

Minutes Special Events Task Force Meeting August 11, 2009

**Minutes of the Special Events Task Force Meeting held on August 11, 2009
Tempe Public Library, 3500 S. Rural Rd., Board Room, Tempe, Arizona 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: Buck Rogers (PD), Joy Kleiser (PD), Don Yennie (PD), Fran Santos (PD), Kay Pence (PD), Mitch Bycura (FD), Michael McComb (FD), Deem Shepard (FD), David McAllister (RM), Jeff Tamulevich (Signs), Bob Albin (Parks), Jerry Judkins (Parks), Ron Coleman (WUD), Julian Dresang (Trans), Okie O'Connor (Recreation), Jared Wilson (Recreation), Taylor Allen (Recreation), Michelle Konnath (Recreation), Jodie Garth (Recreation).

Guests Present: Richard Zahn (TEAM Security), Kevin Jones (College Dropouts), JP Patchett (Sun Devil Family Charities), Scott Holland (Sun Devil Family Charities), Todd Hanley (Sun Devil Family Charities), Paul Marquardt (Chuckbox), Brent Mobb (ProEm), Pete Colantani (SWAT Towing), Leslie Criger (Music on Mill)

I. Events for Initial Review

- A. Sun Devil Family Charities Tailgate, Saturday, September 5 & 19, 2009 (6th Street Park): Jared Wilson made a motion to approve this event with the stipulation that insurance requirements were met. It was seconded by Bob Albin. It was the consensus of the committee to approve the event with the mentioned stipulation.
- B. ASU vs. Georgia Superscreen Party, Saturday, September 26, 2009 (MADCAP Theatre, 730 S. Mill Ave.): Jared Wilson made a motion to approve this event with the stipulation that a letter from the landlord was received stating their approval of the event. It was seconded by Mike McComb. It was the consensus of the committee to approve the event with the mentioned stipulation.
- C. Summer Tatty Round-Up, Friday, September 11, 2009 (204 E. University Dr.): Mike McComb made a motion to table this event. It was seconded by Jared Wilson. It was the consensus of the committee to table the event.

- D. RideNow Overstock Inventory Reduction Sale, Friday, August 21 – Monday, August 24, 2009 (6655 S. Kyrene Rd.): Buck Rogers made a motion to approve this event with the stipulation that a landlord approval letter was received. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event with the mentioned stipulation.
- E. Music on Mill, Thursdays, August 20, 2009 thru completion of Fall Series, (various locations in Mill Ave. District): It was determined that the series will end on November 20th. Jared Wilson made a motion to approve this event with the stipulation that a landlord approval letter from Centerpoint was received as well as a site-map showing the event area at MadCap. Mike McComb seconded the motion. It was the consensus of the committee to approve the event with the mentioned stipulations.
- F. Healing Field, Thursday, September 10 – Sunday, September 13, 2009 (Tempe Beach Park): Buck Rogers made a motion to approve this event with the stipulation that all insurance requirements were met and if there were any vendors, they would be properly permitted. Don Yennie seconded the motion. It was the consensus of the committee to approve the event with the mentioned stipulations.
- G. Play Day, Saturday, September 19, 2009 (Kiwanis Park): Ron Coleman made a motion to approve this event. It was seconded by Buck Rogers. It was the consensus of the committee to approve the event.

II. Events Pending Approval of Temporary Liquor Licenses

- A. Sun Devil Families Charities for Tailgate, Saturday, September 5, 2009 (6th Street Park): Jared Wilson made a motion to approve this license request with the stipulation that insurance requirements were met. It was seconded by Bob Albin. It was the consensus of the committee to approve the license with the mentioned stipulation.
- B. Sun Devil Families Charities for Tailgate, Saturday, September 19, 2009 (6th Street Park): Jared Wilson made a motion to approve this license request with the stipulation that insurance requirements were met. It was seconded by Bob Albin. It was the consensus of the committee to approve the license with the mentioned stipulation.
- C. Sun Devil Families Charities for ASU vs. Georgia Superscreen Party, Saturday, September 26, 2009 (730 S. Mill Ave.): Jared Wilson made a motion to approve this license request with the stipulation that a letter from the landlord was received stating their approval of the event. It was seconded by Mike McComb. It was the consensus of the committee to approve the license with the mentioned stipulation.

III. **Events Pending Approval of Extension of Premise**

- A. The Chuckbox, Saturdays, September 5 & 19, 2009 (202 E. University Dr.): Jared Wilson made a motion to approve this extension request. It was seconded by Buck Rogers. It was the consensus of the committee to approve the extension.
- B. College Dropouts, Saturday, September 5, 2009 (560 S. College Ave. #101): Don Yennie made a motion to table this event so a more accurate site map could be established. It was seconded by Buck Rogers. It was the consensus of the committee to table the event.

IV. **Events for Post Review**

- A. Summer of Sound at Fat Tuesday on August 8: No problems reported.

Meeting adjourned at 2:05 p.m.

The Committee's next meeting is August 25, 2009 at 1:00pm.

Prepared by: Jodie Garth

Reviewed by: Michelle Konnath

Michelle Konnath
City of Tempe
Special Event Supervisor