

Advisory Board Meeting Firemen's Board Meeting 1<sup>st</sup>. Street, McAllen, TX January 22, 2020, 12:00 p.m.

"At any time during the course of this meeting, the Park & Recreation Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Parks & Recreation Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, then Parks & Recreation Advisory Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A,

Chapter 551 Subchapter D of the Texas Government Code."

### Agenda

1. Call to Order Brian Lewis

2. Address Minuets

3. Department Director's Report Mike Hernandez

A. Project Discussion

4. Programs Report Denny Meline

5. Marketing Report Carina Jimenez

6. Projects Report Sarai Garcia

7. Future Agenda Items Mike Hernandez
Parks Tour

8. Adjourn

### CERTIFICATION

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE Parks & Recreation DEPARTMENT at (956) 681-3333 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE PARKS & RECREATION MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

I, the Undersigned Authority, do hereby certify that the attached agenda of the Parks And Recreation Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 17th day of January 2020 by 3:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Mike Hernandez, Director City of McAllen Parks & Recreation Department

# PARKS AND RECREATION ADVISORY BOARD MINUTES January 22, 2020 Firemens Pump House

**MEMBERS PRESENT:** 

Brian Lewis

Melanie WatsonMemberFrank GarzaMemberJoe BrownMemberCesar AguirreMemberMilesMember

Paula Gonzales Robert Lopez Ex-Officio Ex-Officio

Chair

**MEMBERS ABSENT:** 

Daniel Santos
Troy Gearhart
Carlos Garza
Chris Henderson
Trisha M. Scott
Joseph Holand

Member Member Member Member Member Member

STAFF PRESENT:

Janie Garcia Carina Jimenez Sarai Garcia Iris Dominguez Mike Hernandez Administrative Assistant Marketing Events Coordinator Deputy Director of Operations Assistant City Attorney

Director of Parks & Recreation Administrative Management

### 1 Call to Order

Chair, Brian Lewis called the meeting to order at 12:13 PM.

Cristina Monroy

4 Due to lack of quorum, the meeting was dismissed by Chair, Brian Lewis at 12:18 p.m.

The staff memember stay to go over the programs & projects report.

The Department Director's Report was given by Mike Hernandez

The Program report was given by Denny Meline

Special Events report by Carina Jimenez, Administrator/Special Events

Sarai Garcia provided updates on construction projects.

## PARD ADVISORY BOARD – RECREATION UPDATE January 22, 20

### **ATHLETICS**

- Currently getting ready for Spring season.
- Spring registration will start February 3: Following leagues include Flag Football, Basketball, Softball, Kickball and Volleyball.
- Will host USA softball clinic on February 1. This is to recertify and certify softball umpires. Will have 2 guest host from San Marcos lead the clinic.
- Leagues will begin week of February 17-21.
- Hosted South Texas Football Tournament at MSP South Fields (tackle football). 20 teams
  participated and 14 of those teams were from out of the valley. dallas, Houston, san Antonio,
  corpus.

Associations are still currently under league play.

**MANSA** 

MASA

MYSA

BGC

Rugby

Polo

Senior League Softball

After school program is undergoing

### **AQUATICS**

Currently getting quotes for re-plastering Muni Pool and replacing heaters. No programs are currently undergoing and looking to get these projects completed before opening up programs in late march.

### **COMMUNITY CENTERS**

Currently taking registrations for Spring Season. First session is from February 3 to March 6 and Second session will run from March 16 to April 17.

### **SPECIAL EVENTS**

- McAllen Holiday Parade was another success. Parade was held on December 6 and 7, 2019.
   Carina will discuss more on this event in her report.
- Miracle Field, sponsored by HEB Tournament of Champions ribbon cutting was held on December 12, 2019. Field is ready to be used.
- Staff attended the Texas Association of Fairs and Event from January 9-12 in Galveston, were City of McAllen brough home over 30 awards for events and programs offered.
- Just completed our 7<sup>th</sup> Annual McAllen Marathon Scott Crane Memorial Run this past weekend. Another huge success which showed an increase in participants and new full marathon record. Hosted 5k/10k/Kids mile on Saturday, and Marathon on Sunday. Carina will discuss more on this event in her report.
- Golden Age Olympics is currently in its third week. GAO started on January 6 and will conclude with an awards ceremony on March 4. We currenlty have over 2000 participants registered in 60+ events. We have already completed 12 of 60 events.

















