



**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
WEDNESDAY, MARCH 29, 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.
(PARKS)

2. ADMINISTRATIVE:

- A) Approval of minutes for February 23, 2023-Regular Called Meeting.
- B) Discussion and action, if any, on any new potential fundraisers.
(TABLED ITEM)
- C) Status Report-Spring Recreation, Athletics, Aquatics, Afterschool Programs, and Urban Ecologist.
- D) Status Report-Upcoming City events.
- E) 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 21st day of March 2023 at 5:30 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 21st day of March 2023




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: March 8, 2023

MEETING DATE: March 29, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for February 23, 2023-Regular Called Meeting

Classification: Regular

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

Issue: Staff will be presenting board the minutes for February 23, 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
Sergio Alanis

Created/Initiated - 3/8/2023
Final Approval - 3/9/2023

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, FEBRUARY 23, 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, February 23, 2023, at 5:30 p.m. and the following is the record of attendance.

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

MEMBERS ABSENT: Alma Caso

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Elva Guajardo, Administrative Assistant
Hanna Marble, Urban Ecologist
Abel Molina, Afterschool Program 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 member. Board Member Rudy Beltran seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR JANUARY 18, 2023-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

B) REVIEW AND APPROVAL OF 2022-2023 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.

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

C) 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 fundraisers.

After a lengthy discussion Board member Ben Cantu moved to table the item. Erika Sciaraffa seconded the motion and when put to a vote, it carried unanimously.

D) STATUS REPORT- SPRING RECREATION, ATHLETICS, AQUATICS, AFTERSCHOOL PROGRAMS, AND URBAN ECOLOGIST

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director provided an overview of the spring programs which included start and end dates for athletic and recreation programs.

Hanna Marble, Urban Ecologist, went over past and future events that would be held at the Pharr Vanguard Academy Nature & Birding Center. There were no questions from the board.

E) STATUS REPORT- UPCOMING CITY EVENTS

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director reported the Pharr Warrior Race was scheduled for Saturday, March 4, 2023, at the Pharr Natatorium and the 17th

Annual 5K Run/Walk was scheduled for Saturday, March 18, 2023, at the Pharr Aquatic Center. He further informed the board the Western Athletic Conference (W.A.C.) was currently taking place through Saturday, February 25, 2023.

F) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item and asked for clarification on the upcoming fundraiser and raffle. He asked staff if there was a possible date for events. Sergio Alanis, Parks and Recreation Director, stated that would be up to the board at the next meeting.

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 23rd DAY OF FEBRUARY 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: March 8, 2023

MEETING DATE: March 29, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Discussion and action, if any, on any new potential fundraisers
(TABLED ITEM)

Classification: Regular

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

Issue: Staff will be presenting possible options and dates for potential fundraisers hosted by the Parks and Recreation Advisory Board.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 3/8/2023
Final Approval - 3/9/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: March 8, 2023

MEETING DATE: March 29, 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: Recreation, Athletics, Aquatics and Urban Ecologist staff will be updating the board on the current Spring programs/events.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 3/8/2023
Final Approval - 3/9/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: March 8, 2023

MEETING DATE: March 29, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Upcoming City events

Classification: Regular

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

Issue: Staff will be informing staff and viewers of up-coming City events.

Fiscal Consideration:

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 3/8/2023
Final Approval - 3/9/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.E.

DATE SUBMITTED: March 8, 2023

MEETING DATE: March 29, 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: N/A

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 3/8/2023
Final Approval - 3/9/2023