

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
OCTOBER 10, 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, October 10, 2018, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Oralia Rodriguez
Allen Williams
Mario Guajardo
Ana Chavez
Mario Lizcano*

MEMBERS ABSENT: *Johnny Ramos
Mari Caballero
Eduardo Mata
Efrain Matamoros*

STAFF PRESENT: *Isaac Escobedo
Elva Guajardo
Sarah Canizales
Carlos Bracamontes*

STAFF ABSENT: *Sergio Alanis
Sara Guerra
Jennifer Martinez
Sergio Ivan Archer*

OTHERS PRESENT: *Kenneth Fletcher
Adriana Bejar*

ITEM 1: CALL TO ORDER

Board Vice Chairman Allen Williams called the meeting to order.

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

Allen Williams introduced the item. Board member Mario Lizcano made a motion to excuse the absent board members. Oralia Rodriguez seconded and the motion carried unanimously.

ITEM 2: PUBLIC COMMENTS

Allen Williams introduced the item. Mr. Fletcher began by expressing his disappointment that C.I.P. Plans does not include green infrastructure.

ITEM 3: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR SEPTEMBER 12, 2018-REGULAR CALLED MEETING

Allen Williams introduced the item. Board member Mario Lizcano 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

Allen Williams introduced the item. Athletic Division Head Carlos Bracamontes informed the board of the department's on going athletic sports that consisted of volleyball, flag and tackle football. He gave the board a breakdown of how many teams were in each sport division. He added that all coaches were N.A.Y.S. certified. A brief discussion was held in regards to volunteer coaches as well as some suggestions from board members.

Recreation Division Head Isaac Escobedo informed the board that the fall programs were running smoothly and that the total number of participants in the programs were 126. Mr. Escobedo then invited the board to the next Movies at the Park on October 27, 2018, at Lorenzo "Lore" Park, where the department will be showing Hotel Transylvania 3.

ITEM C) UPDATE ON AFTER SCHOOL PROGRAM

Allen Williams introduced the item. Pharr After School Program Supervisor Sarah Canizales gave the board a brief overview of the program via slideshow of all the students currently enrolled in the program. The board thanked her for all her efforts; they had no questions.

ITEM D: NEW PARKS UPDATE

Allen Williams introduced the item. Recreation Division Head Isaac Escobedo began by updating the board as previously discussed by Parks and Recreation Director Sergio Alanis in the previous meeting on all the on-going parks projects. Mr. Escobedo then thanked the board members who were able to attend the groundbreaking for Jose "Pepe" Salinas Memorial Civic Center as well as the Skate Park

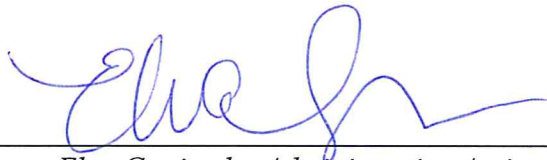
ITEM 4: ADJOURNMENT

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

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

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