

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDER'S COMMITTEE MEETING MINUTES**

**WEDNESDAY, NOVEMBER 15, 2023 – 5:00 P.M.**

**Call to Order:** Committee Chair, Sherry Aguilar called the meeting to order on November 15<sup>th</sup>, 2023, at 5:00 PM. At Bicentennial Park

7 members in attendance

Nancy Sagasta made the motion to approve the minutes of October 25, 2023 and Ishmel Gonzalez seconded the motion. Motion carried.

Sherry Aguilar suggested to conserve city staff time to walk the park and get the details in order.

The Police Department agreed that both sides of Hollyhock will be closed during the event.

Paul Frie mentioned that he suggests Benavilla will be our parking option. The tables under the ramada can be moved.

Sherry Aguilar suggested of having the stage located at the basketball court.

Sherry Aguilar also mentioned that we may need three generators to run this event.

Priscilla Duenaz shared her information on a vendor that will be providing the generators.

Sherry Aguilar mentioned that when Silvya Rivera is going to dedicate her time to planning the food after she is done planning for the Surprise Party.

Three more City staff and member which includes: Seth Dysion, Rachel Villanueva, and Deb Perry joined the meeting at 5:14 PM

The Police Department suggested that we notify the neighbors that border Hollyhock St. as a courtesy.

Paul Frie mentioned that Parks and Recreation can flag all the underground utilities.

Sherry Aguilar asked the committee whether we are going to utilize the baseball park.

Sherry Aguilar mentioned that some car clubs may be interested in hosting a car show at this Founder's Day event. The Police Department suggested if the Car Show were on top of the hill, the car show participants will not be able to leave if they need to because of the road closure.

Sherry Aguilar suggested that Parks and Recreation relocate the tables that are currently under the ramadas.

City Staff left the meeting and the meeting resumed at 5:24 PM under the ramada.

Sherry Aguilar shared with the committee that WHAM is interested in having a booth during this event.

Sherry Aguilar mentioned to the committee that one of the requirements to be a 501 C is to have an agenda, minutes, and by-laws.

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Sherry Aguilar tasked Jennifer Aguilar to meet with Sylvia Rivera develop a game plan for the food for next meeting.

Priscilla Duenaz gave an updated to the committee that the Block Party trailer comes with an assortment of games.

The committee brought up the conversation on which groups can provide some volunteer hours. Priscilla Duenaz mentioned that the Dysart Community Center has 8 volunteers that have committed. Christina Ramirez mentioned that she will be reaching out to Surprise Youth Committee and school districts for volunteers.

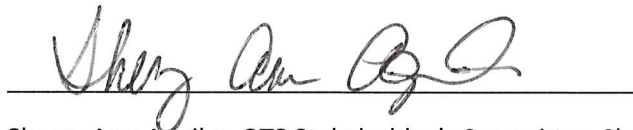
Christina Ramirez gave an update on the "King & Queen" to the committee. Christina mentioned that this contest will be open to the entire city. Part of the application included, "Why are they best prepare to represent the OTS" and the proposed fun raising methods that they have prepared. Christina mentioned the idea of having a "Bright Star" award.

The purpose of the fund raising will be donated to the committee for future events or for any improvements within the OTS.

Rosa Gonzalez suggested of having a banner with all the contestants that are participating within the King and Queen contest.

**Next Committee Meeting:** The next committee meeting will be on November 29<sup>th</sup> at 5:00 PM covering the details of the King and Queen contest, food ideas, and task leader reports.

**Adjournment:** The meeting was adjourned at 6:16 PM Chritina Ramirez moved the motion and Ishmel Gonzalez seconded the motion.



Sherry Ann Aguilar, OTS Stakeholder's Committee Chair



Elio Lemus, OTS Stakeholder's Committee Secretary