



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PARKS & RECREATION COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, MARCH 13, 2018**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. Call Meeting to Order:

2. Roll Call: *Roll Call and possible action on the excusing of any absent member of the board.*

3. Public Comments: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

4. Administrative:

A) Consider approval of minutes: January 9, 2018 - Regular Called Meeting

B) Status Report - Spring Recreation, Aquatics, and Athletic Programs

C) Update on Parks and Recreation Advisory Board Golf Tournament

AGENDA REGULAR MEETING
March 13, 2018

5. Adjournment :

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks & Recreation Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 7th day of March at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 7th day of March, 2018




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.A.

DATE SUBMITTED: March 7, 2018

MEETING DATE: March 13, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consider approval of minutes: January 9, 2018-Regular Called Meeting

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Consider the January 9, 2018-Regular Called Meeting

Financial Consideration: n/a

Staff Recommendation: Board approve this item.

Alternatives: n/a

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 03/07/2018
Final Approval - 03/07/2018

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JANUARY 9, 2018 AT 12:00 NOON
118 S. CAGE BLVD., 2ND 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 12th 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 Veternan'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.

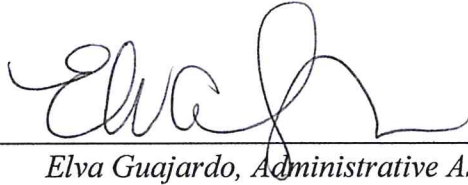
ITEM 5: ADJOURNMENT

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 9th 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:



Elva Guajardo, Administrative Assistant

APPROVED DATE: 3-13-18



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.B.

DATE SUBMITTED: March 7, 2018

MEETING DATE: March 13, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Spring Recreation, Aquatics, and Athletic Programs
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Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Staff wishes to update the board on all the department's programs.

Financial Consideration: n/a

Staff Recommendation: no approval required.

Alternatives: n/a

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 03/07/2018
Final Approval - 03/07/2018



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 4.C.

DATE SUBMITTED: March 7, 2018

MEETING DATE: March 13, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Update on Parks and Recreation Advisory Board Golf Tournament

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Staff wishes to update the board on the up-coming golf tournament taking place in May 12, 2018

Financial Consideration: n/a

Staff Recommendation: No approval

Alternatives: n/a

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 03/07/2018
Final Approval - 03/07/2018