

## OTS Stakeholder Meeting Minutes (1/28/2026)

Call to Order: The meeting was called to order on Wednesday, January 28, 2026 @ 5:02 p.m. at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Attendance: Committee Members, Sherry Aguilar, Rachel Villanueva, Tim Williams, Priscilla Duenaz, Nancy Sagasta, Monique Pena, Mary Rosales, Elodia Fernandez, Christina Ramirez and Elio Lemus.

Others in attendance: HSCV Department employees: Seth Dyson, Deb Perry and Emilio Garcia, Councilmember.

Agenda Item #1: Rachel Villanueva made the motion to approve the minutes for January 14, 2026. Seconded by Tim Williams. Motion carried.

Agenda Item #2: N/A

Agenda Item #3: Priscilla gave a treasurer's report indicating the committee has an available balance of \$15,985.79.

Agenda Item #4: Seth Dyson spoke about the supplemental questions for incorporating the last names of the OTS on the family tree within the new multi generation complex. Elio recommended that we add "Print Name" and "Year moved to the Original Townsite" on the form. The committee determined that 150 to 250 family names. All members were in agreement with amendments.

Agenda #5: Everyone provided an update regarding their subcommittees:

Elio mentioned that he provided Sherry with the updated sponsorship form and encouraged all committee members to seek donations from any businesses the members have established relationships with.

Sherry mentioned she is seeking grant funding from City of Surprise Parks & Recreation Department along with many others.

Rachel gave an update regarding the entertainment. The committee will be having Johnny Montoya's band, mariachi band, and the Thompson Ranch Ballet Folklorico. Minnie Williams will be the Queen for the day, and the committee will be honoring her.

Sherry gave an update on the food and nonfood booth vendors. All the fees have been collected for the food vendors. We currently have 6 food booth vendors and 3 nonfood booth vendors.

Priscilla gave an update on the parade. There are 9 attendees registered for the parade inclusive of the turn and burn RC store, Senior Center, a local resident, Bob's car club (930 cars) and Dysart Student Council. Tim and Rachel volunteered to help Priscilla with the parade.

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Christina gave an update on the raffle. She has been ordering all the prizes including a blender, blackstone grill, electric scooter, pet basket, and a Bluetooth speaker. Elio volunteered to manage the water bottles station that is going to be located at the raffle.

Mary and Elodia gave an update on the kids' games. Priscilla provided a list of games that were incorporated during the last Founder's Day event. Mary is going to meet with John Rosales to determine what they are going to do for the activities. Sweet Peas will be volunteering to conduct arts and crafts as volunteers for this upcoming meeting.

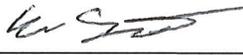
The next committee meeting will be on February 19<sup>th</sup>, 2026.

The meeting was adjourned at 6:15 PM.



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Sherry Simmons Aguilar, Chair



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Elio Lemus, Secretary