



TOWN OF JEROME

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Founded 1876
Incorporated 1899

MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, MARCH 26, 2013 AT 4:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.</p> <p><i>Mayor Check called the meeting to order at 4:23 p.m.</i></p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Nikki Check, Vice Mayor Lew Currier and Councilmembers Anne Bassett, Randall Hunt and Bill Phinney.</i></p> <p><i>Other staff in attendance at roll call included Deputy Town Clerk Rosemarie Shemaitis.</i></p>
ITEM #2:	<p>FILM FESTIVAL IN JEROME</p> <p>Council will review additional information from Toni Ross regarding a possible film festival in Jerome in June 2013, and may provide final approval for the project.</p> <p><i>Toni Ross addressed the Mayor and Council to provide additional information regarding the film festival she is seeking final approval for. The schedule of events she provided is included at the end of these minutes.</i></p> <p><i>Ms. Ross thanked Council for their prior suggestion of utilizing the 300 Level parking area. She looked into that and feels that it is perfect for the event, and will accommodate the amount of people anticipated to attend.</i></p> <p><i>Ms. Shemaitis presented to Ms. Ross a checklist of items that had been required by Council, and noted that she has not yet received a completed park use application. She added that Ms. Ross will also need to acquire a TPT and business license. Ms. Ross said that she would submit the completed park use application later that day.</i></p> <p><i>Mayor Check asked about the liability issues regarding the licensing for the use of major films. Ms. Ross replied that a release form is on their website, but people have been waiting for Council approval before submitting their films. The Mayor asked about feature films and Ms. Ross said that she found the licensing department that she has to contact for that. She is undecided - she does want to show classic films, she said, but for this first year, they may just focus on the films submitted.</i></p> <p><i>Vice Mayor Currier asked Ms. Ross about noise after 10:00 p.m. and Ms. Ross replied that the last film will begin at around 8:00 p.m. She said that none of the bands will be playing in the parks after 8:00 p.m.; they will be playing at the 300 level. Mayor Check noted that the evening films will be playing at the 300 level.</i></p> <p><i>Ms. Ross clarified that the Upper Park will be used only as a gathering area.</i></p> <p><i>Councilmember Phinney pointed out that the parks are open to the public and that other people may be there, and clarified for Ms. Ross that she will not be able to block off the park or place barriers – the application is only allowing for the use of the park, not its rental. Ms. Ross responded that all are welcome.</i></p> <p><i>Mayor Check said that she would like to know which bands and movies are playing. Ms.</i></p>

	<p>Ross said that as they are booked she can provide updates. Once she has received approval from Council, all she needs to do is make phone calls to all those interested to let them know that they can submit their applications, and the information will be made available on the website. Everything is ready to go.</p> <p>Motion: Councilmember Bassett made a motion to approve, for the Jerome Film Festival, the use of the Town, park and 300 level parking area, contingent on their fulfilling the checklist provided. It was seconded by Councilmember Phinney and approved by all.</p> <p>Ms. Ross thanked Council.</p>
ITEM #3:	ADJOURNMENT <p>Upon motion by Councilmember Hunt, seconded by Councilmember Bassett and unanimously approved, the meeting was adjourned at 4:30 p.m.</p>

Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Rosemarie Shemaitis.

APPROVE:

ATTEST:

Nikki Check, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____