

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
AUGUST 14, 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, August 14, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos*
 Allen Williams
 Efrain Matamoros
 Aaron Garza
 Mario Guajardo
 Ana Chavez
 Isaac Smith

MEMBERS ABSENT: *Eduardo Mata*
 Alma Caso

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Elva Guajardo
 Ivan Archer
 Sarah Canizales
 Abel Molina

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

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR JULY 10, 2019-REGULAR CALLED MEETING

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

the minutes. Allen Williams seconded, and the motion carried unanimously.

ITEM B) STATUS REPORT-SUMMER RECREATION, AQUATICS AND ATHLETICS PROGRAMS

Johnny Ramos introduced the item. Division Head Ivan Archer began by informing the board that the Pharr Aquatic Center would be closing on Sunday, August 18. He then gave the board a review of all the 90 participants that attended Games of Texas of which 28 came back with medals. Mr. Archer then informed the board of the athletic sports the department was registering for which consisted of volleyball, flag and tackle football.

Director Sergio Alanis began by informing the board that registration for the After School Program had begun. He then introduced After School Program Coordinator Abel Molina to the board. Mr. Alanis gave the board a re-cap of all the Summer programs; he thanked P-SJ-A and the board members who attended the performance hosting Seussical Jr. Board member Ana Chavez complimented the performance. Board member Mario Guajardo echoed.

ITEM C) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Board members thanked staff for all their hard work and dedication.

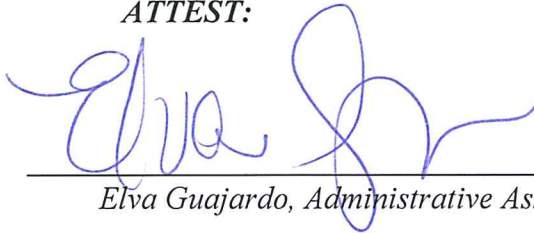
ITEM 3: ADJOURNMENT

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

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

ON THE 14th DAY OF AUGUST 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:

9-11-19