

**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: _____