

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

TUESDAY, MAY 18, 2021

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, May 18, 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 2:00 pm. A quorum was present: Vice Chairwoman Lisa Graves and Committee Members, Cody Pace, Tomas Saenz, and Amy Salander . Committee Member Sean Slovisky was absent

City officials present were City Council Member Ken Medders

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

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Chairman Christian Hasbun announced that committee member Doyle Wells will no longer serve on the Special Events Committee and thanked him for his years of service. He also stated that there is now an open spot available on the committee.

IV. APPROVE CONSENT AGENDA

4. Approve Consent Agenda

- 4.1. Approve the meeting minutes for April 20, 2021 regular meeting. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.2. Approve the excused absences for Vice Chairwoman Lisa Graves and Committee Member Doyle Wells. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.3. Approve the SPI Triathlon post event report. Committee Member Tomas Saenz made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.

5. Regular Agenda

- 5.1. Discussion and possible action to approve the funding request for SPI Kite Fest 2022. Event Development and Packaging Manager Marisa Amaya introduced Bill Doan, the event producer of SPI Kite Fest and he shared a video presentation with the committee. The event will take place the first weekend in February 2022. Bill Doan explained that the reason for the increase in requested funds for 2022 is due to an increase in the operational costs due to COVID-19, which will require extra port a potties and hand sanitizer stations. Chairman Christian Hasbun made a motion to approve the full funding request of \$24,500, plus In-Kind services which include rental of the convention centre, median banners, and three hotel rooms, seconded by Committee Member Tomas Saenz. Motion carried unanimously .
- 5.2. Discussion and action concerning new meeting date for June 2021. The next meeting was scheduled for June 22, 2021.

6. Adjourn

There being no further business, Chairman Christian Hasbun adjourned the meeting at 2:12pm.



Christian Hasbun, SEC Chairman



Linette Hernandez, CVB Management Assistant