

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

THURSDAY, JANUARY 13, 2022

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Thursday, January 13, 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 2:03 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Cody Pace, Tomas Saenz, and Amy Salander were present. Committee Member Sean Slovisky was absent.

CVB staff members present were CVB Interim Director Lori Moore, Special Events Manager April Brown, and Management Assistant Linette Hernandez, and Administrative Assistant Yolanda Davila.

City officials present were City Manager Randy Smith and Council Member Kerry Schwartz.

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

CVB Interim Director Lori Moore made a public announcement informing the Special Events Committee that the Spartan Race scheduled for February 2022 has been canceled due to low registration. There is a possibility that the event will apply for funding in 2023.

IV. APPROVE CONSENT AGENDA

- 4.1. Approve the excused absence for Committee Members Tomas Saenz and Sean Slovisky for the December 15, 2021 regular meeting. Committee Member Amy Salander made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 4.2. Approve the meeting minutes for the December 15, 2021 regular meeting. Committee Member Amy Salander made a motion to approve, seconded by Committee Member Cody Pace. Motion carried unanimously.

5. Regular Agenda

Agenda: JANUARY 13, 2022

- 5.1. Discussion and possible action to approve the funding request for the Sand Crab Run in April 2022. Special Events Manager April Brown spoke at the podium and introduced event producer Bill Gardner via video phone call who was available for questions regarding the event details. Committee Member Cody Pace made a motion to approve the full funding request of \$6,000, seconded by Vice Chairman Lisa Graves. Motion carried unanimously.
- 5.2. Discussion and possible action to approve the funding request for the SPI Food Truck Festival in April 2022. Special Events Manager April Brown spoke at the podium and introduced event producer John Garcia who was available to answer questions at the podium. Committee Member Amy Salander made a motion to hold off on funding the event until a new location for the event be determined so that the event can be held in the city, and not (county) at Isla Blanca Park, seconded by Chairman Christian Hasbun. Motion carried unanimously.
- 5.3. Discussion and possible action to approve the funding request for Roar by the Shore Air and Space Expo in August 2022. Special Events Manager April Brown spoke at the podium and introduced event producer David Schultz who presented at the podium and provided specific details regarding the marketing plan for the event. The committee had several questions regarding the event. Committee Member made a motion to approve, seconded by . Motion carried unanimously.
- 5.4. Discussion and action concerning the new meeting date for February 2022.

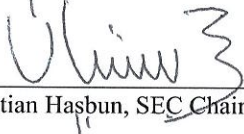
6. ADJOURN

The meeting was adjourned at 3:36pm.



Linette Hernandez, CVB Management Assistant

Approved by:



Christian Hasbun, SEC Chairman