

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
NOVEMBER 17, 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, November 17, 2021, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Hector Treviño*
 Aaron Garza
 Isaac Smith
 Rudy Beltran
 Bobby Carrillo Jr.
 Ben Cantu
 Hernan Figueroa

MEMBERS ABSENT: *Mario Guajardo*
 Alma Caso

STAFF PRESENT: *Sergio Alanis*
 Isaac Escobedo
 Elva Guajardo
 Adam Diaz
 Sara Guerra
 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. Board member Isaac Smith made a motion to excuse absent board members. Aaron Garza seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES: SEPTEMBER 15, 2021-REGULAR CALLED MEETING

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

ITEM B) STATUS REPORT- FALL AND WINTER RECREATION, ATHLETICS, AQUATICS, AND AFTERSCHOOL PROGRAMS

Hector Treviño introduced the item. Parks and Recreation Supervisors provided the board a PowerPoint Presentation recap of their fall and winter programs which included: participation enrollment/registration numbers, start/end dates for athletic and recreation programs. Staff supervisors each gave a brief summary of the season for each of their respective programs and answered questions board members asked. Athletic Supervisor Sara Guerra added that she had implemented a new program: 'Seated Workout' for 18 years and older and extended invitation to whomever was interested. Athletic Supervisor Roel Hinojosa also echoed Mrs. Guerra and added that the department was also registering for adult/co-ed softball.

ITEM C) INTRODUCTION OF NEW BOARD MEMBER-HERNAN FIGUEROA

Hector Treviño introduced the item. Newly appointed board member Hernan Figueroa introduced himself and expressed that his goal was to take a productive approach in Parks and Recreation and was looking forward to assisting the department and the City.

ITEM D) STATUS REPORT-CITY UPCOMING EVENTS

Hector Treviño introduced the item. Parks staff member Abel Molina began by providing the board a recap of the Trail of Terror event that was held through the month of October which brought in over a little over 7,000. He then showed a video that encompassed the event.

ITEM E) COMMENTS: BOARD MEMBERS

Hector Treviño introduced the item. No board comments.

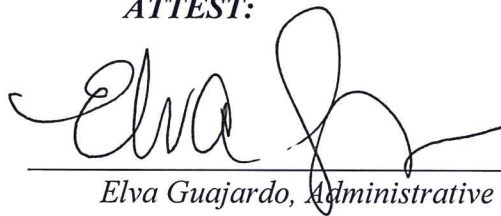
ITEM 3: ADJOURNMENT

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

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

*ON THE 17th DAY OF NOVEMBER 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: 2-16-22