

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
SEPTEMBER 11, 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, September 11, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Allen Williams
Efrain Matamoros
Aaron Garza
Ana Chavez
Isaac Smith
Eduardo Mata
Alma Caso*

MEMBERS ABSENT: *Mario Guajardo*

STAFF PRESENT: *Sergio Alanis
Elva Guajardo
Roel Hinojosa*

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 Allen Williams made a motion to excuse absent board member. Efrain Matamoros seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR AUGUST 14, 2019-REGULAR CALLED MEETING

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

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

Johnny Ramos introduced the item. Athletic Supervisor Roel Hinojosa began by informing the board that currently the department was registering for the recreation programs that were set to begin on October 7th and the deadline to register for volleyball and tackle/flag football was on Friday, September 13, 2019. He added that currently there was over 600 kids registered in the after-school program. He added by thanking P-SJ-A for allowing the department to hold presentations to promote our programs. A brief discussion was then held in regard to the tackle and flag football program.

Director Sergio Alanis began by reiterating what Mr. Hinojosa had informed the board. Mr. Alanis added that the department had a successful summer. He added that the After School Program had over 100 more registrations than last year. A brief discussion was then held in regard to the program.

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

Johnny Ramos introduced the item. Director Sergio Alanis began by providing the board the different potential fundraiser options that are available for the boards choosing. Staff is recommending that the board consider a golf tournament. A brief discussion was then held in regards to the golf tournament. Board member Allen Williams made a motion to approve a golf tournament. Isaac Smith seconded and the motion carried unanimously.

ITEM D) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Board member Allen Williams informed the board that Vanguard donated seven acres to the City of Pharr. Mr. Williams would like to see if the City can redesign the drainage and water run-off. Mr. Alanis stated that this is an interlocal between the City and Vanguard Academy, where Vanguard will be responsible for the maintenance of the park. Mr. Alanis also mentioned that the park is still under construction, and that some of those drainage issues Mr. Williams alluded to would be addressed with the construction manager.

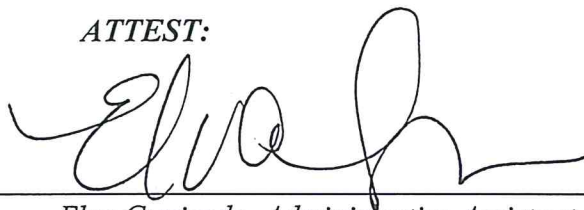
ITEM 3: ADJOURNMENT

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

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

ON THE 11th DAY OF SEPTEMBER 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:

A handwritten signature in black ink, appearing to read 'Elva Guajardo', written over a horizontal line.

Elva Guajardo, Administrative Assistant

APPROVED DATE: 11-13-19