

Original Townsite Stakeholders' Committee Meeting Minutes – 11/12/2024

The meeting was called to order on November 12, 2024 at 5:02 PM at Surprise Senior Center 15832 N. Hollyhock Street, Surprise, AZ. 85378.

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

Lord Garcillano (HSCV) and Julie Akerly (Arts/Library) and Studiofolia Mansy and James (Video Conference). Director) was also in attendance.

Agenda Item #1: Rachel approved the motion approving last meeting minutes of October 8, 2024 and Sylvia seconded the motion.

Agenda Item #2: Kevin Sartor the newly elected mayor provided an introduction. Kevin mentioned he has been a Surprise resident since 2011. Kevin has served on the Planning & Zoning board for a few years. One of his main focuses is preserving the City of Surprise's history. Kevin was inquiring about ideas about a challenge coin.

Agenda Item #3: James and Mandy with StudioFolia gave a presentation of the design for the multigenerational complex. The theme of the art exhibit will be "water". There will be a plaza which can serve as a gathering space, covered by three shade structures. During the presentation James was seeking community engagement, inquiring to see if the committee liked with what was presented. James mentioned that he was envisioning that the committee can potentially design the mosaic design. The committee was in favor of crafting the mosaic and the voice history.

Agenda Item #4: SGT. Jesus Galaz provided an introduction and mentioned he is here to propose collaborative events. The proposed event is a movie night within the OTS (softball field). The committee was in favor of moving forward with a movie night to hold a few weeks prior to Founder's Day. More details to follow.

Agenda Item #5: Jennifer passed out the Local Food and Non-Food Vendor handouts. The committee was in favor of removing the "educational vendors" from the flyer.

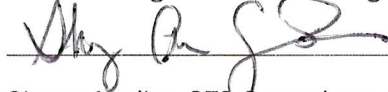
Agenda #6: The committee had discussion of ideas for entertainment for the 2025 Founder's Day Event. Sherry mentioned that she will ask the Hernandez brother and Aguilar to coordinate parade entries and car show. Priscilla mentioned an idea of having the car show being cost to entry for this upcoming Founder's Day event. Priscilla passed out the flyers for the handouts for the talent show.

Agenda #7: Elio passed out the newly developed flyers for the t-shirts for the 2025 Founder's Day Event.

Agenda Item #8: Priscilla provided a treasure report and the amount is \$13,067.28

Agenda Item #9: Lord with HSCV provided an update on the new mutigenerational complex and the ground breaking ceremony happening the mid-January.

Next Meeting: The next meeting will be on December 3rd, 2024 at Rachael's house.



Sherry Aguilar, OTS Committee, Chair



Elio Lemus, OTS Secretary