

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

**TUESDAY, JUNE 16, 2020**

**I. CALL TO ORDER**

The Special Events Committee of the City of South Padre Island, Texas held a Regular Meeting on Tuesday, June 16, 2020 at the South Padre Island City Council Chambers, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Sean Till called the meeting to order at 2:00 p.m. A quorum was present: Vice Chairman Doyle Wells, Committee Members Lisa Graves, Christian Hasbun and Cody Pace. Absent were Committee Members Sean Slovisky and Tomas Saenz

City Officials: City Manager Randy Smith and City Council Member Ken Medders

CVB Staff: CVB Director Ed Caum, Office Manager Lori Moore, Event Development and Packaging Manager Marisa Amaya, CVB Administrative Assistant Linette Hernandez

**II. PLEDGE OF ALLEGIANCE**

Chairman Sean Till led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS:** Chairman Sean Till welcomed back CVB Event Development and Packaging Manager Marisa Amaya from furlough status.

**IV. APPROVE CONSENT AGENDA**

- 4.1. Approve the meeting minutes for February 13, 2020 regular meeting. Vice Chairman Doyle Wells made the motion to approve the meeting minutes, seconded by Committee Member Christian Hasbun. Motion carried.
  
- 4.2. Approve the meeting minutes for May 11, 2020 regular meeting. Committee Member Doyle Wells made the motion to approve the meeting minutes, seconded by Committee Member Christian Hasbun. Motion carried.

**V. REGULAR AGENDA**

- 5.1. Discussion and recommendation to CVA Board to approve the funding request for SPI Kite Fest 2021. CVB Director Ed Caum went to the podium to inform the committee of the staff recommendation of \$22,150 in funding and an In-Kind donation of three days of

the SPI Convention Centre for a total of \$7,500. Event Development and Packaging Manager Marisa Amaya went to the podium to introduce Bill Doan, event planner, went to the podium for a presentation. After a presentation and brief discussion, Chairman Doyle Wells made the motion to approve the funding amount of \$22,150 and \$7,500 of In-Kind donation of three days at the Convention Centre, seconded by Chairman Sean Till. Motion carried unanimously.

- 5.2. Discussion and recommendation to CVA Board to approve the funding request for Ride for Rotary 2020. Ed Caum went to the podium to inform the committee of the staff recommendation of \$1,500 in funding. Event Development and Packaging Manager Marisa Amaya to the podium to introduce Robert Hibyan, event planner, to the podium for a presentation. After a brief discussion, Committee Member Christian Hasbun made the motion to approve the funding amount of \$1,500, seconded by Committee Member Sean Till. Motion carried unanimously.
- 5.3. Discussion and recommendation to CVA Board to approve the funding request for Sandcastle Days 2020. Ed Caum went to the podium to provide background history of the event and to inform the committee of the staff recommendation to approve the full funding amount of \$35,000. Chairman Sean Till abstained from the item. After a brief discussion, Committee member Lisa Graves made the motion to approve the full funding amount of \$35,000, seconded by Committee Member Cody Pace. Motion Carried.

Next meeting was scheduled for June 21, 2020.

## VI.ADJOURN

There being no further business, Chairman Sean Till adjourned the meeting at 2:38pm.

  
Linette Hernandez, CVB Administrative Assistant

Approved:

  
Sean Till, Special Events Committee Member