

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

**TUESDAY, APRIL 20, 2021**

**I. CALL TO ORDER**

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, April 20, 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 2:01 pm. A quorum was present: Committee Members, Cody Pace, Tomas Saenz, Amy Salander, and Sean Slovisky. Committee Members Doyle Wells and Lisa Graces were absent.

City officials present were City Manager Randy Smith.

CVB staff members present were CVB Director Ed Caum, Event Development and Packaging Manager Marisa Amaya, Operations and Services Manager Lori Moore, and Management Assistant Linette Hernandez.

**II. PLEDGE OF ALLEGIANCE**

SEC Chairman Christian Hasbun led the pledge of allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

There were no public comments or announcements.

**IV. APPROVE CONSENT AGENDA**

- 4.1. Approve the meeting minutes for the March 16, 2021 regular meeting. Committee Member Sean Slovisky made the motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.
  
- 4.2. Approve the excused absence for Committee Member Doyle Wells for the March 16, 2021 regular meeting. Committee Member Sean Slovisky made the motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.

**V. REGULAR AGENDA**

- 5.1. Discussion and possible action to approve the funding request for RAV Run Adventures in November 2021. Event Promoter Rob McGee presented at the podium. This is the 3rd annual half marathon that he has hosted on the island. RAV Run Adventures will host a

5K/1 Mile run on Saturday, November 13, 2021 and a Half Marathon/Relay on Sunday, November 14, 2021. Chairman Christian Hasbun made the motion to approve funding for \$7,500 to be used towards marketing the event, seconded by Committee Member Amy Salander. Motion carried unanimously.

- 5.2. Discussion and possible action to approve the funding request for 2021 Texas State Surfing Championships in May 2021. Event promoter, Mary Goldsmith, presented virtually. Committee Member Tomas Saenz made the motion to fund the event for \$3,500 and to possibly make this a contracted event, seconded by Committee Member Sean Slovisky. Motion carried unanimously.

Discussion and action concerning new meeting date for May 2021. The next SEC meeting date was set for May 18, 2021.

## **VI. ADJOURN**

There being no further business, Chairman Christian Hasbun adjourned the meeting at 2:25pm.

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Linette Hernandez, CVB Management Assistant

Approved by:

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Christian Hasbun, SEC Chairman