Minutes
Special Events Task Force Meeting
March 5, 2013

Minutes of the Special Events Task Force Meeting held on March 5, 2013
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ  85281

Meeting convened at 1:02 p.m.

City Staff Present: Kirby Rapp (PD), Derek Pittam (PD), Steve Stadel (PD), Bill Gallauer (PD), Mike McComb (Fire), Deems Shepard (Fire), William Chesterfield (Tax and License), Lorenzo Herrera (Transportation), Jerry Judkins (Parks), Tanya Chavez (Neighborhood Services), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Alicia Stuebner (Recreation), Linda Cano (Recreation), Jodie Garth (Recreation)

Guests Present: Kevin Trinkle (Pride Run), Len Carity (Tilted Kilt and Tempe Diablos), Julie Gavin (AZ Humanities Counsel), Ashley Adams (Maddie’s Daddy), Mike Jennings (Kiwanis Easter Egg Hunt), Richard Byrum (Butler Amusements), Sue Taaffe (City of Tempe), Sage Grossi (Open Water Swim), Josh Roffler (Tempe History Museum), Mary Coursey (Tempe Health Fair), Dan Miller (Tempe History Museum), Pete Jacobsson (OLMC Festival), Paul DeRensis (Vintage extension), Randle Griggs (Kiwanis Nuevo Car Show), S. Goumas (Rula Bula)

Linda Cano made a call to the audience asking if there was anyone not on the agenda who would like to address the committee. No response.

I. Events for Initial Review

A. Tour de Tempe, Sunday, April 7, 2013 (Tour de Tempe)
   a. Motion to approve: Chad Holmes
   b. Second: Alicia Jerger
   c. Motion carried
B. LOUD II, Saturday, March 16, 2013 (Plencner Plaza)
   a. Motion to approve: Jonni Wolfe
   b. Second: Alicia Stuebner
   c. Motion carried

C. Arizona Mills Carnival, Friday, March 29 – Sunday, April 7, 2013 (Arizona Mills Mall)
   a. Motion to approve: Jonni Wolfe
   b. Second: Alicia Jerger
   c. Motion carried

D. Health and Wellness Fair, Sunday, March 10, 2013 (Kiwanis Park)
   a. Motion to approve: Jerry Judkins
   b. Second: Alicia Jerger
   c. Motion carried with the stipulation that all insurance requirements are met.

E. St. Patrick’s Day Weekend, Friday-Sunday, March 15-17, 2013 (660 W. Warner-Tilted Kilt)
   a. Liquor license in the name of Tempe Diablos Charities
      i. Motion to approve: Jonni Wolfe
      ii. Second: Alicia Jerger
      iii. Motion carried with the stipulation that Len will let PD know where the DJ is going to be placed by Thursday, March 7.

F. Saint Patrick’s Day Event, Sunday, March 17, 2013 (414 S. Mill Ave.-Vintage Bar & Grill)
   a. Extension of Premise in the name of Vintage Bar & Grill
      i. Motion to approve: Jonni Wolfe
      ii. Second: Alicia Jerger
      iii. Motion carried

G. Maddie’s Daddy 1st Annual 5K Fun Run, Saturday, March 23, 2013 (Papago Park)
   a. Motion to approve: Jerry Judkins
   b. Second: Jonni Wolfe
   c. Motion carried with the stipulation that all insurance requirements are met and the course route is provided to PD Traffic.

H. Kiwanis Nuevo Catch-A-Wave Car Show, Saturday, March 23, 2013 (Kiwanis Park)
   a. Motion to approve: Jerry Judkins
   b. Second: Alicia Jerger
   c. Motion carried

I. Easter Egg Hunt, Saturday, March 30, 2013 (Kiwanis Park)
   a. Motion to approve: Chad Holmes
   b. Second: Alicia Jerger
   c. Motion carried with the stipulation that all insurance requirements are met.
J. Phoenix Pride Run/Walk, Saturday, April 6, 2013 (Moeur Park)
   a. Motion to approve: Jonni Wolfe
   b. Second: Alicia Jerger
   c. Motion carried with the stipulation that all insurance requirements are met.

K. Tempe Diablos Casino Night, Saturday, April 6, 2013 (Tempe Diablo Stadium)
   a. Liquor license in the name of Tempe Diablos Charities
      i. Motion to approve: Chad Holmes
      ii. Second: Alicia Jerger
      iii. Motion carried with the stipulation that all insurance requirements are met and a letter from Aramark relinquishing their liquor license for the day is received.

L. Open Water Swim Series, April 7, November 10th (North Bank Tempe Town Lake)
   a. Motion to approve: Alicia Jerger
   b. Second: Chad Holmes
   c. Motion carried with the stipulation that all insurance requirements are met.

M. OLMC Parish Festival, Saturday and Sunday, April 13 & 14, 2013 (2121 S. Rural Rd.-OLMC Parish)
   a. Liquor license in the name of Our Lady of Mount Carmel Catholic Church
      i. Motion to approve: Jonni Wolfe
      ii. Second: Alicia Jerger
      iii. Motion carried

N. Sharing Words, Changing Worlds Lecture & Humanities Awards, Sunday, April 28, 2013 (1300 N. College Ave.-Arizona Historical Society Museum)
   a. Liquor license in the name of Arizona Humanities Council
      i. Motion to approve: Chad Holmes
      ii. Second: Alicia Jerger
      iii. Motion carried

O. Arizona Truck Driving/Super Tech Championships, Saturday, April 13, 2013 (Diablo Stadium Parking Lot)
   a. Motion to approve: Chad Holmes
   b. Second: Jonni Wolfe
   c. Motion carried

P. Stage at Rula Bula, Sunday, March 17, 2013 (401 S. Mill Ave.-Mission Palms)
   a. Motion to approve: Linda Cano
   b. Second: Alicia Jerger
   c. Motion carried pending the receipt of an approval letter from Tempe Mission Palms.
Q. Liquor license in the name of We Care at Anthem, Inc., Saturday, March 16, 2013 (Kiwanis Park). This application is replacing the previously submitted Nova Youth Cycling Foundation.
   a. Motion to approve: Jonni Wolfe
   b. Second: Chad Holmes
   c. Motion carried
R. National Public Safety Telecommunicator Fund-Raiser, Wednesday, March 20, 2013 (6th St. Park)
   a. Motion to Table: Linda Cano
   b. Second: Alicia Jerger
   c. Motion carried

II. Events for Post Review

   A. Geeks’ Night Out on Feb 21: No problems reported.
   B. Empty Bowls on Feb 22 & 23: No problems reported.
   C. AZ Bedrace on Feb 23: No problems reported.
   D. Firefighters Party at Baseline Sports Bar on Feb 23: No problems reported.
   E. Blues, Brews and BBQ at Four Peaks on Feb 23: No problems reported.
   F. Ragnar Relay on Feb 23: No problems reported.
   G. Canteen Agave Fest on Feb 23: No problems reported.
   H. 5K9 on Feb 24: No problems reported.
   I. Great Arizona Beer Festival on March 1 & 2: No problems reported.
   J. Bowers/Harkins Reception on March 2: No problems reported.
   K. Stride for Sight on March 3: No problems reported.

Meeting adjourned at 2:20 p.m.

The Committee’s next meeting is March 19, 2013 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

Prepared by: Jodie Garth, Assistant Recreation Coordinator