



**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, JUNE 12, 2019**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2018-45. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

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 March 13, 2019 Regular Called Meeting and April 25, 2019 Regular Called Meeting.

B) Introduction of new board members.

C) Status Report- Summer Recreation, Aquatics and Athletics Programs.

D) Discussion and action, if any, on any new potential fundraisers. **(TABLED)**

E) 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 6th day of June, 2019 at 11:00 a.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 6th day of June 2019.


HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: June 4, 2019

MEETING DATE: June 12, 2019

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for: March 13, 2019-Regular Called Meeting and April 25, 2019-Regular Called Meeting

Classification: Regular

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

Issue: Staff is requesting board approval for two sets of minutes.

Fiscal Consideration:

Staff Recommendation: Board approve this item.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 6/4/2019
Final Approval - 6/4/2019

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MARCH 13, 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, March 13, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Allen Williams
Mari Caballero
Efrain Matamoros
Ana Chavez*

MEMBERS ABSENT: *Eduardo Mata
Mario Guajardo*

STAFF PRESENT: *Sergio Alanis
Isaac Escobedo
Elva Guajardo*

OTHERS PRESENT: *Fabricio Campos*

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

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES FOR JANUARY 9, 2019-REGULAR CALLED MEETING

Johnny Ramos introduced the item. Board member Allen Williams made a motion to approve the minutes. Mari Caballero seconded, and the motion carried unanimously.

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

Johnny Ramos introduced the item. Assistant Director Isaac Escobedo informed the board that the spring recreation programs had begun at the end of February and currently there were no programs during the spring break week and tentative date for P.O.N.Y Baseball/Softball was set for March 25.

After School Program Supervisor Sarah Canizales informed the board that the kids who participated in the program were currently preparing for the 13th Annual 5K during the programs which consisted of a rewards system. 150 students trained and 105 registered for the race.

ITEM C) STATUS REPORT-13TH ANNUAL 5K RUN/WALK

Johnny Ramos introduced the item. Director Sergio Alanis informed the board that the department was preparing for the 13th Annual St. Patrick's Day 5K Run/Walk. He then informed the board that there would not be onsite registration. Board member Mari Caballero complimented City staff for informing the public on how to prepare daily for the run.

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

Johnny Ramos introduced the item. Board member Mari Caballero suggested that the board take time to brainstorm and bring back suggestions for the next meeting. A brief board discussion was held. Board member Allen Williams made a motion to table the item. Efrain Matamoros seconded, and the motion carried unanimously.

ITEM E) REVIEW AND APPROVAL OF 2018-2019 SCHOLARSHIP APPLICATION FORM

Johnny Ramos introduced the item. Administrative Assistant Elva Guajardo began by presenting the current scholarship application and asked that the board provide any new revisions to the current application. The board then made some corrections to the form. A brief discussion then took place in regards to the application and the deadline she had to provide to the counselors. There was a board consensus to have the next meeting on April 25th at 5:30 p.m. to award the recipients.

ITEM F) COMMENTS: BOARD MEMBERS

Johnny Ramos introduced the item. Board member Mari Caballero informed the public that the parks advisory board lost a beloved board member on March 2nd Oralia Rodriguez as well as Tierra del Sol Golf Course Member Eliseo Avendaño. She ended with informing the board that fellow Board member Allen Williams was recognized by the National Wildlife Refuge for Advocate of the Year on February 27, 2019.

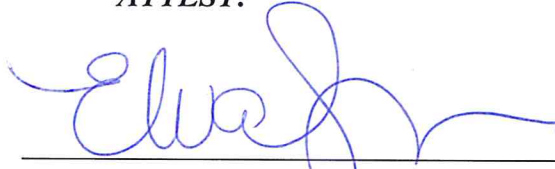
ITEM 3: ADJOURNMENT

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

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

ON THE 13th DAY OF MARCH 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: 6-12-19

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
APRIL 25, 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 Thursday, April 25, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos*
 Mari Caballero
 Ana Caso
 Allen Williams
 Eduardo Mata
 Isaac Smith

MEMBERS ABSENT: *Mario Guajardo*
 Efrain Matamoros
 Ana Chavez

STAFF PRESENT: *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 OF THE GOVERNING BODY

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

ITEM 2: ADMINISTRATIVE

ITEM A) DISCUSSION AND ACTION, IF ANY ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP FORMS

Johnny Ramos introduced the item. Board member Alma Caso made a motion to award recipients: Melody Castillo, Dioselina De La Cruz, Rebecca Caro, and Rebecca Castillo all \$500. And on behalf of the Reyes Vela Family to award Samantha Raygoza \$500. Board member

Isaac Smith seconded and the motion carried unanimously.

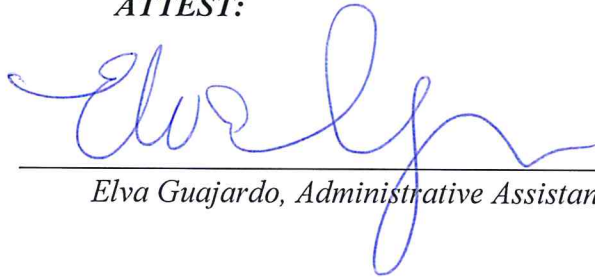
ITEM 3: ADJOURNMENT

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

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

ON THE 13th DAY OF MARCH 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: 6-12-19



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.

DATE SUBMITTED: June 4, 2019

MEETING DATE: June 12, 2019

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Introduction of new board members

Classification: Regular

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

Issue: Staff wishes to welcome new board members.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 6/4/2019
Final Approval - 6/4/2019



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: June 4, 2019

MEETING DATE: June 12, 2019

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report- Summer Recreation, Aquatics and Athletics Programs

Classification: Regular

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

Issue: Staff wishes to update the board on all the summer programs.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 6/4/2019
Final Approval - 6/4/2019



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: June 4, 2019

MEETING DATE: June 12, 2019

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Discussion and action, if any, on any new potential fundraisers (TABLED ITEM)

Classification: Regular

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

Issue: Staff is requesting for board input for future potential fundraisers.

Fiscal Consideration:

Staff Recommendation: Board recommend a potential fundraiser.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 6/4/2019
Final Approval - 6/4/2019



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.E.

DATE SUBMITTED: June 4, 2019

MEETING DATE: June 12, 2019

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 comments if any.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 6/4/2019
Final Approval - 6/4/2019