

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JANUARY 8, 2020 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, January 8, 2020, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Allen Williams
Aaron Garza
Eduardo Mata
Mario Guajardo
Efrain Matamoros
Ana Chavez arrived at 5:41 p.m.*

MEMBERS ABSENT: *Alma Caso
Isaac Smith*

STAFF PRESENT: *Sergio Alanis
Isaac Escobedo
Elva Guajardo*

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

Johnny Ramos introduced the item. Board member Allen Williams made a motion to excuse absent board members. Mario Guajardo seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES: NOVEMBER 13, 2019-REGULAR CALLED MEETING AND DECEMBER 11, 2019-REGULAR CALLED MEETING

Johnny Ramos introduced the item. Board member Mario Guajardo made a motion to approve both sets of minutes. Efrain Matamoros seconded, and the motion carried unanimously.

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

Johnny Ramos introduced the item. Division Head Ivan Archer informed the board of the department had just concluded with the Tackle Football League. Mr. Archer then advised the board that registration for Boys Basketball, Girls Soccer, and P.O.N.Y Baseball/Softball had begun. He then informed the board that he had gone to UTRGV and met with Professor Garza to discuss volunteer coaching. He then advised that registration for the Spring Recreation Programs had begun and that the programs date will begin February 17th and would run through April 16th. Mr. Archer then advised the board that the Spring Recreation Program Recital was scheduled for Thursday, April 23, 2020.

Parks and Recreation Director Sergio Alanis reiterated Mr. Archer's comments and added that the After School Program currently had approximately 450 kids enrolled. A brief discussion then took place in regards to the safety of the children.

ITEM C) NEW PARKS UPDATE

Johnny Ramos introduced the item. Parks and Recreation Director Sergio Alanis informed the board the two new City/School Parks at Dr. Long and Arnold Elementary were officially open and fully operational. Mr. Alanis briefly mentioned construction completion at the Jose "Pepe" Salinas Memorial Civic Center, with an estimated of approximately March to relocate the Parks and Recreation Department.

ITEM D) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Board member Johnny Ramos thanked staff for all their hard work and dedication. Board member Allen Williams informed the board as well the public viewers that the Parks and Recreation Department was accepting applications for Urban Ecologist.

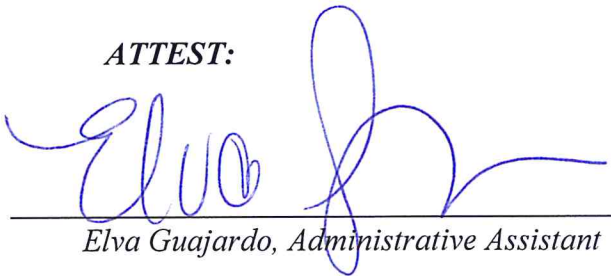
ITEM 3: ADJOURNMENT

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

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

ON THE 5th DAY OF FEBRUARY 2020, 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: 2-12-19