

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

TUESDAY, FEBRUARY 15, 2022

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, February 15, 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 2:00 pm. A quorum was present: Vice Chairwoman Lisa Graves, Committee Members Cody Pace, Sean Slovisky, Meg Clifton, and Amy Salander were present.

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

City officials present were Council Member Kerry Schwartz and Council Member Ken Medders.

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

SEC Chairman Christian Hasbun welcomed new Committee Member Meg Clifton and acknowledged Committee Member Cody Pace's perfect attendance.

IV. APPROVE CONSENT AGENDA

- 4.1. Approve the meeting minutes for the January 13, 2022 regular meeting. Committee Member Amy Salander made a motion to approve, seconded by Committee Member Sean Slovisky. Motion carried unanimously.
- 4.2. Approve the excused absence for Committee Member Sean Slovisky for the January 13, 2022 regular meeting. Committee Member Amy Salander made a motion to approve, seconded by Committee Member Sean Slovisky. Motion carried unanimously.

V. REGULAR AGENDA

- 5.1. Discussion and action concerning the election of officers for the 2022 calendar year-Committee Chairman and Committee Vice Chairman. Committee Member Meg Clifton made a motion to nominate Christian Hasbun for Chairman, seconded by Vice Chairwoman Lisa Graves. Motion carried unanimously. Chairman Christian Hasbun made a motion to nominate Lisa Graves as Vice Chairman, seconded by Committee Member Sean Slovisky. Motion carried unanimously.

- 5.2. Discussion and possible action to approve the funding request for Flag Football World Championship Tour South Padre Regional in April 2022. Event producer Travis Burnett was virtually present to answer questions from the committee. Chairman Christian Hasbun made a motion to approve \$3,000 in funding towards marketing, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 5.3. Discussion and possible action to approve the funding request for SPI Half Marathon in November 2022. Event producer Rob Mcbee was available at the podium to answer questions from the committee. Chairman Christian Hasbun made a motion to approve \$10,000 in funding towards marketing, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 5.4. Discussion and possible action to approve the funding request for Texas Gulf Association State Championship in April/ May 2022. Event producer Mary Goldsmith was available at the podium to answer questions from the committee. Committee Member Cody Pace made a motion to approve \$3,000 in funding towards marketing and \$2,000 in operational costs, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 5.5. Update on American Junior Golf Association Tournament scheduled for June 2022. April Brown updated the committee on changes and updates to the event. There has been changes in course fees at the Laguna Vista golf course. The CVB is assisting in helping them find VRMs on the island.
- 5.6. Update on Splash scheduled for April/May 2022. April Brown updated the committee on changes and updates to the event. Event is scheduled at Beach Resort and Clayton's and advertising flyers have been provided.
- 5.7. Discussion and action concerning the new meeting date for March 2022. There will be no meeting in March due to Spring Break. The next meeting was scheduled for April 19, 2022.

VI. ADJOURN

The meeting was adjourned at 2:46pm.

Linette Hernandez, CVB Administrative Assistant

Approved by:



Christian Hasbun, SEC Chairman