

**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
MONDAY, SEPTEMBER 23, 2024**

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:

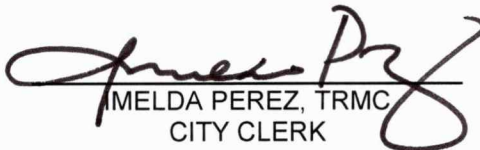
- A) Approval of Minutes for August 21, 2024 - Regular Called Meeting
- B) Status Report - Fall Recreation, Athletics, Aquatics, and Afterschool Program
- C) Status Report - 3rd Annual Advisory Board Golf Tournament
- D) Board Comments

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 18th day of September 2024 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 18th day of September 2024




IMELDA PEREZ, TRMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.A.

DATE SUBMITTED: September 12, 2024

MEETING DATE: September 23, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Approval of Minutes for August 21, 2024-Regular Called Meeting

Classification: Regular

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

Issue: Staff will be presenting the board with the August 21, 2024-Regular Called Meeting minutes.

Fiscal Consideration:

Staff Recommendation: The board approve the minutes as presented.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis

Created/Initiated - 9/12/2024
Final Approval - 9/12/2024

**MINUTES
PARKS AND RECREATION COMMITTEE
REGULAR CALLED MEETING
WEDNESDAY, AUGUST 21, 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, August 21, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Hector Treviño
Mario Guajardo
Bobby Carrillo Jr.
Rudy Beltran
Jose Quintanilla
Carlos Alanis

MEMBERS ABSENT: Erika Sciaraffa
Ben Cantu
Mario Lizcano

STAFF PRESENT: Sergio Alanis, Parks and Recreation Director
Isaac Escobedo, Parks and Recreation Assistant Director
Cynthia Bernal, Administrative Assistant
Adam Diaz, Division Head
Anthony Rivera, Athletic Supervisor
Sergio Llanas, Athletic Supervisor
Samantha Guzman, 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 5:30 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 JULY 17, 2024 - 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 – SUMMER RECREATION, ATHLETICS, AND AQUATICS

Chairman Hector Treviño introduced the item.

Isaac Escobedo, Parks and Recreation Director, began by introducing the department's new Athletic Supervisor, Sergio Llanas Jr. The board welcomed Mr. Llanas.

Parks and Recreation Supervisors provided a recap of their summer programs which included participation numbers and start and end dates. Athletic Supervisors gave a summary of the season for each of their respective programs and answered questions. All supervisors informed the board of the upcoming fall programs as well as the registration dates.

C) PRESENTATION OF PARKS AND RECREATION SPECIAL EVENTS

Chairman Hector Treviño introduced the item. Afterschool Program Supervisor, Abel Molina provided the board a recap video which included the summer programs and the department's special events.

D) BOARD COMMENTS

Chairman Hector Treviño introduced the item. Board member Mario Guajardo commended staff on all their great work over the summer.

ITEM 3. ADJOURNMENT

There being no further business, Board Member Bobby Carrillo **moved** to adjourn. Board Member Mario Guajardo seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 5:56 p.m.

PARKS & RECREATION COMMITTEE

Hector Trevino, Chairman

ATTEST:

Mario Guajardo, Vice-Chairman

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

ON THE 21st DAY OF AUGUST 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: _____



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.B.

DATE SUBMITTED: September 12, 2024

MEETING DATE: September 23, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-Fall Recreation, Athletics, Aquatics, and Afterschool Program.

Classification: Regular

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

Issue: Staff will be updating the board on all the up-coming fall 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 - 9/12/2024
Final Approval - 9/12/2024



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.C.

DATE SUBMITTED: September 12, 2024

MEETING DATE: September 23, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Status Report-3rd Annual Advisory Board Golf Tournament

Classification: Regular

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

Issue: Staff will be updating the board on the 3rd Annual Advisory Board Golf Tournament.

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 - 9/12/2024
Final Approval - 9/12/2024



AGENDA MEMORANDUM



BOARD: Parks & Recreation Committee

AGENDA ITEM #: 2.D.

DATE SUBMITTED: September 12, 2024

MEETING DATE: September 23, 2024

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Board Comments

Classification: Regular

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

Issue: Board 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 - 9/12/2024
Final Approval - 9/12/2024