

**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, AUGUST 16, 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 April 19, 2023 - Regular Called Meeting

B) Introduction of new parks board member - Mario Lizcano

C) Status Report - Summer Recreation, Athletics, Aquatics, Afterschool Programs, and Urban Ecologist

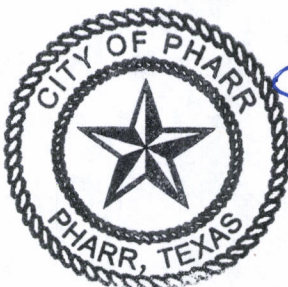
D) Status Report - Parks and Recreation Scholarship Fundraiser

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 10th day of August 2023 at 11:00 a.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 10th day of August 2023.




IMELDA PEREZ, TRMC
ASST. CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: June 14, 2023

MEETING DATE: August 16, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of minutes for April 19, 2023-Regular Called Meeting

Classification: Regular

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

Issue: Staff will be presenting the board with the April 19, 2023-Regular Called Meeting minutes.

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 - 6/14/2023
Final Approval - 6/15/2023

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, APRIL 19, 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, April 19, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Mario Guajardo
Alma Caso
Rudy Beltran
Isaac Smith
Bobby Carrillo Jr.
Ben Cantu

MEMBERS ABSENT: Erika Sciaraffa
Hernan Figueroa

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Elva Guajardo, Administrative Assistant
Adam Diaz, Division Head
Roel Hinojosa, Athletic Supervisor
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 5:34 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 MARCH 29, 2023-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

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

Chairman Hector Treviño introduced the item.

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

C) DISCUSSION AND ACTION, IF ANY, ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP RECIPIENTS

Chairman Hector Treviño introduced the item.

Elva Guajardo, Administrative Assistant, went over the current scholarships applications that had been submitted. Applications were reviewed and considered by the board.

After a brief discussion on the application submittals, Board Member Mario Guajardo **moved** to award the scholarships in the amount of \$1,000 to Paris Ramirez and Sophia Viviana Rodriguez. Board Member Rudy Beltran seconded the motion and when put to a vote, it carried unanimously.

D) DISCUSSION AND ACTION, IF ANY, ON A SECOND POTENTIAL FUNDRAISER

Chairman Hector Treviño introduced the item.

Elva Guajardo, Administrative Assistant reported on a second potential fundraiser and opened it up for discussion. Board Member Alma Caso recommended hosting a soccer tournament as a potential second fundraiser.

After a lengthy discussion, Board Member Bobby Carrillo, **moved** to approve a second fundraiser, contingent on dates. Board Member Mario Guajardo seconded the motion and when put to a vote, it carried unanimously.

E) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item. Board Member Mario Guajardo commended staff for all their great work.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Alma Caso **moved** to adjourn. Board member Mario Guajardo seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:05 p.m.

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

ON THE 19th DAY OF APRIL 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: June 14, 2023

MEETING DATE: August 16, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Introduction of new parks board member-Mario Lizcano

Classification: Regular

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

Issue: Staff will be welcoming new parks board member.

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 - 6/14/2023
Final Approval - 6/15/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: June 14, 2023

MEETING DATE: August 16, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

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

Classification: Regular

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

Issue: Parks supervisory staff will be updating the board on the summer programs.

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 - 6/14/2023
Final Approval - 6/15/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: August 7, 2023

MEETING DATE: August 16, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report- Parks and Recreation Scholarship Fundraiser

Classification: Regular

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

Issue: Staff will be updating the board on the bbq fundraiser held on Saturday, July 29, 2023.

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 - 8/7/2023
Final Approval - 8/9/2023



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.E.

DATE SUBMITTED: June 14, 2023

MEETING DATE: August 16, 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 member(s) comments.

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 - 6/14/2023
Final Approval - 6/15/2023