

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, MARCH 29, 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, March 29, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Mario Guajardo
Hernan Figueroa
Alma Caso
Rudy Beltran

MEMBERS ABSENT: Isaac Smith
Bobby Carrillo Jr.
Erika Sciaraffa
Ben Cantu

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Isaac Escobedo, Parks and Recreation Assistant Director
Elva Guajardo, Administrative Assistant
Hanna Marble, Urban Ecologist
Sara Guerra, Recreation Supervisor
Adam Diaz, Division Head
Roel Hinojosa, Athletic Supervisor
Brittney Huerta, Afterschool Program Coordinator

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 Rudy Beltran seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR FEBRUARY 23, 2023-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

B) DISCUSSION AND ACTION, IF ANY, ON ANY NEW POTENTIAL FUNDRAISERS (TABLED ITEM)

Chairman Hector Treviño introduced the item.

Board Member Mario Guajardo moved to untable the item. Board Member Alma Caso seconded the motion and when put to a vote, it carried unanimously.

Elva Guajardo, Administrative Assistant went over the different potential fundraisers as previously discussed in the past meeting regarding the different options.

Board Member Alma Caso suggested an additional fundraiser such as hosting a soccer tournament. After a lengthy discussion it was agreed to put the item back for discussion for the next board meeting.

Board Member Mario Guajardo then moved to approve the plate sale at \$10. Alma Caso seconded the motion and when put to a vote, it carried unanimously.

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

Chairman Hector Treviño introduced the item.

Hanna Marble, Urban Ecologist, went over her past events and briefly reported on the upcoming events to be held at the Pharr Vanguard Academy Nature & Birding Center.

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

D) STATUS REPORT- UPCOMING CITY EVENTS

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director, reported that the Pharr Memorial Library would be hosting the Easter Egg Stravaganza on Saturday, April 1, 2023, and registration would begin at 9:30 a.m. and egg hunt at 10:00 a.m. He further reported the Easter Egg Scavenger Hunt would take place simultaneously. Lastly, he reported this year's Hubphest 2023 was set for May 20, 2023, in Downtown Pharr.

E) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item. Board Member Mario Guajardo commended staff for all the great work that the department is doing for all age groups. Board Member Hernan Figueroa echoed Board Vice-Chairman Guajardo's comments.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Mario Guajardo moved to adjourn. Board member Alma Caso seconded the motion and when put to a vote, it carried unanimously.

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

ON THE 29th DAY OF MARCH 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: _____