

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

TUESDAY, NOVEMBER 15, 2022

1. Call to order

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, November 15, 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 2:07 PM. A quorum was present: Chairman Christian Hasbun, Vice Chairwoman Lisa Graves, Committee Member Amy Salander, and Committee Member Meg Clifton. Committee Member Sean Slovinsky, Ryan O'Byrne, and Cody Pace were absent.

CVB staff members present were CVB Director Blake Henry, Operation and Services Manager Lori Moore, and Special Events Manager April Brown. City Manager Randy Smith was also present.

2. Pledge of Allegiance

Chairman Hasbun led the pledge of allegiance.

3. Public Comments and Announcements

Public comments and announcements were given at this time.

4. Approve Consent Agenda

Committee Member Meg Clifton made a motion to approve consent agenda, seconded by Committee Member Amy Salander. Motion carried unanimously.

- 4.1 Approve the meeting minutes for the October 18, 2022 regular meeting. (Hasbun)
- 4.2 Approve the excused absences for Committee Members Amy Salander, Meg Clifton, and Sean Slovinsky for the October 18, 2022 meeting. (Hasbun)
- 4.3 Approve the post-event reports for the following events: (Hasbun)
 - *Banzaikon 2022
 - *Ride for Rotary Causeway Cross 2022
 - *Sandcastle Days 2022
 - *SPI Pride 2022

5. Regular Agenda

- 5.1 Discussion and possible action to approve the funding request for Jailbreak South Padre in May 2023. (Brown)
Tim Scrivner presented and answered questions from the board. Committee Member Amy Salander created a motion to approve \$25,000 in marketing purposes for the event to be

held on May 20th, seconded by Vice Chairwoman Lisa Graves. Motion carried unanimously.

- 5.2 Discussion and possible action to approve the funding request for the American Junior Golf Association South Padre Island Junior Championship in August 2023. (Brown)
Patrick Cansfield presented and answered questions from the board regarding his funding request and the SPI Junior Championship event. The board asked for AJGA to get sponsor or golf course to subsidize the cost. Vice Chairwoman Lisa Graves made a motion to table agenda item for next month, seconded by Committee Member Meg Clifton. Motion carried unanimously.
- 5.3 Discussion and possible action to approve the funding request for the Ladies Kingfish Tournament in August 2023. (Brown)
Committee Member Amy Salander made a motion to approve the funding request for the Ladies Kingfish Tournament, seconded by Meg Clifton. Motion carried unanimously.
- 5.4 Discussion and action concerning the new meeting date for December 2022. (Hasbun)
Chairman Hasbun announced the next meeting date will be Tuesday, December 13, 2022 at 2:00 PM.

6. Adjourn

There being no further business, Chairman Hasbun adjourned the meeting at 2:37 PM.

Prepared By:



Ema Jaramillo, CVB Management Assistant

Approved by:



Christian Hasburn, SEC Chairman