TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE PARKS & RECREATION COMMITTEE WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS COMMENCING AT 6:00 P.M. ON THURSDAY, MAY 4, 2017

"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 clerk prior to the scheduled meeting"

1. **REGULAR SESSION:**

A. Call Meeting to Order

B. Roll Call

C. Public Comments *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

D. Consider Approval of Minutes: April 6, 2017-Regular Called Meeting
April 12, 2017-Special Called Meeting

E. Sub-Committee Status Reports

F. Status Report-Spring/Summer Recreation and Aquatic Programs

G. Adjournment

I, the undersigned authority, do hereby certify that the above notice of said Regular Called Meeting of the Parks and Recreation Advisory Board 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 26th day of April, 2017, 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 26th DAY OF APRIL 2017.

CITY OF PHARR PHARR, TEXAS

CITY CLERK

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MAY 4, 2017 AT 6:00 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Parks and Recreation Board of the City of Pharr, Texas met on Thursday, May 4, 2017, at 6:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT:	*Johnny Ramos* *Oralia Rodriguez* *Allen Williams* *Lorena Singh* *Eduardo Mata* *Daniela Zuniga* *Rebecca Lizcano* *Mari Caballero* *Frank Nuñez*
STAFF PRESENT:	*Sergio Alanis* *Elva G. Edmundson* *Isaac Escobedo* *Virginia Rodriguez*
OTHERS PRESENT:	*Juan G. Guerra* *Kenneth 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. Mr. Kenneth C. Fletcher reported to the board that a resolution for Pharr Nature is in the works for an interlocal agreement with P-SJ-A ISD.

ITEM D. CONSIDER APPROVAL OF MINUTES:
APRIL 6, 2017-REGULAR CALLED MEETING
APRIL 12, 2017-SPECIAL CALLED MEETING

Johnny Ramos introduced the item. Frank Nuñez made a motion to approve both sets of minutes. Daniela Zuniga seconded and the motion carried unanimously.

ITEM E. SUB-COMMITTEE STATUS REPORTS

Johnny Ramos introduced the item. Board member Mari Caballero reported that possible fundraisers for the board would be a golf tournament when the Winter Texans return possibly name it a "Welcome Back" tournament. She then informed the board the time and place of when the sponsorship banquets were taking place. Board member Lorena Singh began by informing the board that for the harbor day over 20 children participated and that Carmen Anaya Elementary had adopted a bed and currently they were growing tomato. She added by informing the board that she had met with Aquatic Supervisor, Virginia Rodriguez in regards to the parts for the pump and the cool deck. Board member Allen Williams recommended to the board that a pro tree approach and stance would be to salvage as many trees as possible.

ITEM F. STATUS REPORT-SPRING/SUMMER RECREATION AND AQUATIC PROGRAMS

Johnny Ramos introduced the item. Isaac Escobedo, Recreation Division Head began by informing the board that all the summer brochures had been distributed to all the schools. Board member Lorena Singh suggested the possibility of a recognition for all our T.A.A.F. participants as well as the possibility of starting a gardening class for kids. Virginia Rodriguez, Aquatics Supervisor advised the board that the T.A.A.F. program was scheduled for June 1st and that the first meet would be taking place on June 1st. She added by informing the board that the 2nd Grade Learn to Swim Programs had been a success.

ITEM G: ADJOURNMENT

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

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 4th DAY OF MAY 2017, *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 Edmundson, 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 Edmundson, Administrative Assistant

APPROVED DATE: 6-22-17