Tempe

Minutes
Special Events Task Force Meeting
August 7, 2012

Minutes of the Special Events Task Force Meeting held on August 7, 2012
200 E. 5th Street, Tempe Transportation Center, Tempe, AZ 85281

Meeting convened at 1:11 p.m.

City Staff Present: Deems Shepard (Fire), Mike McComb (Fire), Dale Hoobler (PD), Elizabeth Thomas (Neighborhoods), Bruce Smith (Tax and License), Jeff Tamulevich (Dev. Services), Jonni Wolfe (Recreation), Chad Holmes (Recreation), Alicia Jerger (Recreation), Linda Cano (Recreation)

Guests Present: Karl Turnberg (Sol Devils), Bridget Arenson (ASU Tailgate), Paul Marquardt (The Chuckbox), David Horan (Sound Wave and San Marquis), David Ellis (TEAM Security)

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. The Chuckbox Extension of Premise, 202 E. University Dr.
   a. August 30, 2012
   b. September 8 & 22, 2012
   c. October 18 & 27, 2012
   d. November 17, 2012
      i. Motion to Approve: Jonni Wolfe
      ii. Second: Linda Cano
      iii. Motion Carried with the suggestion that more security is used and a security plan is established.

B. Liquor Licenses in the name of The Sun Devil Club, ASU Arboretum.
    a. August 30, 2012
    b. September 8 & 22, 2012
    c. October 18 & 27, 2012
    d. November 17, 2012
        i. Motion to Approve: Jonni Wolfe
        ii. Second: Chad Holmes
        iii. Motion Carried

C. Sound Wave and Liquor License in the name of Big Brothers Big Sister of Central Arizona, Saturday, September 29, 2012 (1500 N. McClintock Dr.-Big Surf)
    a. Motion to Table due to the event needing more details resolved (i.e. fire performers permitted, speaker location confirmed, staff and security numbers resolved): Linda Cano
    b. Second: Chad Holmes
    c. Motion Carried

D. Sol Devils Tailgate and Liquor Licenses in the name of The Sol Devils
    a. September 8 & 22, 2012
    b. October 18 & 27, 2012
    c. November 17, 2012
        i. Motion to Approve: Jonni Wolfe
        ii. Second: Linda Cano
        iii. Motion Carried

E. Grand Opening Mixer at San Marquis Apartments and Liquor License in the name of Family Promise of Great Phoenix, Thursday, August 30, 2012 (577 E. Baseline)
    a. Motion to Approve: Chad Holmes
    b. Second: Jonni Wolfe
    c. Motion Carried

F. Healing Field, Tuesday, September 11, 2012 (Tempe Beach Park)
    a. Motion to Approve: Jonni Wolfe
    b. Second: Chad Holmes
    c. Motion Carried

Meeting adjourned at 1:40 p.m.

The Committee's next meeting is August 21, 2012 at 1:00pm., at the Tempe Transportation Center, 200 E. 5th St.

Prepared by: Alicia Jerger and Jodie Garth, Assistant Recreation Coordinators