

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

TUESDAY, MAY 17, 2022

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, May 17, 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: Committee Members Meg Clifton, Amy Salander, Cody Pace, Sean Slovisky and Ryan Obyne. Vice Chairwoman Lisa Graves was absent.

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

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

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun 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 April 19, 2022 regular meeting. Committee Member Meg Clifton made the motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.2. Approve the excused absences for Committee Members Cody Pace and Sean Slovisky for the April 19, 2022 meeting. Committee Member Meg Clifton made the motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event report for the Texas State Surfing Championships held in April 2022. Committee Member Meg Clifton made the motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.

5.Regular Agenda

- 5.1. Presentation and update regarding South Padre Island's participation in the Texas Music Office's Music Friendly Community program. Management Assistant Linette Hernandez presented at the podium along with Chip Adams from the Texas State Music Office who presented virtually and explained the program and requirements.
- 5.2. Discussion and possible action to approve the funding request for SPI Kite Fest in February 2023. Committee Member Cody Pace made a motion to approve the funding request for \$39,000, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 5.3. Discussion and possible action to approve the funding request for Banzai Kon in October 2022. Chairman Christian Hasbun made a motion to approve \$10,000 for marketing, seconded by Committee Member Meg Clifton. Motion carried unanimously.
- 5.4. Discussion and action concerning the new meeting date for June 2022. The next meeting date was scheduled for June 21, 2022.

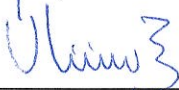
VI. ADJOURN

The meeting was adjourned at 2:46pm.



Linette Hernandez, CVB Management Assistant

Approved by:



Christian Hasbun, SEC Chairman