



Minutes Special Events Task Force Meeting August 23, 2011

Minutes of the Special Events Task Force Meeting held on August 23, 2011
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ 85281

Meeting convened at 1:00 p.m.

City Staff Present: Michael McComb (Fire), Jim Peterson (PD), Bill Gallauer (PD-Liquor), John Ferrin (PD), Sally Garrison (TCA), Edith Ross (Parks), Julian Dresang (Transportation), Janet Henryson (Tax and License), Jeff Tamulevich (Development Services), Karl Stephens (ADA compliance), Alicia Stuebner (Recreation), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Jodie Garth (Recreation)

Guests Present: Kimo Seymour (Nathan Tri), Andy Bellino (Nathan Tri), Jeremy Graham (Splash and Dash), Jesus Hernandez (liquor license), Elizabeth Weese (ASU College of Law), Mary Fowler (Ballet), Jac Cortright (SMB Race), Malil (SMB Race), Jim Osborne (SMB Race), Donny Johnson (Luckyman), Todd Hanley (DSFC), Karl Turnberg (Sol Devils), AJ Hunter (Baseline Sports Bar)

- I. **Public Appearance** – The committee welcomes public comment. According to the Arizona Open Meeting Law, the committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee.
 - A. No Comments

- II. **Special Event Liquor License**
 - A. Sandra Day O'Connor College of Law for fundraiser, Saturday, September 17, 2011 (1300 N. College Ave.-The O'Connor House)
 - a. Motion to Approve: Alicia Stuebner
 - b. Second: Mike McComb
 - c. Motion carried

- B. Friendly House, Inc. for fundraiser, Friday, October 21, 2011 (1300 N. College Ave.- Arizona History Museum)
 - a. Motion to Approve: Alicia Stuebner
 - b. Second: Mike McComb
 - c. Motion carried

III. **Events for Initial Review**

- A. Sol Devils Tailgate, September 1, 9, 24, October 1, 29, November 19, 25, 2011 (500 E. Veteran's Way-SW Entrance of Sun Devil Stadium)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- B. Sun Devil Family Charities Tailgate, September 9, 24, October 1, 29, November 19, 25, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried with the stipulation that all insurance requirements are met.
- C. COTA for Louie Mays Softball Tournament, Saturday, September 17, 2011 (Tempe Sports Complex Softball Fields)
 - a. Motion to Table: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried; applicants were not in attendance.
- D. Splash and Dash, Thursdays, September 22, October 6, Saturdays, October 15 & November 12, 2011 (North Boat Ramp)
 - a. Motion to Approve: Alicia Stuebner
 - b. Second: Chad Holmes
 - c. Motion carried with the stipulation that all insurance requirements are met and Tempe off-duty police are properly secured.
- E. Ballet Under the Stars, Friday, September 23, 2011 (Tempe Arts Park)
 - a. Motion to Approve: Alicia Stuebner
 - b. Second: Janet Henryson
 - c. Motion carried with the stipulation that all insurance requirements are met.
- F. Jim's Walk, Sunday, September 25, 2011 (Kiwanis Park): Event not required to go through the special event process.
- G. Nathan's Triathlon, Saturday, September 24 (Expo) and Sunday, September 25 (Race), 2011, (Tempe Beach Park, Tempe Town Lake and city streets)
 - a. Motion to Approve: Julian Dresang
 - b. Second: Chad Holmes
 - c. Motion carried with the stipulation that all vendors are properly permitted by September 10.
- H. Fall Frenzy, Friday, September 30, 2011 (Tempe Beach Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Mike McComb
 - c. Motion carried with the stipulation that all vendors are properly permitted by September 10, the Fire Marshall approves the site plan and all insurance requirements are met.

- I. SMB heat Racing Championships, Friday, September, 30 – Sunday, October 2, 2011 (Kiwanis Park Lake)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried with the stipulation that all insurance requirements are met.
- J. Birthday Party, Saturday, September 10, 2011 (201 E. Baseline Rd.)
 - a. Motion to Approve: Mike McComb
 - b. Second: Alicia Stuebner
 - c. Motion carried with the stipulation that an off-duty police agreement was received for a sound officer.

IV. Special Event Liquor License associated with an event.

- A. The Sun Devil Foundation Sol Devils Tailgate for Tailgate, Thursday, September 1, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- B. The Sun Devil Foundation for Sol Devils Tailgate, Friday, September 9, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- C. The Sun Devil Foundation for Sol Devils Tailgate, Saturday, September 24, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- D. The Sun Devil Foundation for Sol Devils Tailgate, Saturday, October 1, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- E. The Sun Devil Foundation for Sol Devils Tailgate, Saturday, October 29, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- F. The Sun Devil Foundation for Sol Devils Tailgate, Saturday, November 19, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried

- G. The Sun Devil Foundation for Sol Devils Tailgate, Friday, November 25, 2011 (500 E. Veterans Way)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- H. Sun Devil Family Charities, Friday, September 9, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- I. Sun Devil Family Charities, Saturday, September 24, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- J. Sun Devil Family Charities, Saturday, October 1, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- K. Sun Devil Family Charities, Saturday, October 29, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- L. Sun Devil Family Charities, Saturday, November 19, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- M. Sun Devil Family Charities, Friday, November 25, 2011 (6th Street Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Alicia Stuebner
 - c. Motion carried
- N. Spark of Hope for Fall Frenzy, Friday, September 30, 2011 (Tempe Beach Park)
 - a. Motion to Approve: Chad Holmes
 - b. Second: Mike McComb
 - c. Motion carried

V. Extension of Premise

- A. Baseline Sports Bar for Birthday Party, September 10, 2011 (201 E. Baseline Rd.)
 - a. Motion to Approve: Mike McComb
 - b. Second: Alicia Stuebner
 - c. Motion carried
- B. Baseline Sports Bar, August 27, 2011 (201 E. Baseline Rd.)
 - a. Motion to Approve: Mike McComb
 - b. Second: Alicia Stuebner
 - c. Motion carried

- C. Baseline Sports Bar, Sept 17, 2011 (201 E. Baseline Rd.)
 - a. Motion to Approve: Mike McComb
 - b. Second: Alicia Stuebner
 - c. Motion carried

Meeting adjourned at 1:52 p.m.

The Committee's next meeting is September 6, 2011 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

Prepared by: Jodie Garth

Reviewed by: Jonni Wolfe, City of Tempe Recreation Coordinator
