TAKE NOTICE THAT A REGULAR MEETING
OF THE PARKS & RECREATION COMMITTEE
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:30 PM ON
WEDNESDAY, DECEMBER 12, 2018

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

2. ADMINISTRATIVE:

A) Approval of minutes for October 10, 2018-Regular Called Meeting

B) Status Report-Fall Recreation, Aquatics, Athletics and After School Programs

C) New Parks Update

D) Comments: Board members

3. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Parks & Recreation Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 7th day at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 7th day of December, 2018.

_____
HILDA PEDRAZA, TRMC, CMC

CITY CLERK

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.
DATE SUBMITTED: December 6, 2018
MEETING DATE: December 12, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for October 10, 2018-Regular Called Meeting

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Parks and Recreation staff is requesting approval for the minutes.

Fiscal Consideration:

Staff Recommendation: Board approval

Alternatives: N/A

Exclude Material from Public Packet? No
Reason:

ROUTING:

Elva Guajardo	Created/Initiated - 12/6/2018
Sergio Alanis	Final Approval - 12/7/2018

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
OCTOBER 8, 2018 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 Tuesday, October 8, 2018, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT:	*Oralia Rodriguez* *Allen Williams* *Mario Guajardo* *Ana Chavez* *Mario Lizcano*
MEMBERS ABSENT:	*Johnny Ramos* *Mari Caballero* *Eduardo Mata* *Efrain Matamoros*
STAFF PRESENT:	*Isaac Escobedo* *Elva Guajardo* *Sarah Canizales* *Carlos Bracamontes*
STAFF ABSENT:	*Sergio Alanis* *Sara Guerra* *Jennifer Martinez* *Sergio Ivan Archer*
OTHERS PRESENT:	*Kenneth Fletcher* *Adriana Bejar*

ITEM 1: CALL TO ORDER

Board Vice Chairman Allen Williams called the meeting to order.

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

Allen Williams introduced the item. Board member Mario Lizcano made a motion to excuse the absent board members. Oralia Rodriguez seconded and the motion carried unanimously.

ITEM 2: PUBLIC COMMENTS

Allen Williams introduced the item. Mr. Fletcher began by expressing his disappointment that C.I.P. Plans does not include green infrastructure.

ITEM 3: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR SEPTEMBER 12, 2018-REGULAR CALLED MEETING

Allen Williams introduced the item. Board member Mario Lizcano made a motion to approve the minutes. Oralia Rodriguez seconded and the motion carried unanimously.

ITEM B) STATUS REPORT-FALL RECREATION, AQUATICS, AND ATHLETIC PROGRAMS

Allen Williams introduced the item. Athletic Division Head Carlos Bracamontes informed the board of the department's on going athletic sports that consisted of volleyball, flag and tackle football. He gave the board a breakdown of how many teams were in each sport division. He added that all coaches were N.A.Y.S. certified. A brief discussion was held in regards to volunteer coaches as well as some suggestions from board members.

Recreation Division Head Isaac Escobedo informed the board that the fall programs were running smoothly and that the total number of participants in the programs were 126. Mr. Escobedo then invited the board to the next Movies at the Park on October 27, 2018, at Lorenzo "Lore" Park, where the department will be showing Hotel Transylvania 3.

ITEM C) UPDATE ON AFTER SCHOOL PROGRAM

Allen Williams introduced the item. Pharr After School Program Supervisor Sarah Canizales gave the board a brief overview of the program via slideshow of all the students currently enrolled in the program. The board thanked her for all her efforts; they had no questions.

ITEM D: NEW PARKS UPDATE

Allen Williams introduced the item. Recreation Division Head Isaac Escobedo began by updating the board as previously discussed by Parks and Recreation Director Sergio Alanis in the previous meeting on all the on-going parks projects. Mr. Escobedo then thanked the board members who were able to attend the groundbreakings for Jose "Pepe" Salinas Memorial Civic Center as well as the Skate Park

ITEM 4: ADJOURNMENT

Allen Williams introduced the item. There being no further business, Oralia Rodriguez moved to adjourn. It was seconded by Mario Lizcano and the motion carried.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 8th DAY OF OCTOBER 2018, *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: 12-12-18

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.
DATE SUBMITTED: December 6, 2018
MEETING DATE: December 12, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Fall Recreation, Aquatics, Athletics and After School Programs

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Staff wishes to update board on all the department's programs.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason:

ROUTING:

Elva Guajardo	Created/Initiated - 12/6/2018
Sergio Alanis	Final Approval - 12/7/2018

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.
DATE SUBMITTED: December 6, 2018
MEETING DATE: December 12, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: New Parks Update

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Director of Parks and Recreation, Sergio Alanis wishes to update the board on all the new parks

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason:

ROUTING:

Elva Guajardo	Created/Initiated - 12/6/2018
Sergio Alanis	Final Approval - 12/7/2018

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.
DATE SUBMITTED: December 6, 2018
MEETING DATE: December 12, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Comments: Board members

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Issue: Board members comments if any

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason:

ROUTING:

Elva Guajardo	Created/Initiated - 12/6/2018
Sergio Alanis	Final Approval - 12/7/2018