

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

TUESDAY, SEPTEMBER 13, 2022

1. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, September 13, 2022, 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 2:00 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Amy Salander and Cody Pace were present. Committee Member Ryan O'Byrne, Meg Clifton, and Sean Slovinsky were absent.

CVB staff members present were CVB Director Blake Henry, Operation and Services Manager Lori Moore, Special Events Manager April Brown, and Administrative Assistant Silvia Sanchez. City staff members present were City Secretary/Public Information Officer Nikki Soto and City Manager Randy Smith were present.

City officials present were: City Council Member Ken Medders and Cjty Council Member Kerry Schwartz

2. PLEDGE OF ALLEGIANCE

Chairman Hasbun led the pledge of allegiance and Texas pledge.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Chairman Hasbun announced that agenda items 5.1 and 5.3 had been pulled from the agenda.

4. APPROVE CONSENT AGENDA

Lisa Graves made a motion, seconded by Cody Pace. Motion passed unanimously

- 4.1. Approve the meeting minutes for the August 16, 2022 regular meeting. (Hasbun)
- 4.2. Approve the excused absences for Committee Member Ryan Obyrne for the August 16, 2022 meeting. (Hasbun)
- 4.3. Approve the post-event reports for the following events: (Hasbun)
 - *Texas International Fishing Tournament 2022
 - *Ladies Kingfish Tournament 2022

5. Regular Agenda

- 5.1. Discussion and possible action to approve the funding request for the Texas State Surfing Championship in April 2023. (Brown)
This agenda was pulled from the meeting.

Agenda: September 13, 2022

- 5.2. Discussion and possible action to approve the funding request for the Texas Beach Ultimate Frisbee Festival in April 2023. (Brown)
Chris Johnson, Chris Dawkins, and AJ Beard presented and answered questions regarding event and funding request for \$10,000. CVB recommendation was \$5,000 for funding request. Vice Chairman Lisa Graves made a motion to approve, seconded by Committee Member Amy Salander. Motion passed unanimously.
- 5.3. Discussion and possible action concerning the Roar by the Shore Airshow and Space Expo in August 2022. (Brown)
This item was pulled from the agenda.
- 5.4 Discussion and action concerning the new meeting date for October 2022. (Hasbun)
Chairman Hasbun announced next meeting date would be Tuesday, October 18, 2022 at 2:00 PM.

6. Adjourn

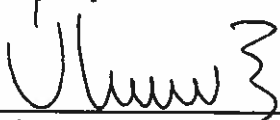
There being no other business, Chairman Hasbun adjourned the meeting at 2:20 PM.

Prepared By:



Ema Jaramillo, CVB Management Assistant

Approved by:



Christian Hasburn, SEC Chairman