

**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 5:30 P.M. ON
THURSDAY, NOVEMBER 2, 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: October 5, 2017-Special Called Meeting

E. Consideration and action, if any, on Partnership for Winter Baseball League with San Juan Parks and Recreation Department (TABLED ITEM)

F. Status Report-Fall Recreation, Aquatics and Athletic Programs

G. Adjournment

I, the undersigned authority, do hereby certify that the above notice of said Special 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 October, 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 OCTOBER 2017.


for CITY CLERK

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
NOVEMBER 2, 2017 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Parks and Recreation Board of the City of Pharr, Texas met on Thursday, November 2, 2017, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Frank Nuñez*
 Oralia Rodriguez
 Allen Williams
 Rebecca Lizcano
 Eduardo Mata
 Mario Guajardo

STAFF ABSENT: *Johnny Ramos*
 Mario Lizcano
 Mari Caballero

STAFF PRESENT: *Sergio Alanis*
 Elva Guajardo
 Isaac Escobedo

OTHERS PRESENT: *Juan G. Guerra*
 Brandy Correa
 K.C. Fletcher

ITEM A: CALL MEETING TO ORDER

Vice-Chairman Frank Nuñez called the meeting to order.

ITEM B: ROLL CALL

Frank Nuñez introduced the item.

ITEM C: PUBLIC COMMENTS

Frank Nuñez introduced the item. K.C. Fletcher provided the board a slideshow on the importance of pocket parks and wildlife corridors.

ITEM D: CONSIDER APPROVAL OF MINUTES FOR OCTOBER 5, 2017-REGULAR CALLED MEETING

Frank Nuñez introduced the item. Board member Mario Guajardo made a motion to approve the minutes. Allen Williams seconded and the motion carried unanimously.

ITEM E: CONSIDERATION AND ACTION, IF ANY ON PARTNERSHIP FOR WINTER BASEBALL LEAGUE WITH SAN JUAN PARKS AND RECREATION DEPARTMENT (TABLED ITEM)

Frank Nuñez introduced the item. Board member Mario Guajardo made a motion to un-table the item. Allen Williams seconded and the motion carried. Board member Mario Guajardo then made a motion to deny the item. Eduardo Mata seconded and the motion carried.

ITEM F: STATUS REPORT-SUMMER RECREATION, AQUATICS, AND ATHLETIC PROGRAMS

Frank Nuñez introduced the item. Recreation Division Head, Isaac Escobedo began by informing the board on the number of participation in comparison to last year for all the recreation programs and reminded the board that the Fall Recital was scheduled for December 6, at 6:00 p.m. at the Jose "Pepe" Salinas Memorial Civic Center. He also gave the board a status report on all the athletic programs. A brief discussion was then held.

ITEM G: ADJOURNMENT

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

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

ON THE 2nd DAY OF NOVEMBER 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, 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: 1-9-18