Special Events Task Force Meeting-Minutes

December 4, 2013 9:00am
200 E. 5th St. Tempe Transportation Center, Don Cassano Room
Tempe, AZ 85281

Meeting convened at 9:00am

City Staff Present: Kerby Rapp (PD), Tim Bulson (PD), Bill Gallauer (PD), Deems Shepard (Fire), Mike McComb (Fire), Carlos Elzy (Fire), James Hatch (Recreation), Jonni Wolfe (Recreation), Linda Cano (Recreation), Jodie Garth (Recreation)

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. Devils on Mill, Saturday, December 7, 2013 (6th St.)
   a. Motion to approve: Chad Holmes
   b. Second: Linda Cano
   c. Motion carried with the stipulation that a traffic plan is submitted and approved, the carnival company makes contact with the Fire Inspector, and EMS and PD off-duty agreements are received.

B. Chuckbox Extension of Premise, Saturday, December 7, 2013 (202 E. University Dr.)
   a. Motion to approve: Chad Holms
   b. Second: Linda Cano
   c. Motion carried

C. Sol Devils Tailgate, Saturday, December 7, 2013 (500 E. Veterans Way)
   a. Liquor License in the name of The Sol Devils
      i. Motion to approve: James Hatch
      ii. Second: Linda Cano
      iii. Motion carried

D. PAC 12 Championship Navy League Tailgate, Saturday, December 7, 2013 (502 S. College-Mad Hatters)
    a. Liquor license in the name of Phoenix Council, Navy League of the United States
        i. Motion to approve: Linda Cano
        ii. Second: Chad Holmes
        iii. Motion carried with the stipulation that all insurance requirements are met.

E. Buffalo Wild Wings Extension, Saturday, December 7, 2013 (705 S Rural Rd-Buffalo Wild Wings)
    a. Extension of Premise in the name of Buffalo Wild Wings
        i. Motion to approve: Linda Cano
        ii. Second: Chad Holmes
        iii. Motion carried

F. Cross-fit Challenge, Saturday, December 7, 2013 (410 S. Mill Ave.)
    a. Extension of Premise in the name of Moonshine Whiskey Bar
        i. Motion to approve: Linda Cano
        ii. Second: James Hatch
        iii. Motion carried with the following stipulations:
            1. Event start time in 6:00pm
            2. A revised site map is submitted to Fire Inspector
            3. PD off-duty is secured for the times required by PD. 1 officer with car from 6:00p-10:00p and 4 more officers from 6:00p-2:00a.
            4. Applicant must contact Hayden Ferry of the event and times.
            5. Amplified sound must be turned off by 10:00pm.
            6. Applicant must contact Festival of the Arts Coordinator to discuss and agree on load-in and load-out details.

Meeting adjourned at 9:47am.

The next meeting is scheduled for Tuesday, December 10, 2013

Prepared by: Jodie Garth, Assistant Recreation Coordinator