Tempe

Minutes
Special Events Task Force Meeting
July 24, 2012

Minutes of the Special Events Task Force Meeting held on July 24, 2012
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ 85281

Meeting convened at 1:00 p.m.

City Staff Present: Kerby Rapp (PD), Dale Hoobler (PD), Elizabeth Thomas (Neighborhoods), Julian Dresang (Transportation), William Chesterfield (Tax and License), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Alicia Jerger (Recreation), Linda Cano (Recreation), Jodie Garth (Recreation)

Guests Present: Ginger Dude (Squash Tournament), Tina Fusilli (Squash Tournament), Leslie Criger (Devils on Mill), Rick Cisneros (World Wide RV), Todd Hanley (Sun Devil Family Charities).

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. <u>Events for Review</u>

A. World Wide RV Show, Friday, August 17 – Saturday, August 25, 2012 (8550 S. Emerald Drive - Emerald Center)
   a. Motion to Approve: Alicia Jerger
   b. Second: Jonni Wolfe
   c. Motion carried with the stipulation that a proper city tax license is secured.

B. Devils on Mill, August 30, September 8 & 22, October 18 and November 17, 2012 (6th between Mill and Forrest)
   a. Motion to Approve: Elizabeth Thomas
   b. Second: Jonni Wolfe
   c. Motion carried with the stipulations that all insurance requirements are met, a fire permit is secured, PD off-duty agreement is submitted, site-map is updated and a traffic control plan for 6th/Forest and 6th/Mill is submitted.
C. Sun Devil Family Charities Tailgate Fundraiser, August 30, September 8 & 22, October 18 & 27, and November 17, 2012
   a. Liquor License in the name of Sun Devil Family Charities
      i. Motion to Approve: Elizabeth Thomas
      ii. Second: Jonni Wolfe
      iii. Motion carried with the stipulations that all insurance requirements are met, a fire permit is secured, PD off-duty agreement is submitted and the site map is updated.
D. Liquor License in the name of Tempe Convention and Visitors Bureau, Friday and Saturday, September 21 & 22, 2012, (1616 W. Ruby Drive-LifeTime Fitness)
   a. Motion to Approve: Chad Holmes
   b. Second: Alicia Stuebner
   c. Motion Carried

II. <u>Events for Post Review</u>

A. Arizona Road Racers at Kiwanis Park on July 14: No problems reported.
B. 3rd Thursday Run at Tempe Marketplace on July 18: No problems reported.
C. Free Art Friday at the Library Complex on July 20: No problems reported.
D. Splash Mob at Kiwanis Park on July 21: No problems reported.

Meeting adjourned at 1:40 p.m.

The Committee's next meeting is August 7, 2012 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

Prepared by: Jodie Garth, Assistant Recreation Coordinator