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 THURSDAY, FEBRUARY 23, 2023

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) Approval of minutes for January 18, 2023-Regular Called Meeting.

B) Review and approval of 2022-2023 Scholarship Application Form.

C) Discussion and action, if any, on any new potential fundraisers.

D) Status Report-Spring Recreation, Athletics, Aquatics, Afterschool Programs, and Urban Ecologist.

E) Status Report - Upcoming City events.

F) Comments: Board Members.

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 on the 16th day of February 2023 at 5:00 p.m. 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 16th day of February 2023

HILDA PEDRAZA, TRMC, CMC
CITY CLERK

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for January 18, 2023-Regular Called Meeting

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

Issue: Staff will be presenting the January 18, 2023-Regular Called Meeting.

Fiscal Consideration:

Staff Recommendation: The board approve the minutes.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023

MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, JANUARY 18, 2023
118 S. CAGE BLVD., 2ND FLOOR

The Parks and Recreation Board of the City of Pharr, Texas met in a regular called meeting on Wednesday, January 18, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Mario Guajardo
Isaac Smith
Ben Cantu
Alma Caso
Hernan Figueroa

MEMBERS ABSENT: Bobby Carrillo Jr.
Erika Sciaraffa
Rudy Beltran

STAFF PRESENT: Isaac Escobedo, Parks & Recreation Assistant Director
Cynthia Castro, Parks & Recreation Assistant Director
Elva Guajardo, Administrative Assistant
Hanna Marble, Urban Ecologist
Abel Molina, Afterschool Program Supervisor
Sara Guerra, Recreation Supervisor
Brittney Huerta, Afterschool Program Coordinator
Roel Hinojosa, Athletic Supervisor
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 5:30 p.m. Roll call established a quorum.

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

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR AUGUST 17, 2022-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

B) STATUS REPORT- FALL AND UP-COMING RECREATION, ATHLETICS, AQUATICS, AFTERSCHOOL PROGRAMS, AND URBAN ECOLOGIST

Chairman Hector Treviño introduced the item.

Parks and Recreation Supervisors provided a PowerPoint presentation recap of their fall programs which included participation, enrollment/registration numbers, and start/end dates for athletic and recreation programs. All supervisors informed the board of the upcoming spring programs as well as the registration dates. Hanna Marble, Urban Ecologist, went over past and future events that will be held at the Pharr Vanguard Academy Nature & Birding Center. Staff answered questions board members asked.

C) STATUS REPORT-CITY UPCOMING EVENTS

Chairman Hector Treviño introduced the item.

Adam Diaz, Division Head, informed the board that the Pharr Warrior Race was scheduled for Saturday, March 4, 2023, at the Pharr Natatorium.

Isaac Escobedo, Parks and Recreation Assistant Director, informed the board that the 17th Annual 5K Run/Walk was scheduled for Saturday, March 18, 2023, at the Pharr Aquatic Center. He then went over all the details for the event.

D) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item and commended parks staff on their great work efforts. Board member Mario Guajardo echoed Mr. Trevino's comments.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Ben Cantu **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 18th DAY OF JANUARY 2023, 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: _____

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Review and approval of 2022-2023 Scholarship Application Form

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

Issue: Staff will be presenting the board the 2022-2023 scholarship application form for their review.

Fiscal Consideration:

Staff Recommendation: Board approve the scholarship application form.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023

CITY OF PHARR PARKS & RECREATION DEPARTMENT
ADVISORY BOARD
Mail application to: 1011 W. Kelly Pharr, TX 78577

SCHOLARSHIP APPLICATION FORM

2022-2023

Deadline April 14, 2023

Criteria:

- Provide a Copy of Your Current Transcript with Minimum 3.0 G.P.A. or higher
- Must be a Resident of Pharr, Texas (Provide Water or Utility Bill)
- Must Provide Proof of U.S. Citizenship or Legal Residents
- (Examples- Birth Certificate, Texas I.D., or Driver License. Do not provide Social Security Number)
- Must Provide a Letter of Recommendation from a Teacher or Coach
- Must Prepare a One Page Typed Essay Introducing Yourself, and Why it is that You Should be Chosen for this Award)
- Must be a Senior in High School Going into College in the Fall of 2023 (Recipient)
- There will be a 12 Day Census Day Grace Period
- Must be a Full-Time Student
- Must have participated or worked in any of the City of Pharr Parks and Recreation Programs

Applicant Name: _____ Current School Attending: _____

Mailing Address: _____ City: _____ St. _____ Zip _____

Physical Address: _____City: _____ St. _____ Zip _____

Primary Phone Number: _____Secondary Phone Number: _____

Parents or Guardian's Name: _____Contact phone number: _____

What Accredited 2yr, 4yr, or Vocational/Trade School do you Plan to Attend? _____

_____

Location of school: _____

Are you Currently Involved in any School Community Service or Church Organization (Youth Group, Fire Dept. Explorers, etc.)?

Are you a Volunteer? If yes, Please list Organization Name or Name of Place where you have Volunteered.

_____

_____

List which programs, the years participated and whether you worked with the City of Pharr Parks and Recreation Department.

_____

_____

_____

_____

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Discussion and action, if any, on any new potential fundraisers

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

Issue: Staff will be presenting different options for any new potential fundraisers.

Fiscal Consideration:

Staff Recommendation: Board approval on any new potential fundraisers.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Spring Recreation, Athletics, Aquatics, Afterschool Programs, and Urban Ecologist

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

Issue: Parks supervisors will be updating the board on all the up-coming spring recreation/athletics, aquatics, afterschool programs and urban ecology.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.E.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report- Up-coming City events

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

Issue: Staff will be reporting on up-coming city-hosted events.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023

AGENDA MEMORANDUM

BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.F.
DATE SUBMITTED: February 16, 2023
MEETING DATE: February 23, 2023

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 if any.

Fiscal Consideration:

Staff Recommendation:

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 2/16/2023
Sergio Alanis	Final Approval - 2/16/2023