

**MINUTES  
REGULAR CALLED MEETING  
PARKS AND RECREATION COMMITTEE MEETING  
JANUARY 9, 2018 AT 12:00 NOON  
118 S. CAGE BLVD., 2<sup>ND</sup> FLOOR, PHARR, TEXAS**

*The Parks and Recreation Board of the City of Pharr, Texas met on Tuesday, January 9, 2018, at 12:00 Noon and the following is the record of attendance.*

**MEMBERS PRESENT:**     *Johnny Ramos  
Frank Nuñez arrived at 12:13 p.m.  
Oralia Rodriguez  
Allen Williams  
Rebecca Lizcano  
Eduardo Mata  
Mari Caballero arrived at 12:04 p.m.  
Mario Guajardo  
Mario Lizcano*

**STAFF PRESENT:**       *Roel Garza  
Cindy Bernal  
Isaac Escobedo  
Jennifer Martinez  
Sara Guerra  
Carlos Bracamontes  
J.V. Treviño*

**OTHERS PRESENT:**     *K.C. Fletcher*

**ITEM 1: CALL MEETING TO ORDER**

*Chairman Johnny Ramos called the meeting to order.*

**ITEM 2: ROLL CALL**

*Johnny Ramos introduced the item.*

**ITEM 3: PUBLIC COMMENTS**

*Johnny Ramos introduced the item.*

#### **ITEM 4: ADMINISTRATIVE**

##### **ITEM A: CONSIDER APPROVAL OF MINUTES FOR NOVEMBER 2,2017-REGULAR CALLED MEETING**

*Johnny Ramos introduced the item. Board member Oralia Rodriguez made a motion to approve the minutes. Mario Guajardo seconded and the motion carried unanimously.*

##### **ITEM C: STATUS REPORT-SPRING RECREATION, AQUATICS AND ATHLETIC PROGRAMS**

*Johnny Ramos introduced the item. Recreation Division Head, Isaac Escobedo began by informing the board that staff is currently preparing for the 12<sup>th</sup> Annual St. Patrick's Day 5K Run/Walk scheduled for March 17, 2018. Mr. Escobedo then advised the board the cost for the race for adults \$15 dollars and children under 17 are \$5. Mr. Escobedo then thanked Doctors Hospital at Renaissance for their \$2,500 sponsorship for the event. He also informed the board that the Spring Programs will be begin on February 26, 2018, and the recital is scheduled for May 2, 2018. Athletic Supervisor, Javier Trevino, advised the board that registration for basketball programs had commenced. Parks and Recreation Assistant Director, Roel Garza briefed the board on a successful ribbon cutting event for the Victor Garcia Municipal Park.*

##### **ITEM D: 5 MINUTE PRESENTATION ON POCKET AND WILDLIFE CORRIDORS-KENNETH C. FKETCHER**

*Johnny Ramos introduced the item. K.C. Fletcher began by providing an area map which was highlighted in blue indicating a designated area in the City of Pharr's intersection between Owassa and Vaternan's Roads for an Eco-Park. He added by advising the board that it would be an ideal area for a neighborhood equal pocket park. Mr. Fletcher commented to the board on the Tree Care Ordinance 2017-05.*

##### **ITEM B: DISCUSSION AND ACTION, IF ANY, ON ANY NEW POTENTIAL FUNDRAISERS**

*Johnny Ramos introduced the item and stated that they would deviate and go into closed session. There was no objection. In Accordance with Chapter 551 of the Texas Gov't Code, The Parks and Recreation Advisory Committee Hereby Gives Notice that it may meet in a closed (non-public) portion of the meeting agenda. In accordance with the following below. The time being 12:18 p.m., Board chairman Johnny Ramos stated the board would be entering into closed session in accordance with Chapter 551 of the Texas Gov't Code to discuss agenda items B and E listed in the public portion of the agenda and Pursuant to Section 551.074.*

*Johnny Ramos then re-introduced the item. Board member Mario Lizcano made a motion to approve a golf tournament fundraiser. Frank Nuñez seconded and the motion carried unanimously.*

***ITEM E: CONSIDERATION AND ACTION, IF ANY, ON PONY BASEBALL/SOFTBALL REGISTRATION FEE***

*Johnny Ramos introduced the item. Board member Eduardo Mata made a motion to continue the current baseball/softball program costs. Mario Guajardo seconded and the motion carried unanimously.*

***ITEM F: RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION***

*Johnny Ramos introduced the item. Board reconvened back at 12:52 p.m.*

***ITEM 5: ADJOURNMENT***

*Johnny Ramos introduced the item. There being no further business, Mario Guajardo moved to adjourn. It was seconded by Mario Lizcano and the motion carried.*

**STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR**

**ON THE 9<sup>th</sup> DAY OF JANUARY 2018**, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 118 S. Cage Blvd. The meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government code (Open Meeting Act) and there being a present quorum, **I Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Elva Guajardo', written over a horizontal line.

*Elva Guajardo, Administrative Assistant*

**APPROVED DATE:** 3-13-18