

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, JANUARY 17, 2024
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, January 17, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Rudy Beltran
Ben Cantu
Mario Lizcano
Hernan Figueroa
Erika Sciaraffa

MEMBERS ABSENT: Isaac Smith
Mario Guajardo
Bobby Carrillo Jr.

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Isaac Escobedo, Parks and Recreation Assistant Director
Elva Guajardo, Administrative Assistant
Adam Diaz, Division Head
Sara Guerra, Recreation Supervisor
Anthony Rodriguez, Athletic Supervisor
Roel Hinojosa, Athletic Supervisor
Abel Molina, Afterschool Program Supervisor

OTHERS PRESENT: David Alexander Guajardo

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 5:32 p.m. Roll call established a quorum.

Board Member Mario Lizcano 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 OCTOBER 18, 2023-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

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

Chairman Hector Treviño introduced the item.

Parks and Recreation Supervisors provided a status on the fall recreation and athletic programs which included participation numbers and start and end dates. Supervisors further gave a summary of the season for each of their respective programs and answered questions for the board.

C) STATUS REPORT- 18TH ANNUAL ST. PATRICK'S DAY 5K RUN/WALK

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director, reported the 18th Annual 5K Run/Walk was scheduled for Saturday, March 2, 2024, at the Pharr Aquatic Center and went over the details for the event.

D) COMMENTS: BOARD MEMBERS

Chairman Hector Treviño introduced the item.

Board member Hernan Figueroa commended staff on being awarded the Western Athletic Conference swim meet for the second year in a row to be hosted on February 27-March 2, 2024, at the Pharr Natatorium.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Mario Lizcano moved to adjourn. Board member Hernan Figueroa seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:02 p.m.

PARKS & RECREATION COMMITTEE


Hector Trevino, Chairman

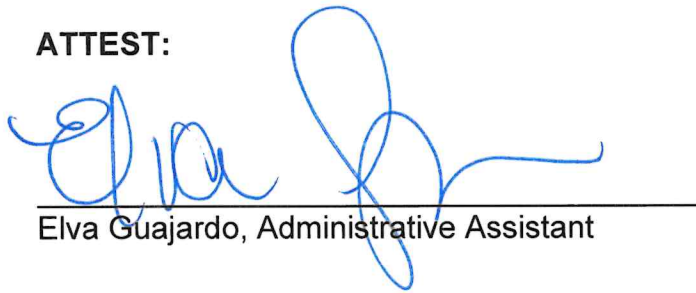
ATTEST:


Mario Guajardo, Vice-Chairman

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

ON THE 17th DAY OF JANUARY 2024, 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: 4-17-24