

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
APRIL 10, 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, April 10, 2018, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos*
 Oralia Rodriguez
 Allen Williams
 Mari Caballero
 Eduardo Mata

MEMBERS ABSENT: *Rebecca Lizcano*
 Mario Lizcano
 Frank Nuñez
 Mario Guajardo

STAFF PRESENT: *Sergio Alanis*
 Roel Garza
 Elva Guajardo
 Isaac Escobedo
 Jennifer Martinez
 Sara Guerra
 Carlos Bracamontes
 J.V. Treviño
 Samantha Wisby

OTHERS PRESENT: *K.C. Fletcher*
 Raziel Flores
 Bill Green
 Edward L. Kuprel

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. Raziel Flores began by advising the board on the property on West Ridge Road that is for sale. He asked if the City had an interest on purchasing the property; he believes it would be a good place for the woodlands and for a birding center.

K.C. Fletcher began by thanking City Manager Juan Guerra, on allowing Assistant Parks and Recreation Director Roel Garza, Director of Parks and Recreation Sergio Alanis by having them implement Tree City U.S.A. He also thanked Board Member Allen Williams for saving eleven trees.

ITEM 4: ADMINISTRATIVE

ITEM A: CONSIDER APPROVAL OF MINUTES FOR MARCH 13, 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. Athletic Supervisor, Javier Treviño began by informing the board that P.O.N.Y. Baseball/Softball had begun and that 625 participants had registered of which totaled 52 teams. Recreation Division Head, Isaac Escobedo informing the board on a successful 12th Annual St. Patrick's Day 5K Run/Walk and thanked those who attended. A brief discussion then took place in regards to the 5K; board members made some recommendations for next year. He then invited the board to the Spring Recital that is scheduled for May 2nd at P-SJ-A Southwest. He added by informing the board that staff would begin registration for the Summer programs on April 16, through May 30. Summer classes are scheduled to begin June 4th.

ITEM C: STATUS REPORT-YOUTH ACTIVITY FUND SCHOLARSHIP FORMS

Johnny Ramos introduced the item. Administrative Assistant Elva Guajardo, began providing the board a status on the scholarship form applications that she received that totaled nineteen of which 10 were girls and 9 boys that were submitted. She then asked the board for a recommendation to see if they wanted to have a Special Called Meeting to award the selected individuals or just to include and action item for the next scheduled board meeting. It was a consensus from the board to just award the applicants at the next scheduled meeting.

ITEM E: TREE CITY U.S.A. PRESENTATION-BILL GREEN

Johnny Ramos introduced the item. Parks and Recreation Assistant Director, Roel Garza began by introducing State Forrester from Texas A & M Bill Green and the Community Forrester from the City of Edinburg, Edward Kuprel. Mr. Green began by congratulating the City of Pharr for being recognized as now being recognized as now under the program of Tree City U.S.A. He looks forward to working with the board and then informed the board on the four criteria requirements that the City of Pharr met. Mr. Kuprel then introduced himself and offered his assistance to the Board. Mr. Roel Garza then informed the board that for the next board meeting he would provide the board the plan in place for the remaining of the year for Tree City U.S.A.

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

Johnny Ramos introduced the item. Assistant Director of Parks and Recreation, Roel Garza issued a worksheet on current committed sponsors that total \$6,300 and informed the board that currently registered 14 teams have committed to play in the tournament. He would like to see at least 36 teams participate that total 108 players. He added that he will be contacting the board to see if each board member will commit for a door prize for event.

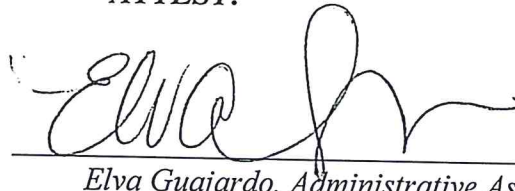
ITEM 5: ADJOURNMENT

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

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 10th DAY OF APRIL 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:

A handwritten signature in black ink, appearing to read 'Elva Guajardo', written over a horizontal line.

Elva Guajardo, Administrative Assistant

APPROVED DATE: 5-12-18