

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

**THURSDAY, AUGUST 16, 2022**  
2:00 PM AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2ND FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

**1. Call to order**

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, August 16, 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 2:00 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Meg Clifton, Amy Salander, Sean Slovinsky, and Cody Pace were present. Committee Member Ryan O'Byrne was absent.

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

City officials present were: City Council Member Ken Medders and City Secretary Nikki Soto.

**2. Pledge of Allegiance**

SEC Chairman Christian Hasbun led the Pledge of Allegiance.

**3. Public Comments and Announcements**

**4. Approve Consent Agenda**

- 4.1. Approve the meeting minutes for the August 16, 2022 regular meeting. Committee Member Meg Clifton made a motion to approve and seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.2. Approve the excused absences for Committee Members Amy Salander, Sean Slovinsky and Ryan O'Byrne for the July 14, 2022 meeting. Committee Member Meg Clifton made a motion to approve and seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events:  
(Hasbun)  
\* Ron Hoover Fishing Tournament 2022  
Committee Member Meg Clifton made a motion to approve and seconded by Committee Member Amy Salander. Motion carried unanimously.

## 5. Regular Agenda

Chairman Hasburn announced that agenda item 5.1 would be moved to the end of the agenda.


- 5.1 Discussion and action concerning the new meeting date for September 2022. Chairman Hasburn announced the next meeting is scheduled for September 20 at 2:00 PM.
- 5.2 Discussion and possible action to approve the funding request for Aurora Fest in September 2022. This agenda item was pulled.
- 5.3 Discussion and possible action to approve the funding request for Hallownings in October 2022. Event Promoter Christin and Javi spoke at the podium to answer questions regarding the event. Chairman Christian Hasburn made a motion to approve \$2,000 in funding, seconded by Committee Member Meg Clifton. Motion carried unanimously.

## 6. Adjourn

The meeting was adjourned at 2:15 PM.

  
Erna Jaramillo, CVB Management Assistant

Approved by:

  
Christian Hasburn, SEC Chairman