

OTS Stakeholders' Committee Meeting Minutes

The meeting of the Surprise Original Townsite Stakeholders Committee started at 5:11 PM on March 20th, 2024 at the Heritage Apartments located at 12669 N. Rimrock Street, Surprise, AZ. 85378.

Attendance: Missing Rosa Gonzalez and Elodia Fernandez (City Staff: Tito Solis, Jacob Monero, and Travis with Parks & Recreation, Seth Dyson, HSCV Director).

Agenda Item #2: Parks and Recreation was inquiring to see what the set up time, Seth mention that the vendor will be setting up the stage and all other equipment. The Parks and Recreation Department mentioned that they will have a couple of 10" X 10" tents on hand just in case if anyone needs it. The vendors will have a set up time of 12:00 PM to 2:00 PM. Public works will be setting up the barricades at 1:30 PM. Publics Works mentioned that they will be placing "No Parking" signs on the parade route on Wednesday at Thursday April 11th. Sherry got clarification that the times of the road closure on Hollyhock will be 11:00 AM to 7:00 PM.

Agenda Item #3: Jennifer Aguilar approved the motion for approving MRCHJ 13, 2024 meeting minutes and Nancy Sagasta seconded the motion. Motion carried.

Agenda Item #4: Sherry Aguilar shared with the committee that her grand daughter is preparing the flyers to be distributed out to the public. She separated the OTS into zones and individuals are to sign up for a specific zone.

Agenda Item #5: Finalize Layout of the event area.

Agenda #6: Prisilla Duenaz gave a treasurers report covering all the donations and the deductions.

Agenda #7 – Sherry Aguilar commented that a rental list has been submitted to the Phoenix Toolbox for miscellaneous items needed for the event.

Agenda #8: Elio provided an update for the committee with regards to the banners and the raffle items. We are adjusting the raffle to include only 5 good prizes.

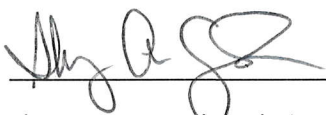
Agenda #9: Rachael Villanueva provided an update to who was participating in the parade. Individuals that will be in the parade include: the clowns, Thompson Ranch Ballet Group, ACA Pom line, the veterans, Dysart Highschool Band, Fire Department. There are 13 different groups and over 100 people will be participating in the parade.

Agenda #10: Jennifer Aguilar gave an update for the food booth. Jennifer shared that the subcommittee had a meeting with the food vendors. All the food booth vendors have paid and the one carnitas vendor is awaiting his permit to sell the food.


Next Meeting Agenda Items:

- It's me Maryah (Non-Food Booth Vendor)
- Discuss what food items will be redeemed with a food voucher.
- Finalize the raffle prize list

Adjournment: The meeting was adjourned the meeting at 6:31 PM.



Sherry Ann Aguilar, Chair



Elio Lemus, Secretary