

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
SEPTEMBER 15, 2021 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 18, 2021, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Hector Treviño
Mario Guajardo
Aaron Garza
Alma Caso
Rudy Beltran
Bobby Carrillo Jr.*

MEMBERS ABSENT: *Isaac Smith
Juan Garcia
Ben Cantu*

STAFF PRESENT: *Sergio Alanis
Isaac Escobedo
Elva Guajardo
Adam Diaz
Sara Guerra
Jennifer Martinez
Sarah Canizales
Roel Hinojosa
Lili Martinez
Abel Molina
Sean Martin*

ITEM 1: CALL TO ORDER

Board chairman Hector Treviño called the meeting to order.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Hector Treviño introduced the item. Vice Chairman Mario Guajardo made a motion to excuse absent board members. Aaron Garza seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES: AUGUST 18, 2021-REGULAR CALLED MEETING

Hector Treviño introduced the item. Vice Chairman Mario Guajardo made a motion to approve the minutes. Rudy Beltran seconded and the motion carried unanimously.

ITEM B) STATUS REPORT ON FALL RECREATION, ATHLETICS, AND AQUATICS PROGRAMS

Hector Treviño introduced the item. Parks and Recreation Supervisors provided the board a PowerPoint Presentation outline of their programs which entailed: participation enrollment/registration numbers, start and end dates for athletic and recreation programs, hiring of staff, and volunteer coach participation. Staff each gave a brief summary recap of the summer season as well for each of their respective programs and answered questions board members asked. Vice Chairman Mario Guajardo commended staff. A brief discussion was then held of questions and answers with staff and Parks and Recreation Director Sergio Alanis.

ITEM C) STATUS REPORT-CITY UPCOMING EVENTS

Hector Treviño introduced the item. Parks staff member Abel Molina began by providing the board a recap of all the past and upcoming events that the City would be hosting to include Hubphest and the Trail of Terror. Mr. Molina then asked if the board was interested in judging the Car Show competition for the City's Hubphest.

ITEM D) COMMENTS: BOARD MEMBERS

Hector Treviño introduced the item. No board comments.

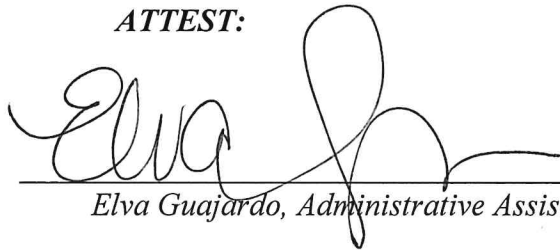
ITEM 3: ADJOURNMENT

Hector Treviño introduced the item. There being no further business, Alma Caso moved to adjourn. It was seconded by Aaron Garza and the motion carried unanimously.

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

ON THE 15th DAY OF SEPTEMBER 2021, 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: 11-17-21