

**REGULAR MEETING MINUTES
CITY OF SOUTH PADRE ISLAND
SPECIAL EVENTS COMMITTEE**

THURSDAY, FEBRUARY 13, 2020

I. CALL TO ORDER.

The Special Events Committee of the City of South Padre Island, Texas held a Regular Meeting on Thursday, February 13, 2020 at the South Padre Island City Council Chambers, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Sean Till called the meeting to order at 10:00 a.m. A quorum was present: Committee Members Lisa Graves, Cody Pace, Christian Hasbun, Sean Slovisky, and Vice-Chairman Doyle Wells. Absent was Committee Member Tomas Saenz.

City Council Members: Mayor Patrick McNulty, Ken Medders, Kerry Schwartz

Staff: CVB Director Ed Caum, Executive Services Specialist Rosa Zapata, Events Development & Packaging Manager Marisa Amaya, Director of Marketing Research and Analytics Michael Flores, Sales and Special Events Administrative Assistant April Romero.

II. PLEDGE OF ALLEGIANCE.

Chairman Till led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS:

Public comments were given at this time.

IV. REGULAR AGENDA:

4.1 Discussion and action to approve the funding request for the 2020 JJ Zapata Fishing Tournament.

Committee Member Hasbun made the motion, seconded by Vice-Chairman Wells to approve \$5,000 in funding for marketing. Motion carried unanimously by those present.

4.2 Discussion and action to approve the funding request for the 2nd Annual SPI Half Marathon and 5K.

Committee Member Hasbun made the motion, seconded by Vice-Chairman Wells to approve \$5,000 in funding to be allocated for marketing. Motion carried unanimously by those present.

4.3 Discussion and action to approve the funding request for the 81st Annual Texas International Fishing Tournament.

Committee Member Hasbun made the motion, seconded by Vice-Chairman Wells to approve funding in the amount of \$25,000. After a brief discussion, Committee Member Hasbun and Vice-Chairman Wells amended their motion to include \$15,000 for in-kind services. Motion carried unanimously by those present.

4.4 Discussion and action to approve the funding request for the 2020 Commemorative Air Force Airshow.

Chairman Till made the motion, seconded by Vice-Chairman Wells to approve funding in the amount of \$10,000 for marketing and \$25,000 for the Twilight Airshow. Motion carried unanimously by those present.

4.5 Discussion and action to approve the funding request for the 2020 SPI Music Fest.

Committee Member Pace made the motion, seconded by Committee Member Graves to approve the funding request in the amount of \$80,000. After some discussion, Committee Member Pace rescinded his motion, seconded by Committee Member Graves.

Vice-Chairman Wells made the motion, seconded by Committee Member Hasbun to deny the funding request based on this event does not fall within the budget discretion. Motion carried unanimously by those present.

4.6 Update, discussion and possible action regarding Spartan Races.

Committee Member Hasbun made the motion, seconded by Committee Member Pace to approve the date of October 10th for North American Kids Championship. Motion carried unanimously by those present.

4.7 Discussion and possible action concerning setting a new meeting date for March 2020.

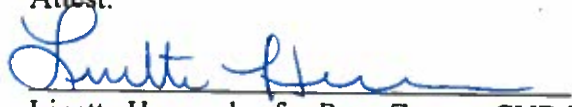
No meeting date was set for March 2020.

V. ADJOURNMENT.

There being no further business, Chairman Till adjourned the meeting at 12:51 p.m.

Approved this 13th day of February, 2020.


Sean Till, Special Events Committee Chairman

Attest:

Linette Hernandez for Rosa Zapata, CVB Executive Services Specialist