

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MAY 4, 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, May 4, 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.
Rudy Beltran
Hernan Figueroa
Erika Sciaraffa

MEMBERS ABSENT: Ben Cantu
Alma Caso

STAFF PRESENT: Sergio Alanis, Parks & Recreation Director
Isaac Escobedo, Parks & Recreation Assistant Dir.
Elva Guajardo, Administrative Assistant
Hanna Marble, Urban Ecologist
Abel Molina, Afterschool Program Supervisor
Roel Hinojosa, Athletic Supervisor
Lili Martinez, Urban Ecologist
Sean Martin, Athletic Supervisor
Adam Diaz, Division Head

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 5:42 p.m. Roll call established a quorum.

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

ITEM 2: ADMINISTRATIVE

ITEM A) APPROVAL OF MINUTES: FEBRUARY 16, 2022-REGULAR CALLED MEETING

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

ITEM B) 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 numbers and start/end dates. Athletic Supervisor, Jennifer Martinez also informed the board on the mid-season tournaments that the City of Pharr would be hosting for P.O.N.Y Baseball.

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

ITEM C) DISCUSSION AND ACTION, IF ANY, ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP RECIPIENTS

Chairman Hector Treviño introduced the item.

Elva Guajardo, Administrative Assistant, went over the current scholarships applications that had been submitted to the department for review and consideration for the board.

After a brief discussion on the application submittals, Board Member Mario Guajardo moved to award the scholarships to Max De Los Santos, Zachary Isaiah Gonzalez, Natalie Llanas, Stephanie Llanas, and Arely Martinez. Board Member Erika Sciaraffa seconded the motion and when put to a vote, it carried unanimously

ITEM G) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item. There were no comments.

ITEM 3: ADJOURNMENT

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

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

ON THE 4th DAY OF MAY 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:

Elva Guajardo, Administrative Assistant

APPROVED DATE: _____