

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

**TUESDAY, SEPTEMBER 21, 2021**

**I. CALL TO ORDER**

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, September 21, 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 2:00pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members, Cody Pace, Sean Slovisky, and Amy Salander. Committee Member Tomas Saenz was absent.

CVB staff members present were CVB Director Ed Caum, Operations and Services Manager Lori Moore, Special Events Manager April Romero, Special Events Coordinator Duvie Alcozerand 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 excused absences for Vice Chairwoman Lisa Graves and Committee Member Sean Slovisky for the August 17, 2021 regular meeting. Committee Member Amy Salander made the motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.2. Approve the meeting minutes for the August 17, 2021 regular meeting. Committee Member Amy Salander made the motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events. Committee Member Amy Salander made the motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.

\*2021 Ladies Kingfish Tournament

## V. REGULAR AGENDA

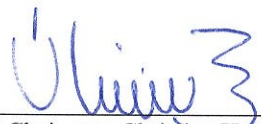
- 5.1. Discussion and possible action to deny/void the remaining balance due in funding (25% of previously approved funding amount) for Pro-Am Beach Soccer. Chairman Christian Hasbun made the motion to deny the remaining 25% in funding and to notify the promoter, seconded by Committee Member Sean Slovisky. Motion carried unanimously.
- 5.2. Update, discussion, and possible action on Global Groove Events (dba Splash) on future funding. Event producer Paul Magee spoke at the podium and explained his circumstances which contributed to him not being able to produce the event in 2020 and 2021. He requested to have the event in 2022, with no additional requests for funding. Chairman Christian Hasbun made the motion to allow planning for Splash in April 2022 contingent upon the producer providing a post event report showing that the \$11,000 in funding awarded for the 2020/2021 event was spent in marketing for the 2022 event. The motion was seconded by Vice Chairwoman Lisa Graves. Motion carried on a 4 to 1 vote, with Committee Member Amy Salander casting a nay vote.
- 5.3. Update on Spartan North American Kids Championship and Spartan-City Sprint Series to be held in February 2022. Special Events Manager April Romero spoke at the podium and updated the committee on the new dates for the Spartan events that were rescheduled due to COVID-19. New dates are set for February 2022. Special event funding has already been approved for this event so no action was taken.
- 5.4. Discussion and action concerning the new meeting date for October 2021. The next meeting was scheduled for October 19, 2021.

## VI. ADJOURN

The meeting was adjourned at 2:30pm.

  
Linette Hernandez, CVB Management Assistant

Approved by:

  
SEC Chairman, Christian Hasbun