

**MINUTES
SPECIAL CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JUNE 22, 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, June 22, 2017, at 6:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Allen Williams
Eduardo Mata
Mari Caballero
Frank Nuñez*

STAFF ABSENT: *Oralia Rodriguez
Rebecca Lizcano*

STAFF PRESENT: *Sergio Alanis
Roel Garza
Elva G. Edmundson
Isaac Escobedo
Virginia Rodriguez*

OTHERS PRESENT: *Ann Bagley
Commissioner Ramiro Caballero*

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. No public comments

**ITEM D. CONSIDER APPROVAL OF MINUTES:
MAY 4, 2017-REGULAR CALLED MEETING**

Johnny Ramos introduced the item. Mari Caballero made a motion to approve the minutes subject to corrections as stated. Frank Nuñez seconded and the motion carried unanimously.

ITEM E. STATUS REPORT-COMPREHENSIVE PARKS MASTER PLAN UPDATE-ANN BAGLEY

Johnny Ramos introduced the item. Ms. Ann Bagley began by going over the whole Parks, Recreation, and Open Space Master Plan to the board and corrections were made as every section was addressed. She then indicated that she had met with Robert Garcia, Grants Manager, who also assisted her with the plan and she would be implementing some minor corrections as well as some information he had informed her off. A brief discussion was then held.

ITEM F. STATUS REPORT-SUMMER RECREATION AND AQUATIC PROGRAMS

Johnny Ramos introduced the item. Isaac Escobedo, Recreation Division Head began by informing the board that currently the summer programs were running smoothly and then invited the board to Movies at the Park, which was scheduled for Saturday, June 24, at Jones Box Park as well as the Inaugural 5K Run/Walk that will be taking place on Saturday, August 5, 2017. Aquatic Supervisor, Virginia Rodriguez informed the board that the swimming programs were all running smoothly as well as the aquatic center hitting capacity. Parks and Recreation Director, Sergio Alanis then invited the board to the Fourth of July Festival being held at Dr. William Long Park on Saturday, July 1st. Board Chairman, Johnny Ramos then asked Mr. Alanis if it was possible if the department could put temporary fencing on the North Side of the Jose "Pepe" Salinas Memorial Civic Center Building, he has safety concerns with the on-coming traffic on Kelly, Avenue.

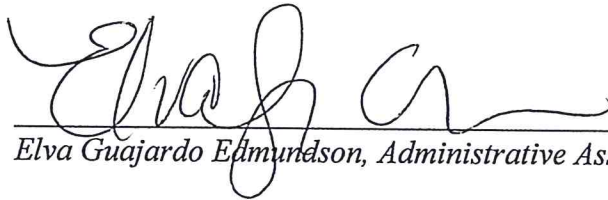
ITEM G: ADJOURNMENT

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

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

ON THE 22nd DAY OF JUNE 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 black ink, appearing to read 'Elva Guajardo Edmundson', written over a horizontal line.

Elva Guajardo Edmundson, Administrative Assistant

APPROVED DATE: 10-5-17