

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
SEPTEMBER 12, 2018 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 Tuesday, September 12, 2018, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos*
 Oralia Rodriguez
 Allen Williams
 Mario Guajardo
 Efrain Matamoros
 Ana Chavez
 Eduardo Mata
 Mario Lizcano

MEMBERS ABSENT: *Mari Caballero*

STAFF PRESENT: *Sergio Alanis*
 Roel Garza
 Elva Guajardo
 Jennifer Martinez
 Sarah Canizales
 Carlos Bracamontes
 J.V. Treviño

STAFF ABSENT: *Isaac Escobedo*
 Sara Guerra

OTHERS PRESENT: *Juan Guerra*
 Eleazar Guajardo
 Kenneth Fletcher

ITEM 1: CALL TO ORDER

Board member Johnny Ramos called the meeting to order.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Johnny Ramos introduced the item. Board member Mario Guajardo made a motion to excuse the

absent board member. Mario Lizcano seconded and the motion carried unanimously.

ITEM 2: PUBLIC COMMENTS

Johnny Ramos introduced the item. Mr. Fletcher began by thanking the department for the new pool hours of operation for lap swimming.

ITEM 3: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR AUGUST 14, 2018-REGULAR CALLED MEETING

Johnny Ramos introduced the item. Board member Mario Guajardo made a motion to approve the minutes. Oralia Rodriguez seconded and the motion carried unanimously.

ITEM B) STATUS REPORT-FALL RECREATION, AQUATICS, AND ATHLETIC PROGRAMS

Johnny Ramos introduced the item. Athletic Supervisor Javier Trevino informed the board that the department was currently taking registration for volleyball, tackle, and flag football, Mr. Treviño went over a worksheet provided to the board of a Safety, Skill, and Conditioning Camp that the Parks department will be hosting on September 17-20, 2018, at 6:00 p.m. at Lorenzo "Lore" Garcia Park.

After School Program Supervisor Sara Canizales informed the board that the fall programs were running smoothly. Ms. Canizales then invited the board to the next Movies at the Park on September 29, 2018, at Victor Garcia Park, where the department will be showing The Rookie.

ITEM C) UPDATE ON AFTER SCHOOL PROGRAM

Johnny Ramos introduced the item. Pharr After School Program Supervisor Sarah Canizales gave the board a brief overview of the program and mentioned that 425 kids were enrolled in the program. Ms. Canizales added that each school campus had an After School Program Site Supervisor as well as the After School Recreation Aides.

ITEM D: NEW PARKS UPDATE

Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis began by reiterating as he had previously discussed in the previous meeting all the on-going parks projects, showing power point slides to update the board with current construction and upcoming future parks. Mr. Alanis gave tentative construction completion target dates for the

three parks currently in progress, as well as alluded to groundbreakings and ribbon cuttings to come this Fall, 2018. Assistant Director Roel Garza also provided a slide of the Universal States Park of its up-coming improvements that CDBG will contribute \$50,000. A brief discussion was then held.

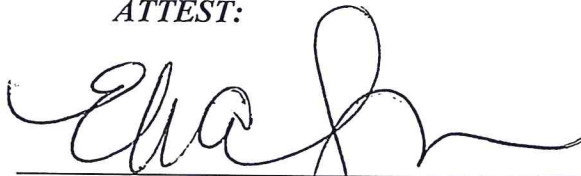
ITEM 4: ADJOURNMENT

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

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

ON THE 12th DAY OF SEPTEMBER 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: 10-10-18