

SPEER MEMORIAL LIBRARY BOARD

The Speer Memorial Library Board met for its regularly scheduled meeting on December 12, 2023, at Speer Memorial Library.

A. Call to order

The Meeting was called to order by Elizabeth Garza at 5:01 p.m.

Attendance was taken.

Present:

Elizabeth Garza
Mayra Rocha
Cynthia Leon
Perri Ann Huntley
Lina Cruz

Absent:

Charles Austin, M. D
Kathy Brown
Beth Blanton

Library Staff Present:

Yenni Espinoza, Library Director

1. Approval/Disapproval of Absences

All absences for the September 19, 2023, meeting were approved as excused as they were work or out-of-state travel-related absences.

2. Board Minutes

Lina Cruz moved to approve the minutes as presented for the September 19, 2023, Speer Memorial Library Board Meeting. Cynthia Leon seconded the motion and the motion passed unanimously.

3. Treasurer's Report

Elizabeth Garza stated that the current balances in both the Breyfogle and MacDonald accounts, with activity as of October 14, 2022, were attached for review. She stated that the MacDonald account has a balance of \$27,476.62 and the Breyfogle account has a balance of \$6,811.75. The treasurer's report will be filed for audit.

B. Routine Business

4. HCLS

Yenni Espinoza, Library Director reported HCLS meetings information: She highlighted that HCLS will be holding off on updating its system of checking in and checking out books in the catalog/collection database. They will look back in updating the system in the following year by March if possible. Yenni mentioned that she was nominated to be the President of the HCLS board for the next term. Another update is the Sullivan public library is opening up this month of December and the Palmview public library is going to be opening in the summer. They would like to be added to the HCLS board and after they are accredited to be added to the budget from the county.

5. Friends of the Library

Yenni Espinoza reported that the "Friends of the Library" were able to put in the documents from 2022 and 2023 that are needed for the CPA to be audited and be reviewed by the IRS to become a non-profit.

6. Librarian's Report

Yenni Espinoza presented the Board members with the monthly reports for the months of October up to today. Circulation had new 3D Printing classes that had a good turnout and patrons had a wonderful time printing their own snowflakes. Yenni Espinoza reported on the numerous library activities held each month which included that The Children's Department had their usual Kids Animanga Club that meets each week on Wednesdays. The Children's Department continues to host their usual activities, on Tuesdays, they have Arts & Crafts at 6 p.m. Toddler Time every Wednesday at 10 a.m. Scavenger Hunt on Saturdays at 2 p.m., and Family Movie Nights every Sunday at 2 p.m. In October the Children's Department also held its first-ever Book character costume contest.

The Teen Department programming hosted different Video Game Tournaments throughout the months. They also had craft events and movie nights throughout every month. On Wednesdays, the teen department focuses on programming anime and manga for crafts, movies, and learning Japanese. They have recently added on Thursdays an activity called K-Pop Hour that includes learning about Korean culture, food, and music. In October they celebrated a new event Can You Outrun Michael Myers and a Costume Contest.

Yenni stated that the Book Club had their usual meetings throughout the months when they had book discussions on books like "The Seven Husbands of Evelyn Hugo" By Taylor Jenkins Reid. The Reference Department also hosts a Coloring with The Classics class on Tuesdays at 10 am, Computer Classes every two weeks on Wednesdays at 2 pm and 6 pm, Game Time Cafe on Fridays at 10 am, and Movies once a month on a Saturday at 2 pm. She further stated how they are making a Cloud Library class to teach people how to get an account so patrons can use the App better and will be able to see the audiobooks, E-books, movies, and magazines. Yenni showed the board the new website we are working on for the library and the updates the website will come with. Yenni told the board that on December 14, the library will be having a Christmas Celebration event. Yenni Espinoza finalized the librarian's report.

C. Any Discussion or Action on Board Items -

7. Nomination of New Officer –

The board Committee to appoint new officers met on November 28, 2023. The Committees recommendation was: President – Cynthia Leon, Vice-President – Mayra Rocha, Secretary – Lina Cruz, Treasurer -Perri Ann Huntley. Elizabeth Garza moved to approve the new officers, and Mayra Rocha seconded the motion. The motion passed unanimously.

8. Discussion and Possible Action to Amend By-Laws –

The library board members, amended the By-Law in Article 2 Section 1 to have the library board consisting of seven (7) members serving on the board. The second amendment in the By-Laws was from Article 4 section 1 that the library board shall meet quarterly every third Tuesday of the month at five (5) p.m. in the library, except for July. Four (4) voting members must be present to constitute a quorum to conduct the board's affairs. Cynthia Leon moved to approve of the amendments made, and Perri Huntley seconded the motion. The motion passed unanimously.

D. Unfinished Business – None

E. New Business – None

F. Announcements or Remarks

The next Speer Memorial Library Board meeting is tentatively scheduled for March 19, 2024, at 5:00 p.m.

G. Adjournment

Mayra Rocha made a motion to adjourn the meeting and Lina Cruz seconded the motion which passed unanimously. Elizabeth Garza adjourned the meeting at 5:59 p.m.

Library Board Secretary



(Lina Cruz)

Date

03/07/2024

SHARY GOLF ADVISORY BOARD

March 6th, 2024

MINUTES

I. CALL TO ORDER

- Mr. Isaac Martinez called the meeting to order.

II. ROLL CALL

- The following board members were present: Mr. Martinez, Mr. Salinas, Mr. Lau, Mr. T. Garza, Mr. Flores
- The following board members were absent: Mr. C. Garza, Mr. J. Barrera.
- The following staff members were present: Mr. Fernuik, Golf Director and Andy Garcia, ACM, Monica Trevino Admin. Assistant.

III. Approval of Minutes

- The minutes from January 17, 2024 were approved.

IV. Public Participation

- None

V. Golf Director's Reports

- Golf Director's Report
 - Revenue report January & February 2024 Comparing to 2023
 - January revenues were \$113,780.74 vs \$138,488.00 in 2023. Decrease largely in part to green fees and cart fees being down.
 - February revenues were \$118,744.55 vs \$104,632.28 in 2023. Increase of rounds equated to a increase in green fees & cart fees. Prepaid memberships were consistent with 2023.
 - Status of Items for Improvement
 - MEDC funded items necessary for the golf course operation. Items will be procured through the City of Mission process. Items include ball washers, flags, flagsticks, water cooler enclosures, etc.
 - Bench Craft a company who designs hole signs, benches then sells advertising to pay for the cost was discussed.
 - A list of 10 Prioritization projects supplied by Golf Course Superintendent Efrain Gutierrez for the spring and summer were discussed Projects were but not limited to, back of the range netting, aerification of greens, drainage project # 1 fairway, green verticutting, #16 tee box, applying the pre-& post emergent fertilizer.
 - Long Term Issues
 - Lack of irrigation water and possible solutions were discussed. City of Mission does not have the infrastructure currently to get effluent water to the golf course. Drilling a water well to complement the water received from United Irrigation is a possibility. Water situation regarding Falcon Dam is serious and conditions could worsen as summer approaches.
 - Concerns of not getting the proper water flow when paying by the hour is being addressed.

VI. NEW BUSINESS

- Future Shary Golf Course Bylaw Revision
- Master Fee schedule being implemented city wide.
- Possible web design improvement and technology improvement.

VII. OLD BUSINESS

- Golf Course Needs
 - 3 pieces of golf course equipment including a fairway mower and two green aerifiers have been ordered through the capital outlay account. Expected delivery is in September.

VIII. CHAIRMAN'S COMMENTS

- Mr. Martinez mentioned the importance of continuing getting the golf course improved and working together. .

IX. ADJOURNMENT

PARKS AND RECREATION BOARD MEETING
March 12, 2024

<u>BOARD MEMBERS PRESENT</u>	<u>STAFF</u>
Tony Guerrero	Brad Bentsen
Chris Voss	Pete Lopez
Karina Garza	Pete Charles
Maggie Guajardo Pena	
Julissa Martin	Juan Calderon
Mark Minton	

Call to Order

Tony Guerrero called the meeting to order.

Roll Call

Roll call was taken and quorum was met.

Prayer

Chris Voss led us in prayer.

Approval of Minutes

The Board Members approved the minutes for the February 13, 2024 Board meeting. Motion to approve was made by Maggie Guajardo Pena and seconded by Julissa Martin. The motion to approve minutes passed unanimously.

CITIZEN PARTICIPATION

N/A

UPDATE OF PARKS

Parks Staff prepared the ballfields, restrooms, and park for the Mission Fast Pitch tournament but tournament was cancelled due to weather.

Parks employees are currently doing their yearly fertilization projects, starting with all the baseball fields and then continuing on to the Parks.

Finished a landscape project at the Speer Memorial Library by creating borders around the landscape beds to prevent the soil and mulch from over spilling into the parking lot.

The graffiti crew removed the graffiti that was found on the restrooms, canopies, and concrete areas at the Hollis Rutledge Park. The Mission Police department was called and a police report was made.

The Parks employees assisted with the set up and tear down of several events over the past month such as: The Winter Texan Fiesta at La Placita hosted by the Chamber of Commerce, the Employee Appreciation Month Luncheon, Sanitation Departments Ribbon cutting for the Recycling Drop off Center, Fire Department vs Police Department Softball Faceoff, and the Staycation. Parks department is also providing a vehicle and driver every time they need to travel to other events.

UPDATE OF RECREATION

Voting finally ended at Parks and Recreation building, so Recreation gym and building were back to operating hours and activities.

Basketball league continues, two more weeks before playoffs.

First Baseball tournament took place at Bentsen Palm Park the first weekend of March.

This past Music at the Park had a rather low turnout due to a last-minute cancellation of entertainment from Mission CISD.

This upcoming weekend, a Sanrio Fest event at will be hosted at the Mission Parks and Recreation building with an expected 800-100 attendees.

Recreation Department is currently working with CBDG department on the next Music at the Park and Spring Rally event, this joined event will take place on April 12th. Currently the entertainment lineup has been solidified.

Aquatics Update

Valley Armature is currently fixing the pump on the slide at the Mayberry Pool, the slide should be up and running in the next week.

Both pools are currently getting prepared to be opened for the summer hours and programs.

Lap swimming and school practices continue at the Bannworth Pool Facility.

New Business

There was a pre-bid meeting this morning for the new restrooms that will be installed at the City Parks. On March 26th all bids must be submitted and will be taken to the first City council meeting in April.

A concrete pad and shelter will be installed on the south side of the Parks and Recreation building to store the portable restrooms, funds for this project will be given by CDBG.

Updates were given on the progress of Lions Park, the playground equipment has been delivered but has not been installed yet, also the installation of the splash pad is still pending.

Trail lights have been installed and trail has been excavated at Lions Park, currently still pending 4 trail lights. The retaining walls have also been set in the concrete pads for the equipment to be installed.

Mr. Bentsen discussed meeting with Irma Flores who is overseeing the needs at Astroland Park. Currently they are performing a study to use \$250,000 to possibly dig a retention pond at the Park, this is why the purchase of new playground equipment for Astroland Park is still up in the air.

Options for new playground equipment for Astroland park was discussed amongst the board members, if funding is not provided for new playground equipment from CBDG then the option of using equipment from Lopez Park was brought up as a possibility. The playground equipment at Lopez Park is being unused that is about 15 years old and in good condition and could be suitable for Astroland Park. However, the debate is if Lopez Park should also get new playground equipment like Bannworth did. Moving the playground equipment out of Lopez Park will also benefit the park since that area needs to be cleaned out, and maybe in the future create a soccer field out there, the only concern is if the neighborhood of Astroland will accept that.

Mission Inland Trail Park plans were supposed to be complete by October and were then pushed to be completed by December but are still pending to be presented to the Hidalgo County Draining District. Still need another 60-90 days for the team to finish the design work.

Old Business

As previously discussed in past board meetings, the process of relocating ducks from the Bannworth Pool is still in the works. Currently 14 ducks have been moved out of the Bannworth Park pond to the Bentsen Park pond. The City has been given permission to relocate the domesticated ducks, and Sharyland Plantations HOA is wanting the ducks relocated to their neighborhood ponds.

Adjournment

Karina Garza made a motion to adjourn the meeting and was seconded by **Mark Minton**. The Board voted unanimously to approve.

Minutes of the Boys and Girls Club Mission Board of Directors' Regularly Scheduled Meeting, March 19th, 2024

The Board of Directors of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, March 19th, 2024, 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

I. Call to Order

H. Rodriguez called the meeting to order at 1:11 p.m.

II. Approval of 501c3 Minutes for February 20th, 2024 Meeting

After a brief review, a motion was made by S. Cruz to approve the minutes for the February 20th, 2024 501c3 meeting; the motion was seconded by P. Geddes; the motion carried forward unanimously.

III. 501C3 Financial Report

Christian Garza represented the Finance Department for the City of Mission to review with the Board the 501C3 financial standings. Mr. Garza reviewed with the Board the expenditures, expenses and reconciliations for the months of December and January. The December Financial Statements were discussed first and several questions were entertained. After a brief conversation, a motion was made by S. Cruz to approve the financial packet for the month of December; the motion was seconded by P. Geddes; the motion carried forward unanimously.

January's financial report was discussed and some questions were also generated. After a brief conversation, a motion was made by S. Cruz to approve the financial report for the month of January; the motion was seconded by R. Reyna; the Board voted unanimously to approve the motion.
(Financial Packets for the months of December and January attached)

IV. National Conference

R. Venecia announced to the Board that the agenda for the Boys and Girls Clubs of America National Conference is available. He asked if any Board Members would like to attend. The conference will be held in New Orleans this year. Mr. Venecia asked the Board if they would allocate \$10,000.00 for travel expenses to take a group of Board Members and staff to the Conference. This amount would cover the cost of approximately six people to attend. After a brief conversation concerning the events, a motion was made by R. Lopez to allocate \$10,000.00 for the travel expenses to the BGCA National Conference; the motion was seconded by S. Meyers; the motion passed unanimously.
(Expense report attached)

V. NDOA Report

R. Venecia shared with the Board his recent trip to Washington, DC. He, along with other local Club Directors, were able to share their concerns with our local delegates at the Federal level. He also stated that the representatives in Washington were very supportive and willing to help us out as much as possible. More information to be forthcoming . . .

VI. Texas Alliance Dues

R. Venecia reviewed with the Board the current amount of grant money the Club receives from the Boys and Girls Clubs of America Texas Alliance. The grant is very consistent and it is worth being a part of the program. However, the Club does have to pay annual dues to remain in the alliance, and eligible for the grant. Mr. Venecia asked the Board to allocate the yearly dues to remain eligible for the grant. After a brief discussion, a motion was made by R. Lopez to allocate the cost of the dues from 501C3 funds; the motion was seconded by N. Ortiz; the motion carried forward unanimously.
(Texas Alliance Membership Dues attached . . .)

Continued ...

VII. Veri-Screen

R. Venecia informed the Board that the Boys and Girls Clubs of America has higher standards for background checks for all staff members associated with the organization. The city utilizes a three-point background check and BGCA requires a five-point background check. Mr. Venecia stated that other Clubs utilize the Versi-Screen system for compliance with the BGCA standards. After a brief discussion, a motion was made by S. Cruz to approve the funds to allow the Club to follow the standards that the Boys and Girls Clubs of America recommends; the motion was seconded by A. Ortega; the motion carried forward unanimously.
(Veri-Screen Invoice attached . . .)

VIII. Great Futures Breakfasts


R. Venecia shared with the Board an example of how some clubs disseminate information to their respective communities. In this example, one club in central Texas holds a breakfast social to distribute information to the community for an upcoming event. Mr. Venecia added that he would like for the Board to perhaps use these types of activities to garner community interest in the Club. More information to be forthcoming.

IX. Announcements

H. Rodriguez asked the Board if any members would like to share anything with the group. S. Cruz announced that he will be conducting a Safety Committee Meeting for the following week. He will be in contact with the committee members; R. Venecia announced that the City has a new City Manager. Mike Perez will be the new City Manager.

X. Adjournment

After a brief discussion, H. Rodriguez entertained a motion to adjourn the meeting. A motion was made by N. Ortiz; the motion was seconded by R. Lopez; the motion passed unanimously. Adjournment time was 1:47 p.m.



Xavier Sanchez
Operations Administrator

Sergio Cruz
BGCMB Board Secretary



BOYS AND GIRLS CLUB OF MISSION

Minutes of the Boys and Girls Club Mission
Youth Advocacy Advisory Board Meeting, March 19th, 2024

The Youth Advocacy Advisory Board of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, March 19th, 2024 at 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

Board Members Present:

Henry Rodriguez

Sergio Cruz

Nanette Ortiz

Aimee Ortega

BGCM Staff:

Rick Venecia

Xavier Sanchez

Rebecca Lopez

Peter Geddes

Scott Meyer

Jennifer Lee Venecia

Sujel Rodriguez

Nanette Galvan

Abraham Gutierrez

Rolando Reyna

Guests:

Christian Garza

Board Members Absent:

Christine Barrera

Jesus Garcia

I. Call to Order

H. Rodriguez called the meeting to order at 12:41 p.m.

II. Approval of Minutes for the February 20th, 2024 Meeting

After a brief review, a motion was made by S. Meyer to approve the minutes for the February 20th, 2024 Board Meeting; the motion was seconded by R. Reyna; the motion carried unanimously.

III. Citizen Participation

No citizens participated . . .

IV. Director's Report

R. Venecia stated that the After-School Programs are doing very well. He also stated that his priority is to increase the number of members currently enrolled. He did also mention that the Club is gearing-up for the Summer Program and preparations are underway for that. Furthermore, he did update the Board on the changes that were going to be implemented before the Summer Program.

V. Programs Report

N. Galvan reported that the Club had a very successful Spring Break Program. The Club did have a good group of students in attendance for the week. She also informed the Board of the plans the Club will have for the upcoming Spring Holidays.
(Program Coordinator's Report attached)

Continue . . .

VI. Athletics Report

E. Villarreal reported for the Athletic Department. He reviewed with the Board the current Basketball league status and registration procedures for the upcoming Basketball/Softball league. He also reported that there are approximately 63 teams enrolled for the basketball league. Sharyland ISD is also participating in Flag Football and Volleyball through the Sports Department as well. Some discussion was also generated concerning the Baseball rules and regulations for Pony League play. Also, if there were alternatives to the Pony League tournament . . .
(Athletic Coordinator's Report attached)

VII. Grants Report

R. Venecia reported to the Board the current number of grants that the Club has been able to secure. He also added the monetary amounts associated with the grants and which grants have expired. Mr. Venecia also stated that his visit to Washington had led to more possible federal grants that could be utilized for the Club as well.

VIII. Chairperson Comments

H. Rodriguez stated that he had no announcements at this time . . .

IX. Adjournment

After a brief discussion, H. Rodriguez entertained a motion to adjourn this part of the Advisory Board meeting. A motion was made by R. Lopez; the motion was seconded by N. Ortiz; the motion passed unanimously. Adjournment time was 1:11 p.m.