

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

TUESDAY, JUNE 21, 2022

I. CALL TO ORDER

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, June 21, 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 Meg Clifton, Amy Salander and Cody Pace were present. Committee Members Sean Slovisky and Ryan Obyrne were absent.

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

City officials present were: none

II. PLEDGE OF ALLEGIANCE

SEC Chairman Christian Hasbun led the pledge of allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Interim CVB Director Lori Moore made an announcement regarding the new CVB director starting on June 27, 2022.

IV. APPROVE CONSENT AGENDA


- 4.1. Approve the meeting minutes for the May 17, 2022 regular meeting. Committee Member Meg Clifton made a motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.2. Approve the excused absence for Vice Chairwoman Lisa Graves for the May 17, 2022 meeting. Committee Member Meg Clifton made a motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 4.3. Approve the Special Events Committee post-event reports for the following events:
 - * Run the Jailbreak in May 2022
 - * Splash in April 2022
 - * Shallow Sport Owners Fishing Tournament in May 2022Committee Member Meg Clifton made a motion to approve, seconded by Committee Member Amy Salander. Motion carried unanimously.

V. REGULAR AGENDA

- 5.1. Discussion and possible action to approve the funding request for The A Team/Dynamic Texas Entertainment LLC in July and September 2022. Special Events Manager April Brown introduced event promoter Nestor Garza, who presented at the podium and provided event details. Committee Member Meg Clifton made a motion to approve \$7000 in marketing for the Labor Day event only, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 5.2. Discussion and possible action to approve the funding request for SPI Pride in October 2022. Special Events Manager April Brown introduced event promoter Jay Calsen, who presented at the podium and provided event details. Committee Member Amy Salander made a motion to approve \$5,000 in marketing, seconded by Committee Member Cody Pace. Motion carried unanimously.
- 5.3. Discussion and possible action to approve the funding request for Aurora Fest in September 2022. Special Events Manager April Brown introduced event promoter Art Rios, who presented at the podium and provided event details. Chairman Christian Hasbun made a motion to table this item, seconded by Committee Member Amy Salander. Motion carried unanimously.
- 5.4. Discussion and action concerning the new meeting date for July 2022. The next meeting was scheduled for July 14, 2022.

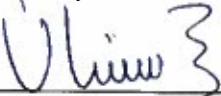
VI. ADJOURN

The meeting was adjourned at 12:54pm.



Linette Hernandez, CVB Management Assistant

Approved by:



Christian Hasbun, SEC Chairman