sup> floor extension is not approved
  - b. Second: Karl Stephens
  - c. Motion Carried

- C. Roadrunner Sports Third Thursday, Thursday, June 16, July 21, August 18, 2011 (43 S. McClintock)
  - a. Motion to Approve with the stipulation that all insurance requirements are met: Janet Henryson
  - b. Second: Jonni Wolfe
  - c. Motion Carried

**II. Events Associated with a Special Event Liquor License**

- A. Kiwanis Club of Tempe for July 4<sup>th</sup> Tempe Town Lake Festival, Monday, July 4, 2011 (Tempe Beach Park)
  - a. Motion to Approve pending receipt of the final site map: Chad Holmes
  - b. Second: Jonni Wolfe
  - c. Motion Carried
- B. Ethiopia Project for Third Thursday, Thursday, June 16, 2011 (43 S. McClintock-Roadrunner Sports)
  - a. Motion to Approve: Janet Henryson
  - b. Second: Jonni Wolfe
  - c. Motion Carried
- C. Ethiopia Project for Third Thursday, Thursday, July 21, 2011 (43 S. McClintock-Roadrunner Sports)
  - a. Motion to Approve: Janet Henryson
  - b. Second: Jonni Wolfe
  - c. Motion Carried
- D. Ethiopia Project for Third Thursday, Thursday, August 18, 2011 (43 S. McClintock-Roadrunner Sports)
  - a. Motion to Approve: Janet Henryson
  - b. Second: Jonni Wolfe
  - c. Motion Carried

**III. Events Associated with an Extension of Premise**

- A. Vintage Bar & Grill for July 4<sup>th</sup>, Monday, July 4, 2011 (414 S. Mill Ave.-Vintage Bar & Grill)
  - a. Motion to Approve: Jonni Wolfe moved to approve the extension as presented only on the upper level of Vintage. 1<sup>st</sup> floor extension is not approved.
  - b. Second: Karl Stephens
  - c. Motion Carried

**IV. Events for Post Review-Other**

- A. Golf Fest Phoenix at Karsten Golf Course, May 20 & 21: No problems reported.
- B. Great Strides Walk at TBP on May 22: No problems reported.
- C. St. Mary's Grad Night at Kiwanis Rec. Ctr. on May 25: The question was brought forward regarding volunteer responsibilities at a grad night event such as this. The

- police department offered to document what responsibilities volunteers hold and how to follow through on those responsibilities. No problems reported.
- D. Corona's Grad Night at Kiwanis Rec. Ctr. on May 26: No problems reported.
  - E. McClintock's Grad Night at North Tempe Multi-Gen Ctr. on May 26: No problems reported.

Meeting adjourned at 1:44 p.m.

The Committee's next meeting is June 28, 2011 at 1:00pm., at the Tempe Transportation Center, 200 E. 5<sup>th</sup> St.

Prepared by: Jodie Garth  
Reviewed by: Linda Cano, City of Tempe Administrator