

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, APRIL 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, April 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
Erika Sciaraffa
Mario Guajardo
Bobby Carrillo Jr.

MEMBERS ABSENT: Isaac Smith
Hernan Figueroa

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Elva Guajardo, Administrative Assistant
Adam Diaz, Division Head
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 5:30 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 JANUARY 17, 2024-REGULAR CALLED MEETING

Chairman Hector Treviño introduced the item.

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

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

Chairman Hector Treviño introduced the item.

Parks and Recreation Supervisors presented a PowerPoint presentation recap of their spring programs which included participation numbers and start and end dates. Roel Hinojosa, Athletic Supervisor, also informed the board on the mid-season tournaments that would begin on Monday, June 22, 2024.

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

At this time, Sergio Alanis, Parks and Recreation Director, recommended deviating from the agenda and go to item 2E. There was no objection.

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

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director, reported on the 18th Annual 5K Run/Walk that took place on March 2, 2024. He stated the event was a great success and thanked all the sponsors and everyone who assisted.

C) DISCUSSION AND ACTION, IF ANY, ON ANY POTENTIAL FUNDRAISERS

Chairman Hector Treviño introduced the item.

Sergio Alanis, Parks and Recreation Director, opened up the floor to the board for recommendations on potential fundraisers.

After some discussion, Board Member Mario Lizcano moved to hosting a golf

tournament with each board member to commit with two teams. Board member Mario Guajardo seconded the motion and when put to a vote, it carried unanimously.

D) REVIEW AND APPROVAL OF 2023-2024 SCHOLARSHIP APPLICATION FORM

Chairman Hector Treviño introduced the item. Elva Guajardo, Parks and Recreation Administrative Assistant went over the current scholarship application form and asked the board to provide any revisions to the current application. A brief discussion ensued on the application and was modified by the board members.

Board Member Mario Lizcano moved to approve scholarship application with modifications. Board Member Bobby Carrillo seconded the motion and when put to a vote, it carried unanimously.

F) COMMENTS: BOARD MEMBERS

There were no board comments.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Ben Cantu moved to adjourn. Board member Rudy Beltran seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 6:12 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 APRIL 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: _____