

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS
COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2024 – 5:00 P.M.
SURPRISE SENIOR CENTER
15832 N. HOLLYHOCK STREET
SURPRISE, AZ. 85378**

CALL TO ORDER:

ROLL CALL:

ATTENDANCE:

NEW BUSINESS:

- 1. CONSIDERATION AND ACTION TO APPROVE COMMITTEE MEETING MINUTES FOR SEPTEMBER 11, 2024.**
- 2. FIESTA GRANDE – DISCUSS TIMELINE OF THE EVENT INCLUDING VOLUNTEER SIGN-UP, BOOTH SET-UP AND TEAR DOWN, PHOTO OPS, GIVEAWAY BAGS AND EVENT CARDS TO PROMOTE FOUNDER'S DAY 2025.**
- 3. PREPARATION OF 1,000 GIVEAWAY BAGS FOR FIESTA GRANDE.**
- 4. NEXT MEETING - TUESDAY, OCTOBER 8, 2024**
- 5. FUTURE AGENDA TOPICS?**

ADJOURNMENT:

POSTED ON SATURDAY SEPTEMBER 21, 2024 @ 11:00 A.M.

Sherry Ann Aguilar

OTS Stakeholder's Committee Chair

Call to Order: Committee Chair, Sherry Aguilar called the meeting to order on September 11th, 2024 at 5:01 p.m. at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Committee Member Attendance: Jennifer Aguilar, Priscilla Duenaz, Rachel Villanueva, Elodia Fernandez, Sherry Aguilar and Elio Lemus. Christina Ramirez, Sylvia Rivera, Rosa Gonzalez, Nancy Sagasta and Ismael Gonzalez were absent.

Others in attendance: HSCV Staff Syth Dyson and Lord Garcillano.

Agenda Item #1: Rachel Villanueva made the motion approving August 7, 2024 meeting minutes and Elodia Fernandez seconded the motion. Motion carried unanimously.

Agenda Item #2: Seth Dyson shared that of a project happening on El Mirage Road. A development of townhomes are going to be built and the proposed name of the homes is "Flats at El Mirage". Seth was inquiring to see if the committee had any ideas for the name of the development of the houses. The only stipulation was the name must have: "point", "landmark", or "circle". Many of the committee members suggested: "Three Star Point" for the project. A motion was passed by Jennifer Aguilar to have the project called "Three Star Point" and Rachel Villanueva seconded the motion. Motion carried unanimously.

Agenda Item #3 & #4: Sherry Aguilar shared with the committee that she was able to reserve the two booths for the Surprise Fiesta. The booths were \$150.00 a piece (Non-Profit cost). If we do sell t-shirts, we would have to pay a commission to the third-party company that is organizing the event. The committee discussed that maybe just fill candies bags with a business card with the 2025 Founder's Day event information. Priscilla mentioned an idea of on the business card to have the statement "return this card to the 2025 Founder's Day event to be entered in a raffle for a prize for a minimum of a \$100.00 value". Sherry commented that she will confirm and pay for the booths and order the business cards right away. Rachel Villanueva made the motion to purchase candy, bags, and request that both booths are set up together and at the end at the Surprise Fiesta and Jennifer Aguilar seconded the motion. Motion carried unanimously.

Agenda Item #5: This agenda item will be tabled for the next committee meeting.

Agenda Item #6: Treasurer, Priscilla Duenaz shared that in the Chase account \$13,519.62 and the Midfirst bank was: \$411.37.

Agenda Item #7: The next committee meetings will be Tuesday, September 24, 2024, and Tuesday, October 8th, 2024

Agenda Item #8: Sherry Aguilar mentioned that she will need clarification on the taxes situation with the committee being a nonprofit organization. Sherry provided an overview of what she has established with the website.

Agenda Item #9: Future agenda items are listed down below:

- Introduction with the new mayor elect (October Committee Meeting)
- Potluck for the meeting in November

Adjournment: The meeting was adjourned at 6:01 PM on September 11th, 2024.

Sherry Ann Aguilar, Committee Chair

Elio Lemus, Committee Secretary