



Minutes Special Events Task Force Meeting August 9, 2011

Minutes of the Special Events Task Force Meeting held on August 9, 2011
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ 85281

Meeting convened at 1:00 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: Jim Peterson (PD), John Ferrin (PD), Martin Sparr (Parks), Jerry Judkins (Parks), Edith Ross (Parks), Julian Dresang (Transportation), Janet Henryson (Tax and License), Jeff Tamulevich (Development Services), Linda Cano (Recreation), Alicia Stuebner (Recreation), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Jodie Garth (Recreation)

Guests Present: Rich Rush (Chronic Cantina), Ginger Dude (Tempe Tourism), Tina Gusolli (LifeTime Fitness), Ashleigh Gaylord (TEAM Security), Elizabeth Weese and Amanda Breaux (ASU College of Law), David Horen (Mark Taylor), Paul Margaudt (Chuchbox)

I. Special Event Liquor License

- A. Sandra Day O'Connor College of Law for fundraiser, Friday, September 16, 2011 (1100 S. McAllister-ASU Fulton Center)
 - a. Motion to Approve: Alicia Stuebner
 - b. Second: Jonni Wolfe
 - c. Motion Carried

- B. Tempe Convention and Visitors Bureau for Squashball Tournament, Saturday, September 17, 2011 (1616 W. Ruby Dr.-Lifetime Fitness)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion Carried

II. Extension of Premise

- A. Chuckbox, Thursday, September 1, Friday, September 9 and Saturday, September 24, 2011 (202 E. University Dr.-The Chuckbox)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Jonni Wolfe
 - c. Motion Carried

- B. Chuckbox, Saturday, October 1 & 29, 2011 (202 E. University Dr.-The Chuckbox)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Jonni Wolfe
 - c. Motion Carried

III. Events for Initial Review

- A. End of Summer Pool Party Celebration, Saturday, August 27, 2011 (750 W. Baseline Rd.-San Palmilla Apartments)
 - a. Motion to Approve: Jerry Judkins
 - b. Second: Alicia Stuebner
 - c. Motion Carried with the stipulation that 2 off-duty police officers are hired.

- B. End of Summer Pool Party Celebration, Saturday, September 17, 2011 (1720 E. Broadway Rd.-San Marbeya Apartments)
 - a. Motion to Approve: Jerry Judkins
 - b. Second: Alicia Stuebner
 - c. Motion Carried with the stipulation that 2 off-duty police officers are hired.

- C. The Almost Half Marathon, Saturday, September 10, 2011 (Papago Park and city streets)
 - a. Motion to Table: Chad Holmes
 - b. Second: Jonni Wolfe
 - c. Motion to Table Carried

- D. ASU Homegames at Chronic Cantina, Friday, September 9, Saturdays, September 24, October 29 and November 19, 2011 (15 E. 6th St.-Chronic Cantina)
 - a. Motion to Approve by Alicia Stuebner with the following stipulations
 - i. Insurance requirements are met.
 - ii. Orchid House is properly noticed of the event.
 - iii. Event extension time will be 2 hours prior to the ASU game start and extension area will be closed off by midnight at the latest.
 - iv. Event and extension of premises are approved but the committee holds the ability to revoke any of the extensions if violations are observed.
 - b. Second: Janet Henryson
 - c. Motion Carried with the mentioned stipulations

- E. Healing Field 9/11 Memorial, Sunday, September 11, 2011 (Tempe Beach Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: John Ferrin
 - c. Motion Carried

IV. Events Associated with a Special Event Liquor License

- A. Suns Nite Hoops for End of Summer Pool Party, Saturday, August 27, 2011 (750 W. Baseline Rd.-San Palmilla Apartments)
 - a. Motion to Approve: Jerry Judkins
 - b. Second: Alicia Stuebner
 - c. Motion Carried with the stipulation that 2 off-duty police officers are hired.
- B. Suns Nite Hoops for End of Summer Pool Party, Saturday, September 17, 2011 (1720 E. Broadway Rd.-San Marbeya Apartments)
 - a. Motion to Approve: Jerry Judkins
 - b. Second: Alicia Stuebner
 - c. Motion Carried with the stipulation that 2 off-duty police officers are hired.

V. Events Associated with an Extension of Premise

- A. Chronic Cantina for ASU Homegames, Friday, September 9, Saturdays, September 24, October 29 and November 19, 2011 915 E. 6th St.-Chronic Cantina)
 - a. Motion to Approve by Alicia Stuebner
 - b. Second: Janet Henryson
 - c. Motion Carried

VI. Events for Post Review-Other

- A. Convoy of Hope at the New School for the Arts on Aug 6 - No problems reported.

Meeting adjourned at 1:22 p.m.

The Committee's next meeting is August 23, 2011 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

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