

Surprise Original Townsite Stakeholders Committee Meeting Minutes – February 19, 2025

Call to Order: The meeting was called to order on February 19, 2025 at 5:06 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Attendance: Sherry Aguilar, Rachel Villanueva, Elio Lemus, Priscilla Duenaz, Sylvia Rivera, Elodia Fernandez, Tim Williams and Christina Ramirez. Jennifer Aguilar and Nancy Sagasta were absent.

Others in attendance: Deb Perry, Lord Garcillano - HSCV staff.

Agenda #1: Priscilla Duenaz made the motion approving the last committee meeting minutes and Rachel Villanueva seconded the motion. Motion carried.

Agenda #2: Deb Perry and Lord Garcillano verified sound and light for the event, we will also have round tables and chairs but there is time to make changes. City departments have committed PD, Streets, & HSCV. Deb Perry mentioned that Benevilla is hosting a “Dinner in the Desert” on February 28th, 2025. Committee members are to send Sherry inquiries if they are interested in attending.

Agenda #3: Treasurer, Priscilla Duenaz provided a treasurer report amount to \$13,510.80.

Agenda #4: Sherry Aguilar handed out the anticipated budget that was approved during last meeting. Asked that we start purchasing necessary items and give receipts to treasurer.

Agenda #5 - Sub-Committee Updates:

Rachel Villanueva provided an update on the entertainment, the parade is ending at the park at 5:00 PM, 5:00 PM to 5:20 PM will be a welcome message and introductions aligned with a group photo. Sherry tasked the entertainment subcommittee with figuring out how the timeframe looks for the introductions and group photo. Sherry is going to send notices to Mayor and Council to ensure they understand the date/time for the 2025 Founder’s Day Event. 5:20 PM to 5 50 PM will be TRES Ballet Folklorico demonstration. 5:50 PM to 6:30 PM will be dedicated for line dancing. 6:30 PM to 8:00 PM will be dedicated for the live band.

Sherry Aguilar provided an update for the vendor subcommittee and confirmed that the Gordita vendors is confirmed. Another confirmed vendor is an individual selling snow cones, popcorn, and kettle corn.

Sylvia Rivera provided an update for the parade subcommittee and shared that they have four confirmed parade entries. Sherry commented that another notice will be posted asking for entries.

Priscilla Duenaz provided an update for the kid games/activities subcommittee and shared the teens at DCC received a grant of an amount of \$500. Priscilla shared an idea of having the teens at DCC wanting to complete a project and incorporate this within the new multigenerational complex.

Elio Lemus did not have an update for the t-shirt subcommittee.

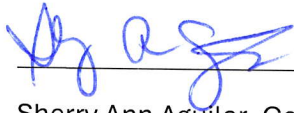
Christina Ramirez provided an update for the raffle subcommittee. Christina mentioned that she is interested in raffling off some homemade baskets.

Agenda #6: The committee is planning to meet at Bicentennial Park after the meeting.

Agenda #7: The next meeting is scheduled for March 5th, 2025, at 5:00 PM at the Senior Center

Agenda #8: Rachel Villanueva made the motion to accept the resignation of committee member Ruben Dominguez. Priscilla Duenaz seconded the motion. Motion carried.

Adjournment: The meeting adjourned at 6:30 PM.



Sherry Ann Aguilar, Committee Chair



Elio Lemus, Committee Secretary