



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PARKS & RECREATION COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:30 PM ON
WEDNESDAY, DECEMBER 12, 2018**

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 city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body

2. ADMINISTRATIVE:

A) Approval of minutes for October 10, 2018-Regular Called Meeting

B) Status Report-Fall Recreation, Aquatics, Athletics and After School Programs

C) New Parks Update

D) Comments: Board members

3. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks & Recreation Commission 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 7th day of December 2018 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 7th day of December 2018.



Hilda Pedraza
HILDA PEDRAZA, TRMC, CMC
CITY CLERK

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

MEMBERS PRESENT: *Johnny Ramos*
 Allen Williams
 Mari Caballero
 Eduardo Mata
 Efrain Matamoros
 Ana Chavez

MEMBERS ABSENT: *Oralia Rodriguez*
 Mario Guajardo
 Mario Lizcano

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Cindy Bernal
 Carlos Bracamontes
 Roel Hinojosa

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

OTHERS PRESENT: *Kenneth Fletcher*

ITEM 1: CALL TO ORDER

Board Chairman 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 Efrain Matamoros made a motion to excuse the absent board members. Mari Caballero seconded and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

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

Johnny Ramos introduced the item. Board member Eduardo Mata made a motion to approve the minutes. Efrain Matamoros seconded and the motion carried unanimously.

ITEM B) STATUS REPORT-FALL RECREATION, AQUATICS, ATHLETICS AND AFTER SCHOOL PROGRAMS.

Johnny Ramos introduced the item. Athletic Division Head Carlos Bracamontes informed the board of the department's on going athletic sports that consisted of: Volleyball just concluded with 35 teams, Flag Football just concluded with 28 teams and Girls Basketball just concluded with 18 teams. Mr. Bracamontes advised the board of our 1st Pro-Bowl AFC vs NFC Division Game that would be played to include Pharr, San Juan, Valley View, and McAllen players. Mr. Bracamontes then advised the board that registration for Boys Basketball has was open.

Recreation Division Head Isaac Escobedo informed the board that the Fall Programs had just concluded. Mr. Escobedo thanked Mrs. Caballero for being the Master of Ceremonies at the Fall Recital hosted on Wednesday, November 28th, at P-SJ-A Southwest High School Auditorium. Mr. Escobedo informed the board of the Pickleball Program that is taking place at the Development Research Center. Mr. Escobedo then advised that registration for the Spring Recreation Programs was open.

Parks and Recreation Director Sergio Alanis began by informing the board that they are adding more canopies at the Aquatic Center for more shade and improvements would be complete before for the summer. Mr. Alanis added that painting and touch ups would be done to the cool deck area as well as Lap Swimming, Zumba, and Aqua Aerobics Programs are still in progress at the Aquatic Center.

ITEM C) NEW PARKS UPDATE

Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis began by showing the board a slide show of the Parks projects that are in progress and would be commencing in the near future. Mr. Alanis provided brief updates on the park construction, mentioning a revised 'Date of Completion' for Dr. Long and A&W Arnold City/School Parks and the Nature Park, as well as the completion date of the newly constructed Victor Garcia Skate Park.

Mr. Alanis advised that preparations for the 13th Annual 5K Run/Walk were in progress, stating that the department had a goal of increasing not only overall participation, but would promote to involve the school district more in the event.

After answering a few questions by the board members, Mr. Alanis closed out his remarks by briefly updating on the 'After School Program', stating that the first semester of the program was wrapping up a very successful inaugural season, and that registration was already open for the upcoming spring semester.

ITEM D) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Mrs. Mari Caballero reminded the board to keep board member Oralia Rodriguez in their prayers. Mr. Allen Williams wished everyone a Merry Christmas.

ITEM 3: ADJOURNMENT

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

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

ON THE 12th DAY OF DECEMBER 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 Cynthia Bernal, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:


Cynthia Bernal, Administrative Assistant

APPROVED DATE: 1-9-19