

**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: _____