

**MINUTES
SPECIAL CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
APRIL 12, 2017 AT 12:00 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Wednesday, April 12, 2017, at 12:26 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Frank Nuñez
Oralia Rodriguez
Lorena Singh
Eduardo Mata
Daniela Zuniga
Mari Caballero*

MEMBERS ABSENT: *Allen Williams
Rebecca Lizcano*

STAFF PRESENT: *Sergio Alanis
Roel Garza
Elva G. Edmundson*

OTHERS PRESENT: *K.C. Fletcher*

ITEM A: CALL MEETING TO ORDER

Chairman Johnny Ramos called the meeting to order.

ITEM B: ROLL CALL

Johnny Ramos introduced the item.

ITEM C: PUBLIC COMMENTS

Johnny Ramos introduced the item. He then informed the board that he had just arrived from a meeting with UTRGV and gave the board a brief overview of what took place. He then wished to thank and commend City staff.

**ITEM D. DISCUSSION AND ACTION, IF ANY, ON AWARDING YOUTH ACTIVITY
FUND SCHOLARSHIP FORMS**

Johnny Ramos introduced the item and opened it up for any discussion. The following motions to award the award recipients:

Board member Daniela Zuniga made a motion to award recipient Karina Rios \$1,000. Board member Frank Nuñez seconded and the motion carried unanimously.

Board member Daniela Zuniga made a motion to award recipient Alejandro Ibarra \$1,000. Board member Mari Caballero seconded and the motion carried unanimously.

Board member Frank Nuñez made a motion to award recipient Amanda Alvarado \$500. Board member Eduardo Mata seconded and the motion carried unanimously.

Board member Daniela Zuniga made a motion to award recipient Victoria Garza \$500. Board member Frank Nuñez seconded and the motion carried unanimously.

Board member Mari Caballero made a motion to award recipient James “Bo” Adams \$500. Board member Frank Nuñez seconded and the motion carried unanimously.

Board member Lorena Singh made a motion to award recipient Joshua Velasquez \$500. Board member Mari Caballero seconded and the motion carried unanimously.

Board chairman Johnny Ramos then informed the board as well as the viewers that on behalf of the Vela Family they too had awarded Victoria Garza and Angel Mario Moreno each \$500. On behave of the Reyes R. Vela Scholarship.

ITEM E: ADJOURNMENT

Johnny Ramos introduced the item. There being no further business, Daniela Zuniga moved to adjourn. It was seconded by Frank Nuñez and the motion carried.

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

ON THE 12th DAY OF APRIL 2017, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Special 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 Edmundson, 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 blue ink, appearing to read 'Elva Guajardo Edmundson', written over a horizontal line.

Elva Guajardo Edmundson, Administrative Assistant

APPROVED DATE:

5-4-17