

## Original Townsite Stakeholders' Committee Meeting Minutes – 10/8/2024

Call to order: The meeting was called to order on October 8<sup>th</sup>, 2024 at 5:04 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

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

HSCV Staff, Deb Perry and District 4 Council Elect, Johnny Melton and resident, Yolanda Reyes were in attendance.

Agenda Item #1: Nancy Sagasta made the motion approving the last committee meeting minutes of September 24<sup>th</sup>, 2024. Rosa Gonzalez seconded the motion. Motion carried unanimously.

Agenda Item #2: Introduction of the newly elected district four councilmember and City of Surprise Mayor. Mayor Elect, Kevin Sartor was not able to make it and will be rescheduled for the November 12<sup>th</sup>, 2024 meeting. District 4 Council Elect, Johnny Melton introduced himself to the committee members.

Agenda Item #3: Elio Lemus passed out the form that families will fill out the form if there is interest on putting their family last names on the 2025 Founders Day T-shirts. Christina Ramirez proposed a motion to have families that included their last name within the previous year t-shirts to have a discounted rate of 50% and Elodia Fernandez seconded the motion. Something to be included within the 2025 form we will include is clarification on this payment to include the family last name for one year. Further clarification needs to be made for the payment of having the family last name does not include a t-shirt. A draft form will be presented at the next meeting.

Agenda Item #4 – The committee discussed the Founder's Day vendor fees. Rachel Villanueva proposed the motion of the food booth for \$150.00 and a donation for the raffle (10" x 10" tent included), non-food booth for \$50.00, and education tents for \$50.00 and Elodia seconded the motion.

Agenda Item #6 – Sherry passed out a task list to the committee. Elio will be the leaders for the t-shirts. Priscilla mentioned an idea of identifying the vendors that are selling, and the OTS Food Booth will sell something different that the vendors are not selling, Jennifer volunteered to lead the food vendors. Deb Perry mentioned that she has a connection with volunteers and will share the connection with Sherry. Priscilla will oversee the kid games. A cake walk will not be occurring this Founder's Day. Sylvia and Rachel will be coordinating the parade. Bob and Jesse Hernandez will be coordinating the cars for the parade and car show. Priscilla shared an idea having a banner at the beginning of the parade that says, "Brought to you by the OTS Stakeholders' Committee". Christina will be the leading the raffle for the OTS Committee.

Agenda Item #7 – Priscilla shared an idea of having a talent show that will be judged by city council members. The talent show will be opened to the entire City of Surprise. More details to follow.

Agenda Item #8 – Priscilla provided a Treasures Report shared that the total cost of the fiesta was \$610.33 and the Chase bank account is currently \$13,052.28 and the Mid-First account is \$268.38.

The next OTS Committee Meeting will be November 12<sup>th</sup>, 2024

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Future Agenda Items:

- Introduction with newly mayor elect Kevin Sartor
- Leaders will give overviews of what their subcommittee guidelines and anticipated budgets

The meeting was adjourned on October 8<sup>th</sup>, 2024 at 6:35 PM

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Sherry Aguilar, OTS Committee Chair

A handwritten signature in black ink, appearing to read 'Elio Lemus', written over a horizontal line.

Elio Lemus, OTS Secretary