

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MARCH 13, 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 Wednesday, March 13, 2019, at 5:30 p.m. and the following is the record of attendance.

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

MEMBERS ABSENT: *Eduardo Mata
Mario Guajardo*

STAFF PRESENT: *Sergio Alanis
Isaac Escobedo
Elva Guajardo*

OTHERS PRESENT: *Fabricio Campos*

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 Caballero 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 JANUARY 9, 2019-REGULAR CALLED MEETING

Johnny Ramos introduced the item. Board member Allen Williams 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. Assistant Director Isaac Escobedo informed the board that the spring recreation programs had begun at the end of February and currently there were no programs during the spring break week and tentative date for P.O.N.Y Baseball/Softball was set for March 25.

After School Program Supervisor Sarah Canizales informed the board that the kids who participated in the program were currently preparing for the 13th Annual 5K during the programs which consisted of a rewards system. 150 students trained and 105 registered for the race.

ITEM C) STATUS REPORT-13TH ANNUAL 5K RUN/WALK

Johnny Ramos introduced the item. Director Sergio Alanis informed the board that the department was preparing for the 13th Annual St. Patrick's Day 5K Run/Walk. He then informed the board that there would not be onsite registration. Board member Mari Caballero complimented City staff for informing the public on how to prepare daily for the run.

ITEM D) DISCUSSION AND ACTION, IF ANY, ON ANY POTENTIAL FUNDRAISERS

Johnny Ramos introduced the item. Board member Mari Caballero suggested that the board take time to brainstorm and bring back suggestions for the next meeting. A brief board discussion was held. Board member Allen Williams made a motion to table the item. Efrain Matamoros seconded, and the motion carried unanimously.

ITEM E) REVIEW AND APPROVAL OF 2018-2019 SCHOLARSHIP APPLICATION FORM

Johnny Ramos introduced the item. Administrative Assistant Elva Guajardo began by presenting the current scholarship application and asked that the board provide any new revisions to the current application. The board then made some corrections to the form. A brief discussion then took place in regards to the application and the deadline she had to provide to the counselors. There was a board consensus to have the next meeting on April 25th at 5:30 p.m. to award the recipients.

ITEM F) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Board member Mari Caballero informed the public that the parks advisory board lost a beloved board member on March 2nd Oralia Rodriguez as well as Tierra del Sol Golf Course Member Eliseo Avendaño. She ended with informing the board that fellow Board member Allen Williams was recognized by the National Wildlife Refuge for Advocate of the Year on February 27, 2019.

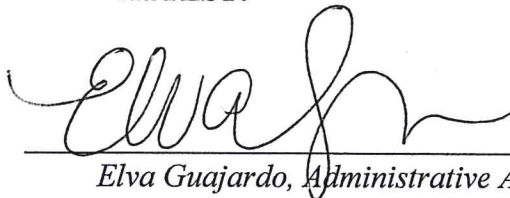
ITEM 3: ADJOURNMENT

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

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

ON THE 13th DAY OF MARCH 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 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: 7-10-19