

MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
FEBRUARY 16, 2022 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 16, 2022, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Mario Guajardo
Isaac Smith
Bobby Carrillo Jr.
Ben Cantu
Hernan Figueroa
Erika Sciaraffa

MEMBERS ABSENT: Rudy Beltran
Alma Caso

STAFF PRESENT: Isaac Escobedo, Parks & Recreation Assistant Dir.
Elva Guajardo, Administrative Assistant
Sara Guerra, Recreation Supervisor
Sarah Canizales, Afterschool Program Supervisor
Roel Hinojosa, Athletic Supervisor
Lili Martinez, Urban Ecologist
Sean Martin, Athletic Supervisor

ITEM 1: CALL TO ORDER

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

Chairman Hector Treviño called the meeting to order at 5:30 p.m. Roll call established a quorum.

Board Member Mario Guajardo **moved** to excuse absent members. Board Member Bobby Carrillo seconded the motion and when put to a vote, it carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) INTRODUCTION OF NEW PARKS BOARD MEMBER-ERIKA SCIARAFFA

Chairman Hector Trevino introduced newly appointed Board Member Erika Sciaraffa. Ms. Sciaraffa introduced herself and expressed that her goal was to take a creative approach in Parks and Recreation and was looking forward to assisting the department.

ITEM B) APPROVAL OF MINUTES: NOVEMBER 17, 2021-REGULAR CALLED MEETING

Board Member Mario Guajardo **moved** to approve the minutes. Board Member Isaac Smith seconded the motion and when put to a vote, it carried unanimously.

ITEM C) REVIEW AND APPROVAL OF 2021-2022 SCHOLARSHIP APPLICATION FORM

Chairman Hector Treviño introduced the item.

Elva Guajardo, Administrative Assistant, went over the current scholarship application and asked the board to provide any revisions to the current application. A brief discussion ensued on the application. Ms. Guajardo stated she had to provide application to the school counselors by the deadline.

Board Member Isaac Smith **moved** to approve scholarship application. Board Member Ben Cantu seconded the motion and when put to a vote, it carried unanimously.

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

Chairman Hector Treviño introduced the item.

Elva Guajardo, Administrative Assistant, went over the different potential fundraiser options.

After a lengthy discussion, Board Member Erika Sciaraffa **moved** to have a plate sale as a fundraiser in collaboration with Uncle Roy's BBQ. Board Member Ben Cantu seconded the motion and when put to a vote, it carried unanimously.

**ITEM E) STATUS REPORT-SPRING RECREATION, ATHLETICS, AQUATICS, AND
AFTERSCHOOL PROGRAMS**

Chairman Hector Treviño introduced the item.

Parks and Recreation Supervisors provided a PowerPoint presentation recap of their spring programs which included participation, enrollment/registration numbers, and start/end dates for athletic and recreation programs.

Staff supervisors each gave a summary of the season for each of their respective programs and answered questions board members asked.

ITEM F) STATUS REPORT-CITY UPCOMING EVENTS

Chairman Hector Treviño introduced the item.

Isaac Escobedo, Parks and Recreation Assistant Director, reported the 16th Annual 5K Run/Walk was scheduled for Saturday, March 19, 2022, at the Pharr Aquatic Center. Mr. Escobedo also informed the board that HubPhest was scheduled for Saturday, April 9th, 2022 in downtown Pharr.

ITEM G) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item.

Board Member Mario Guajardo commended parks staff on their great work efforts as well as all City staff on the Warrior Race that was held on Saturday, January 29th, 2022. Board member Hernan Figueroa echoed Mr. Guajardo's comments.

ITEM 3: ADJOURNMENT

There being no further business, Board Member Bobby Carrillo **moved** to adjourn. Board member Isaac Smith seconded the motion and when put to a vote, it carried unanimously.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 16th DAY OF FEBRUARY 2022, 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:

A handwritten signature in black ink, appearing to read 'Elva Guajardo', written over a horizontal line.

Elva Guajardo, Administrative Assistant

APPROVED DATE:

5-4-22