

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

TUESDAY, OCTOBER 19, 2021

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, October 19, 2021, at the South Padre Island City Council Chambers, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Christian Hasbun called the meeting to order at 2:05 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members, Cody Pace, and Tomas Saenz. Committee Members Sean Slovisky, and Amy Salander were absent.

CVB staff members present were CVB Director Ed Caum, Operations and Services Manager Lori Moore, Special Events Manager April Romero, and Management Assistant Linette Hernandez.

City officials present were City Manager Randy Smith and City Council Member Ken Medders.

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Special Events Manager April Romero made a public announcement regarding Hurricane Heat, a Spartan event, coming to the island in November 2022.

IV. APPROVE CONSENT AGENDA

- 4.1. Approve the excused absence for Committee Member Tomas Saenz for the September 22, 2021 regular meeting. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.2. Approve the meeting minutes for the September 22, 2021 regular meeting. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.

- * 2021 Food Truck Festival
- * 2021 SPI Triathlon

* 2021 JJ Zapata Fishing Tournament

V. REGULAR AGENDA

- 5.1. Discussion and possible action to approve the funding request for Run the Jailbreak in May 2022. Event producer Tim Scribner was virtually present to answer questions from the committee. Chairman Christian Hasbun made a motion to approve the funding request for \$25,000, seconded by Committee Member Tomas Saenz. Motion carried unanimously.
- 5.2. Discussion and possible action to approve the funding request for the Winter Outdoor Wildlife Expo (WOWE) in February 2022. Event producers Cristin Howard and Javi Gonzales presented at the podium. Committee Member Cody Pace made a motion to approve the funding request for \$5,000, with \$3,000 of the funds to be used towards marketing, and \$2,000 of the funds to be used towards operations, seconded by Vice Chairwoman Lisa Graves. Motion carried on a 3 to 1 vote, with Chairman Christian Hasbun casting a nay vote.
- 5.3. Discussion and possible action to approve the funding request for Ladies Kingfish Tournament in August 2022. Event producer Alita Bagley presented at the podium. Committee Member Tomas Saenz made a motion to approve the funding request for \$5,000, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 5.4. Discussion and possible action to approve the funding request for the Lighted Boat Parade in December 2021. Special Events Manager April Romero presented at the podium. Chairman Christian Hasbun made the motion to approve the funding request for \$7,000, seconded by Committee Member Tomas Saenz.
- 5.5. Discussion and action concerning the new meeting date for November 2021. The next meeting was scheduled for November 16, 2021.

VI. ADJOURN

The meeting was adjourned at 2:35pm.


Linette Hernandez, CVB Administrative Assistant

Approved by:


Christian Hasbun, SEC Chairman