

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JANUARY 9, 2019 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, January 9, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos*
 Mari Caballero
 Mario Guajardo
 Efrain Matamoros
 Ana Chavez

MEMBERS ABSENT: *Oralia Rodriguez*
 Allen Williams
 Mario Lizcano
 Eduardo Mata

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Elva Guajardo
 Carlos Bracamontes
 Jennifer Martinez

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

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 Mari Cabellero made a motion to excuse the absent board members. Mario Guajardo seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

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

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

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

Johnny Ramos introduced the item. Athletic Division Head Carlos Bracamontes informed the board of the department had just concluded with the Girls Basketball League. Mr. Bracamontes then advised the board that registration for Boys' Basketball and P.O.N.Y Baseball/Sofball had begun.

Recreation Division Head Isaac Escobedo informed the board that registration for the Spring Recreation Programs had begun and that the programs date to begin was February 25th and would run through May 8th. Mr. Escobedo then advised the board that the Spring Recreation Program Recital was scheduled for Wednesday, May 8, 2019, at P-SJ-A Southwest High School Auditorium. Mr. Escobedo then informed the board that the department was working seeking sponsorships for the 13th Annual St. Patrick's Day 5K Run/Walk. A brief discussion then took place in regard to the run.

ITEM C) NEW PARKS UPDATE

Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis provided brief updates on park construction. He then advised the board that the ribbon cutting for the Skate Park was scheduled for January 31st at 11:00 a.m. at Victor Garcia Municipal Park. Board member Mari Caballero asked Mr. Alanis if there was a possibility of the City having a dog park, to which Mr. Alanis informed her that it could be a possibility in the near future. Board member Efrain Matamoros asked Mr. Alanis how often the restroom facilities were cleaned. Mr. Alanis informed him that they were cleaned by staff every morning. Mr. Matamoros then suggested that perhaps they also be cleaned in the p.m. hours. A brief discussion was then held.

ITEM D) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item and commended all City Staff for all the hard work they are doing. Board members Mario Guajardo and Mari Caballero echoed added by thanking all City employees who participated in the Christmas Posada, appreciating how everyone took time to dress up in character costumes and take pictures with all who attended the event.

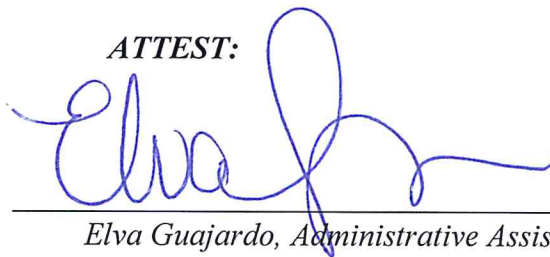
ITEM 3: ADJOURNMENT

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

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

ON THE 9th DAY OF JANUARY 2019, 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:



Elva Guajardo, Administrative Assistant

APPROVED DATE: 3-13-19