

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

**MONDAY, MAY 11, 2020**

**I. CALL TO ORDER**

The Special Events Committee of the City of South Padre Island, Texas held a Regular Meeting on Monday, May 11, 2020 at the South Padre Island Convention Centre, 7355 Padre Boulevard, South Padre Island, Texas. Chairman Sean Till called the meeting to order at 1:00pm. A quorum was present: Committee Members Tomas Saenz, Lisa Graves, Sean Slovisky, and Vice Chairman Doyle Wells. Committee Member Christian Hasbun arrived at 1:01pm. Absent were Committee Member Cody Pace.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**IV. CONSENT AGENDA:** None.

**V. REGULAR AGENDA**

- 5.1. Presentation, discussion and possible action concerning upcoming special events for the remainder of this fiscal year and recommended direction on funding levels and future events to the CVA Board. CVB Director Ed Caum spoke at podium and provided a brief synopsis on the budget cuts that were made by City Council due to COVID-19. Discussion and opportunity provided for the committee to make suggestions and provide input regarding Special Events that have already been approved for funding.

Committee Member Christian Hasbun made the motion, seconded by Vice-Chairman Doyle Wells, to individually review each of the remaining special events for the 2019-2020 fiscal year and either approve or deny/void the remaining balance due in funding (25% of previously approved funding amount). Motion carried unanimously.

- **Sand Castle Maintenance-** Chairman Sean Till made a motion to void the remaining balance of \$9,735, seconded by Committee Member Christian Hasbun. Motion carried unanimously.
- **Sandcastle Days-**No Action
- **Holiday Sandcastle Village-**No Action
- **Lighted Boat Parade-**No Action
- **WOWE-**No Action
- **SPI Kite Fest-**No Action

- **American Jr. Golf Association-SPI Golf Tournament-Rescheduled to 2021.** Chairman Sean Till made the motion to void the remaining balance of \$2,500 for 2019-2020 fiscal year, seconded by Vice-Chairman Doyle Wells. Motion carried unanimously.
- **Sand Crab Run- Rescheduled Event.** Vice Chairman Doyle Wells made a motion to accept staff recommendations on the event, seconded by Chairman Sean Till. Motion Carried Unanimously.
- **Knights of Columbus-12th Annual Bay Fishing Challenge- Rescheduled Event.** Committee Member Christian Hasbun made the Motion to void the remaining balance of \$1,250 considering this event will not be a flagship tournament, seconded by Committee Member Lisa Graves. Motion carried unanimously.
- **Splash 2020-Rescheduled Event.** Vice Chairman Doyle Wells made a motion to void the remaining balance of \$3,750, seconded by Chairman Sean Till. Motion carried unanimously.
- **Jailbreak SPI-Rescheduled Event.** Vice Chairman Doyle Wells made a motion to void remaining balance of \$6,250, seconded by Committee Member Lisa Graves. Motion carried unanimously.
- **Shallow Sport Owners Fishing Tournament-Rescheduled Event.** Vice Chairman Doyle Wells made a motion to void remaining balance of \$2,500, seconded by Committee Member Tomas Saenz. Motion carried on a 5 to 1 vote with Committee Member Sean Silvosky casting a nay vote.
- **Pro Watercross 2020-Rescheduled to 2021.** Chairman Sean Till made the motion to void the remaining balance of \$8,750 for 2019-2020 fiscal year, seconded by Vice-Chairman Doyle Wells. Motion carried unanimously.
- **81st Annual TIFT-No date change to event.** After a brief discussion between committee members and Tournament Director Kristi Collier and TIFT President Daniel Bryant, Vice Chairman Doyle Wells made a motion to maintain the original contract in place and recommend the full funding of \$25,000, seconded by Committee member Sean Silvosky. Motion carried on a 5 to 1 vote with Chairman Sean Till casting a nay vote.
- **SPI Chamber-LKT-SPI Chamber President Roxanne Ray to podium for brief update on event.** Committee Member Christian Hasbun made the motion to void the remaining balance of \$ 1,250, seconded by Committee Member Tomas Saenz. Motion carried unanimously.

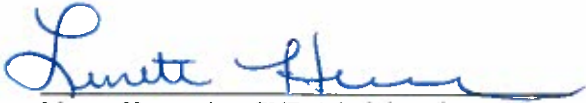
- **SPI Half Marathon**-Committee Member Christian Hasbun made the motion to void the remaining balance of \$ 1,250, seconded by Committee Member Tomas Saenz. Motion carried unanimously.
- **JJ Zapata Fishing Tournament**-Committee Member Christian Hasbun made the motion to void the remaining balance of \$ 1,250 and possibly change the date, seconded by Committee Member Tomas Saenz. Motion carried on a 5 to 1 vote, with Vice Chairman Doyle Wells casting a nay vote.
- **CAF Airshow**-Vice Chairman Doyle Wells made a motion to void all funding, in the amount of \$35,000, seconded by Committee Member Sean Till. Motion carried on a 4 to 2 vote with Committee Members Christian Hasun and Sean Silvosky casting a nay vote.
- **SPI Mariachi Run**- Committee Member Christian Hasbun made the motion to void the remaining balance of \$3,750, seconded by Committee Member Lisa Graves. Motion carried unanimously.
- **SPI Food Truck Festival**- Chairman Sean Till made the motion to void the remaining balance of \$3,750 and request that the CVB Director Ed Caum reach out to the event promoter to discuss options of possibly rescheduling the event, seconded by Vice Chairman seconded the motion. Motion carried unanimously.

There was no further action on voiding any other balances on any other events listed in item 5.1.

- 5.2. Discussion and possible action regarding upcoming fireworks display shows for current fiscal year 2020 and recommend funding level to CVA Board. Committee Member Christian Hasbun made the motion to approve scheduled fireworks, seconded by Committee Member Lisa Graves. After a brief discussion the motion carried unanimously.
- 5.3. New meeting date scheduled for June 16, 2020.

**VI. ADJOURNMENT.**

There being no further business, Chairman Till adjourned the meeting at 2:49pm.



Linette Hernandez, CVB Administrative Assistant

APPROVED:



Sean Till, Special Events Committee Chairman