

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

THURSDAY, JULY 14, 2022

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Thursday, July 14, 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 2:08 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Meg Clifton, Amy Salander and Cody Pace were present. Committee Members Sean Slovisky and Ryan Obyrne were absent.

CVB staff members present were CVB Director Blake Henry, Operation and Services Manager Lori Moore, Special Events Manager April Brown, Management Assistant Linette Liendo, and Administrative Assistant Silvia Sanchez.

City officials present were: Mayor Patrick McNulty and City Council Joe Ricco.

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS: CVB Operations Manager Lori Moore spoke at the podium and announced the resignation of CVB Management Assistant Linette Liendo and also introduced the new CVB Director Blake Henry.

IV. APPROVE CONSENT AGENDA

- 4.1. Approve the meeting minutes for the June 21, 2022 regular meeting. Chairman Christian Hasbun made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.2. Approve the excused absences for Committee Members Sean Slovisky and Ryan Obyrne for the June 21, 2022 meeting. Chairman Christian Hasbun made a motion to approve, seconded by Committee Member Christian Hasbun. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events:
 - * American Junior Golf Association in June 2022
 - * Beach Bash Skate Jam in June 2022.Chairman Christian Hasbun made a motion to approve, seconded by Committee Member Christian Hasbun. Motion carried unanimously.

V. REGULAR AGENDA

- 5.1. Discussion and possible action to approve the funding request for Sandcastle Days in October 2022. Special Events Manager April Brown introduced event promoter Clayton Brashier who presented at the podium and answered questions regarding the event. Vice Chairwoman Lisa Graves made a motion to approve \$40,000 in funding, with \$16,000 to be used towards operations and \$24,000 towards marketing, seconded by Committee Member Meg Clifton. Motion carried unanimously.
- 5.2. Discussion and possible action to approve the funding request for Aurora Fest in September 2022. This item was pulled from the agenda at the meeting.
- 5.3. Discussion and possible action to approve the funding request for Concerts on the Greens in September/October 2022. This item was pulled from the agenda at the meeting.
- 5.4. Discussion and action concerning the new meeting date for August 2022. The next meeting was scheduled for August 16, 2022.

VI. ADJOURN

The meeting was adjourned at 2:21pm.

Silvia Sanchez Signed for Linette Liendo
Linette Liendo, CVB Management Assistant

Approved by:

Christian Hasbun
Christian Hasbun, SEC Chairman