

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MARCH 13, 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, March 13, 2018, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: Johnny Ramos
 Frank Nuñez
 Oralia Rodriguez
 Allen Williams
 Mari Caballero
 Mario Guajardo

MEMBERS ABSENT: Rebecca Lizcano
 Eduardo Mata
 Mario Lizcano

STAFF PRESENT: Sergio Alanis
 Roel Garza
 Elva Guajardo
 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. K.C. Fletcher began by informing the board that he had

noticed a property on West Ridge Road for sale which he believed would be a good place for the woodlands for a birding center and recommended that the City invest into the property.

ITEM 4: ADMINISTRATIVE

ITEM A: CONSIDER APPROVAL OF MINUTES FOR JANUARY 9, 2018-REGULAR CALLED MEETING

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

ITEM B: STATUS REPORT-SPRING RECREATION, AQUATICS AND ATHLETIC PROGRAMS

Johnny Ramos introduced the item. Recreation Division Head, Isaac Escobedo informed the board that staff was working on final preparations for the 12th Annual St. Patrick's Day 5K Run/Walk scheduled for March 17, 2018. A brief board discussion was then held in regards to the 5K Run/Walk. Athletic Division Head, Carlos Bracamontes gave the board a status report of all the athletic programs that include: Basketball, P.O.N.Y. Baseball/Softball, and soccer. He added that the Aquatic Center that staff was preparing pool maintenance. Board member Allen Williams questioned staff in regards to the P.O.N.Y Baseball League; he had been approached by a coach that informed him that the department had not held a draft for the baseball league. Athletic Supervisor, Javier Treviño informed the board that staff coordinates leagues with integrity and honesty to conduct an in house draft for the league.

ITEM C: UPDATE ON PARKS AND RECREATION ADVISORY BOARD GOLF TOURNAMENT

Johnny Ramos introduced the item. Director of Parks and Recreation, Sergio Alanis informed the board that 15 teams had committed to play in the tournament. He added that we had also obtained \$6,000 in commitment from sponsors.

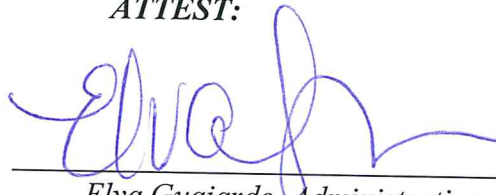
ITEM 5: ADJOURNMENT

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

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

ON THE 13th DAY OF MARCH 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: 4-10-18