

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

TUESDAY, JANUARY 19, 2021

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, January 19, 2021, at the South Padre Island City Council Chambers, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice Chairman Doyle Wells called the meeting to order at 2:00 pm. A quorum was present: Committee Members Christian Hasbun, Cody Pace, Tomas Saenz, and Sean Slovisky. Committee Member Lisa Graves was absent.

City officials present were Council Members Ken Medders and City Manager Randy Smith.

CVB staff members present were CVB Director Ed Caum, Event Development and Packaging Manager Marisa Amaya, and Administrative Assistant Linette Hernandez.

II. PLEDGE OF ALLEGIANCE

Vice Chairman Doyle Wells 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 meeting minutes for the October 26, 2020 regular meeting. Committee Member Christian Hasbun made the motion to approve, seconded by Sean Slovisky. Motion carried unanimously.
- 4.2. Approve the excused absences for Committee Members Sean Slovisky and Cody Pace for the October 26, 2020 regular meeting. Committee Member Christian Hasbun made the motion to approve, seconded by Sean Slovisky. Motion carried unanimously.

V. REGULAR AGENDA

- 5.1. Update regarding Chairman Sean Till's resignation from the Special Events Committee.
- 5.2. Discussion and action to approve the funding request for South Padre Island Beach Soccer Tournament in May 2021 and July 2021. Event Development and Packaging Manager Marisa Amaya gave a brief summary of the event and introduced the event coordinator, Tighe O' Sullivan, who presented virtually. Sports Event Planner, Lupe Metzger, spoke at

the podium and provided more details regarding the event and answered the Committee's questions. After a brief discussion, Committee Member Tomas Saenz made a motion to approve the funding request for \$14,000, seconded by Committee Member Cody Pace. Motion carried unanimously.

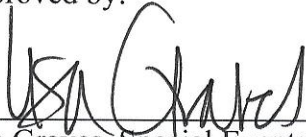
VI. ADJOURN

There being no further business, Vice Chairman Doyle Wells adjourned the meeting at 2:44pm.



Linette Hernandez, CVB Administrative Assistant

Approved by:



Lisa Graves, Special Events Committee Member