



**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, FEBRUARY 12, 2020**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. 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

2. ADMINISTRATIVE:

- A) Introduction of new board members
- B) Election of Vice-Chairperson
- C) Approval of minutes for January 8, 2020-Regular Called Meeting
- D) Status Report-Spring Recreation, Aquatics, Athletics and After School Programs
- E) Status Report-14 Annual 5K Run/Walk
- F) Review and approval of 2019-2020 Scholarship Application Form
- G) Comments: Board Members

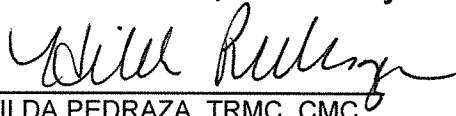
AGENDA REGULAR MEETING
February 12, 2020

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 the 6th day of February 2020 at 12:00 p.m. on the 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 February 2020.




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

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: Introduction of three 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 - 2/4/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.

DATE SUBMITTED: February 5, 2020

MEETING DATE: February 12, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Election of Vice-Chairperson

Classification: Regular

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

Issue: Staff wishes for board to vote on vice-chairperson.

Fiscal Consideration:

Staff Recommendation: Board appoint vice-chairperson

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 2/5/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for January 8, 2020-Regular Called Meeting

Classification: Regular

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

Issue: Approval of January 8, 2020-Regular Called Meeting

Fiscal Consideration:

Staff Recommendation: Board approve the minutes.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 2/4/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

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

Classification: Regular

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

Issue: Staff will update the board on all the Spring Recreation/Athletic and After School Programs.

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 - 2/4/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.E.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-14 Annual 5K Run/Walk

Classification: Regular

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

Issue: Staff will update the board on the up-coming 14th Annual 5K Run/Walk scheduled for Saturday, March 14, 2020.

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 - 2/4/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.F.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Review and approval of 2019-2020 Scholarship Application Form

Classification: Regular

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

Issue: Staff is presenting board the 2019-2020 Scholarship Application for their consideration.

Fiscal Consideration:

Staff Recommendation: Board approve this item as presented or with corrections.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 2/4/2020
Final Approval - 2/5/2020



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.G.

DATE SUBMITTED: February 4, 2020

MEETING DATE: February 12, 2020

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.

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 - 2/4/2020
Final Approval - 2/5/2020