

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

TUESDAY, JUNE 22, 2021

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, June 22, 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 11:07 am. A quorum was present: and Committee Members, Cody Pace, Tomas Saenz, and Amy Salander . Committee Member Sean Slovisky and Vice Chairwoman Lisa Graves were absent

City officials present were City Council Member

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

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

CVB Director introduced the new Special Events Coordinator, Duvie Alcozer, and she introduced herself at the podium.

IV. APPROVE CONSENT AGENDA

- 4.1. Approve the meeting minutes for the May 18, 2021, regular meeting. Committee Member Tomas Saenz made a motion to approve, seconded by Amy Salander. Motion carried unanimously.
- 4.2. Approve the excused absence for Committee Member Sean Slovisky. Committee Member Tomas Saenz made a motion to approve, seconded by Amy Salander. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events. Committee Member Tomas Saenz made a motion to approve, seconded by Amy Salander. Motion carried unanimously.
 - * Run the Jailbreak
 - * Knights of Columbus Fishing Tournament
 - * Sand Crab Run

- * Pro Watercross
- * TGSA-Texas Gulf Surfing Association
- * Family Sandcastle World Championship

V. REGULAR AGENDA

- 5.1. Discussion and action concerning the new meeting date for July 2021. The next meeting date was scheduled for July 20, 2021.

VI. ADJOURN

There being no further business, Chairman Christian Hasbun adjourned the meeting at 11:10am.


Linette Hernandez, CVB Management Assistant

Approved by:


Christian Hasbun, SEC Chairman