

Surprise Original Town Site Stakeholder's Meeting Minutes
Tuesday, December 12th, 2023 – 5:00 PM
12692 N. Greenway Road Surprise, AZ 85378

Call to Order: Committee Chair, Sherry Aguilar called this meeting to order at 5:04 PM at 12692 W. Greenway Road, Surprise, AZ. 85378.

Attendance Committee Members in attendance – Sherry Aguilar, Rachel Villanueva, Elio Lemus, Priscilla Duenaz, Jennifer Aguilar, Sylvia, Rivera, Nancy Sagasta, Christina Ramirez and Ismael Gonzalez. Elodia Fernandez was absent.

Others in attendance: Rosa Gonzalez, City Staff Seth Dyson and Deb Perry.

1. Christina Ramirez approved the minutes for November 15, 2023. Seconded by Jennifer Aguilar. Motion carried.
2. Discussion and selection of a committee logo - Listed down below are the number of votes that each logo received from the committee:
 - Logo #1: 0 Votes
 - Logo #2: 0 Votes
 - Logo #3: 10 Votes

It seems like the committee was clear on liking Logo #3 but have the font from logo #2 and with an individual working out in the field. Committee consensus to select logo #3, with logo #2 font.

3. Chair Aguilar asked the committee members if anyone was interested to serve as Treasurer. Committee Member, Priscilla Duenaz volunteered and consensus was received to nominate her as Treasurer.
4. Vice-Chair Rachel Villanueva shared the exciting news that we will be having a parade for Founder's Day. The parade is starting on Hollyhock, down Paradise, and up Nash St, ending up at Bicentennial Park. Rachel shared that the parade will be limited to 15 participants. Rachel also shared that the Surprise Police Department will be leading the parade with their motorcycles and the Fire Department will be bringing in the Fire Truck. Rachel will be the lead on this project and Sherry will be helping Rachel with this project. Sherry proposed a new start time to having the parade start at 2:30 PM and finish at 3:00 PM and having the event last until 7:00PM. Deb Perry suggested that the parade staging at the large parking lot at the Aquatic Center and have all the participants gather at 1:30 PM.
5. Committee Member, Christine Rameriz gave an overview of the application for the King and Queen. Christina shared that the age is 15 – 20 years old. Christina shared that only the top three selected that the Top 5 will be selected to fundraise and will be recognized. Nancy asked a question if the family members of the committee members can join the King and Queen. And the answer was "yes". Elio asked a question if we would like to create a sub-committee and Sherry agreed. The new stipulations include changing the number of applicants from 3 to 5 within the sub-committee is the following: the chair is Christina Ramirez, Jennifer Aguilar and Rosa Gonzalez. The sub-committee plans on their next meeting on December 21st at 5:00 PM at Peter Piper Pizza. Priscilla approved the motion for the changes and creation of the sub-committee and Sylvia approved the motion.

Surprise Original Town Site Stakeholder's Meeting Minutes
Tuesday, December 12th, 2023 – 5:00 PM
12692 N. Greenway Road Surprise, AZ 85378

6. Committee Member, Sylvia Rivera provided an update of the Maricopa Country Health Services rules and regulations pertaining to the vendors that will be selling food. Elio suggested that we create a sub-committee for the coordination of the food vendor. The committee mentioned that we do have a food coordination committee, with Sylvia being the Chair and Nancy and Jennifer being a part of the sub-committee. Christine Ramirez suggested in exchange for the food vendors to share flyers about the event for allowing the food vendors to setup at the event. The food coordination set forth their meeting December 19th at 5:00 PM at Sylvia's house. Priscilla shared an update that she provided a list of games with the prices associated with them. She also shared that the Block Party Trailer has free games such as Connect 4, Sports balls, Tug of War, and Sack for Races. Priscilla shared her idea of having a raffle, sourcing items from local business and potentially selling raffle tickets. We voted on whether we are going to sell the tickets or give them away. Elio will motion on selling the tickets and Rachel seconded the motion. Elio provided an update on the T-shirts mentioning that there is no update on the logistics of the t-shirts or other fundraising aspects.

7. Any future Agenda item:

Determining the layout of the festival

8. Next meeting on January 17th at 5:00 PM at the Senior Center.

Adjournment: Committee Member, Christina Ramirez motioned to adjourn at 6:56 PM and Committee Member, Jennifer Aguilar seconded the motion. Motion carried.

X

Sherry Ann Aguilar
OTS Stakeholder's Committee Chair

X

Elio Lemus
OTS Stakeholder's Committee Secretary