

**MINUTES OF THE SPECIAL MEETING
OF THE CAREFREE TOWN COUNCIL**

WHEN: TUESDAY, JUNE 24, 2019

WHERE: CAREFREE TOWN COUNCIL CENTER - 33 EASY ST., CAREFREE, AZ.

TIME: 2:30 P.M.

Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio (*Telephonic*)
Michael Krahe (*Telephonic*)
Gene Orrico

Absent:

Stephen Hatcher
Cheryl Kroyer

Also Attending:

Gary Neiss, Town Administrator; Beth Renfro, Director of Marketing; Kandace French Contreras, Town Clerk/Treasurer.

Mayor Peterson opened the meeting at 2:30 p.m.

The Pledge of Allegiance was led by Beth Renfro

AGENDA:

ITEM #1 Review and possible approval of a partial street closure at Mule Train Road fronting the CIVANA Resort for the Drone Show and Block Party on July 6, 2019 from 5:00 p.m. to 10:00 p.m.

Mayor Peterson announced the agenda item and provided background on the agenda item as well as the success of the prior Independence Day Drone show at CIVANA in 2018. He introduced Marketing Director, Beth Renfro and Larry Lamy, CFO of CIVANA Resort in Carefree.

Mr. Lamy provided information regarding the Second Annual Drone Show and Block Party. He further explained the success of the prior year and stated that they hoped to make this an annual event going forward. He also pointed out that the event is very pet friendly due to the lack of the explosives.

Mr. Lamy explained the difference in the expanded program for 2019 from the event in 2018, including a block party, food trucks, separate VIP CIVANA guest section and added lighting for pedestrians using lighted balloons. He provided an updated layout map that also gave information regarding restrooms and parking. He pointed out the location of detour signs and the

availability of the CIVANA Resort shuttle to shuttle guests from the Carefree parking location and the possibility of adding a second shuttle to accommodate those attending the event.

He provided additional information regarding the program sponsor, including the Town of Carefree, and Sanderson Lincoln. He gave details regarding the availability of the Carefree Fire Station/Rural Metro to provide medical services as well as community involvement and an opportunity for guests to see a fire truck on display.

The council asked Mr. Lamy if Carefree restaurants and businesses had been invited to participate and if the current location of the alcohol service required additional input.

Mr. Lamy responded.

Council Member Krahe asked Beth Renfro if anything was being added to encourage attendees to come to Carefree.

There was discussion on the matter, including the possibility of adding the Town tent to the block party, and other considerations.

Council Member Orrico stated he saw no downside to the event.

Council Member Orrico made a **motion** to approve the street closures for the drone show and block party as submitted by CIVANA. There was a **second** by Vice Mayor Crane. The motion was **carried** unanimously.

ITEM #2 Adjournment.

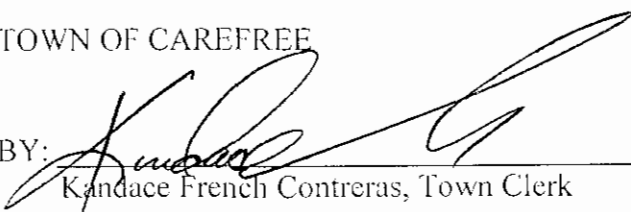
Mayor Peterson announced the agenda item.

Council Member Orrico made a **motion** to adjourn. There was a **second** by Vice Mayor Crane. The motion was **carried** unanimously.

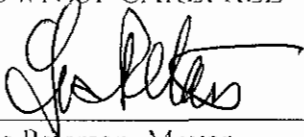
Meeting ended at 2:43 p.m.

DATED this 25th day of June, 2019.

TOWN OF CAREFREE

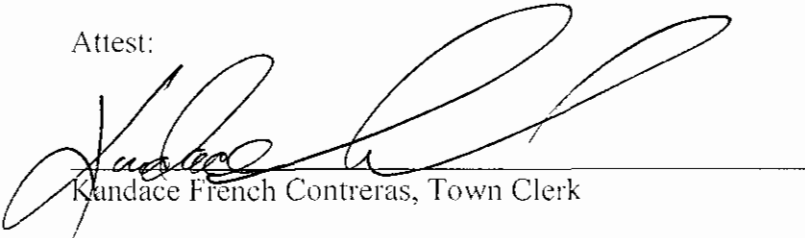
BY: 
Kandace French Contreras, Town Clerk

TOWN OF CAREFREE



Les Peterson, Mayor

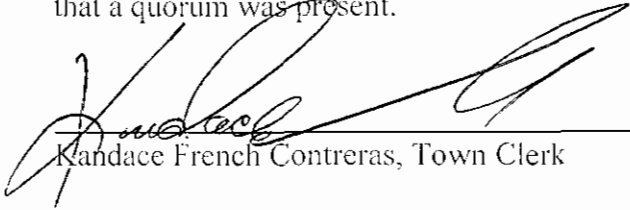
Attest:



Kandace French Contreras, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the meeting of the Town of Carefree held June 24, 2019. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Town Clerk