

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

TUESDAY, OCTOBER 18, 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, October 18, 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 2:02 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Cody Pace and Ryan O'Bryan were present. Committee Member Amy Salander, Meg Clifton, and Sean Slovinsky were absent.

CVB staff members present were CVB Director Blake Henry, Operation and Services Manager Lori Moore, Special Events Manager April Brown, and CVB Sales Manager Mayra Nunez.

2. Pledge of Allegiance

Chairman Hasbun led the pledge of allegiance.

3. Public Comments and Announcements

No public comments or announcements were given.

4. Approve Consent Agenda

Vice Chairwoman Lisa Graves created motion to approve, seconded by Committee Member Ryan O'Byrne. Motion carried unanimously.

- 4.1 Approve the meeting minutes for the September 13, 2022 regular meeting. (Hasbun)
- 4.2 Approve the excused absences for Committee Members Ryan O'Byrne, Meg Clifton, and Sean Slovinsky for the September 13, 2022 meeting. (Hasbun)
- 4.3 Approve the post-event reports for the following events: (Hasbun)
 - *Wahoo Classic Fishing Tournament 2022
 - *SPIsland Games 2022

5. Regular Agenda

- 5.1 Discussion and possible action to approve the funding request for the Texas State Surfing Championship in April 2023.
Special Events Manager April Brown introduced the event and previous funding requests. Mr. Lewis came to the podium to answer questions and concerns regarding the Texas State Surfing Championship. Chairman Christian Hasbun created a motion to approve \$5,000 in

marketing for the event, seconded by Committee Member Ryan O'Bryne. Motion carried unanimously.

- 5.2 Discussion and possible action to approve the funding request for the Ron Hoover Fishing Tournament in July 2023. (Brown)
Omar Fuentes and Dustin Hoover presented at the podium and answered questions regarding funding request and event. Chairman Hasbun created a motion to approve \$15,000 in marketing, seconded by Lisa Graves. Motion passed unanimously.
- 5.3 Discussion and action concerning the new meeting date for November 2022. (Hasbun)
Chairman Hasbun announced the next meeting date will be Tuesday, November 15, 2022 at 2:00 PM.

6. Adjourn

There being no further business, Chairman Hasbun adjourned the meeting at 2:42 PM.

Prepared By:



Ema Jaramillo, CVB Management Assistant

Approved by:



Christian Hasbun, SEC Chairman