

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
FEBRUARY 12, 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, February 12, 2020, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Aaron Garza*
 Isaac Smith arrived at 5:35 p.m.
 Mario Guajardo
 Hector Treviño
 Juan Garcia
 Gabriel Treviño

MEMBERS ABSENT: *Eduardo Mata*
 Alma Caso
 Ana Chavez

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Elva Guajardo
 Sara Guerra
 Ivan Archer
 Jennifer Martinez
 Sarah Canizales
 Roel Hinojosa
 Samantha Wisby
 Abel Molina

ITEM 1: CALL TO ORDER

Board member Mario Guajardo called the meeting to order.

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

Mario Guajardo introduced the item. Board member Aaron Garza made a motion to excuse absent board members. Isaac Smith seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) INTRODUCTION OF NEW BOARD MEMBERS

Mario Guajardo introduced the item. Newly appointed board members: Juan Garcia, Hector Treviño and Gabriel Treviño introduced themselves and each indicated that their goal was to look at parks as an opportunity and that they were looking forward to helping the department.

ITEM B) ELECTION OF VICE-CHAIRPERSON

Mario Guajardo introduced the item. Board member Aaron Garza nominated Mario Guajardo for vice-chairperson. Hector Treviño seconded and the motion carried unanimously.

ITEM C) APPROVAL OF MINUTES: JANUARY 8, 2020-REGULAR CALLED MEETING

Mario Guajardo introduced the item. Board member Aaron Garza made a motion to approve the minutes. Hector Treviño seconded and the motion carried unanimously.

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

Mario Guajardo introduced the item. Parks and Recreation Director Sergio Alanis began by introducing himself as well as all his staff present to new board members. Division Head Ivan Archer began by informing the board that the soccer program was about to begin. Registration for Boys Basketball had 38 boys teams and 19 Girls Soccer teams. P.O.N.Y Baseball/Softball had over 300 kids registered.

Parks and Recreation Assistant Director Isaac Escobedo added that the After School Program currently had approximately 600 kids enrolled. Aquatic Supervisor Samantha Wisby began by informing the board on all the current aquatic programs being offered to the public. A brief discussion then took place in regards to the aquatic staff and safety of the children.

ITEM E) STATUS REPORT-14TH ANNUAL 5K RUN/WALK

Mario Guajardo introduced the item. Parks and Recreation Assistant Director Isaac Escobedo informed the board that the department was preparing for the 14th Annual St. Patrick's Day 5K Run/Walk. He then revealed the shirt and medal for event. A brief discussion then took place.

ITEM F) REVIEW AND APPROVAL OF 2019-2020 SCHOLARSHIP APPLICATION FORM

Mario Guajardo introduced the item. Administrative Assistant Elva Guajardo began by going over the 2019-2020 Scholarship Application Form with the board. After a lengthy discussion regarding the criteria and the schools that staff emailed the application form to Board member Hector Treviño made a motion to approve the application form. Isaac Smith seconded and the motion carried unanimously.

ITEM G) COMMENTS: BOARD MEMBERS

Mario Guajardo introduced the item. No board comments.

ITEM 3: ADJOURNMENT

Mario Guajardo introduced the item. There being no further business, Isaac Smith moved to adjourn. It was seconded by Hector Treviño and the motion carried unanimously.

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

ON THE 12th 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: 11-18-20