

**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: _____