

OTS Stakeholders' Committee Meeting Minutes – 10/01/2025

Call to order: The meeting of the Surprise Original Townsite Stakeholders Committee was called to order on October 1st, 2025 at 5:03 PM.

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

City Staff & Representatives: Councilmember, Johnny Melton, HSCV Staff, Deb Perry, Lord Garcillano and Emilio Garcia.

Agenda #1: Nancy Sagasta approved the last committee meeting minutes for September 3, 2025. Tim Williams seconded the motion. Motion carried.

Agenda #2: Councilmember Melton shared that he was able to secure a donation in the amount of \$5,000 to the Dysart Community Center. Lord provided an update on the art piece at the new HSCV building. They are currently taking volunteers to be interviewed to influence the art piece.

Agenda #3: \$16,964.07 is the total balance of the committee's account.

Agenda #4: Lord provided an update on the Movie Night and BBQ, he shared that mayor and council will fund \$1,500. Lolos and Poppies is the food vendor that HSCV is looking to utilize for the Movie Night Event. Est. 300 HSCV get the setup and all the fun stuff. Sherry said it makes sense doing the food trucks, so committee doesn't have to help with BBQ. LT Galaz mentioned that we are getting "Coco" and that his people are doing movies and DCC is doing screens. They will set up on ball field and will have movie on. Once we are watching movie this ppl will start cleaning up. 2pm-10pm, pd cars out there so ppl can see them. 15 mins. for committee and councilman and mayor say something for the movie. The discussion of marketing was brought up and LT Galaz mentioned he wanted to potentially open it up to the entire city. LT Galaz confirmed that the committee should not be expected to pay for anything regarding the Movie Night. Tables and chairs will be provided but it will be recommended that attendees bring their own chair.

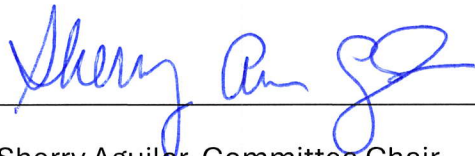
Agenda #5: Sherry proposed the motion of the committee to not exceed \$1,200 for items that the committee will sell. Sherry proposed the motion of the committee to not exceed \$1,000 for the raffle. Sherry Proposed the motion of the committee does not exceed \$800 for the food booth. Priscilla shared that she will not have capacity to take on the kid's games and activities. Sherry proposed the motion of the committee does not exceed \$1,500 for the kid games and raffles. Sherry proposed the motion of the committee not to exceed \$500.00 for the parade. Sherry proposed the motion of the committee not to exceed \$1,500 for miscellaneous supplies. Sherry proposed the motion of the committee to not

exceed \$1,500 for entertainment. Chirstina Ramirez approved the motion to accept the event budget as stated. Rachel Villanueva seconded the motion. Motion carried.

Agenda #6: Sherry mentioned the entertainment subcommittee will be prepared for the next committee meeting to share their entertainment options. Jeniffer mentioned that the food booth subcommittee have many vendors interested within the 2026 Founder's Day event. Priscilla shared that she received confirmation from West Point Dance, Dysart High School Student Council, Molly and Friends, and Honor Dance. Priscilla asked if we could block off Elm and Nash to Elm and Cumbie. Christina did not have an update at this committee meeting. Elodia and Mary are the new representatives for the kid's games and activities.

Agenda #7: The next committee meeting is October 8th, 2025.

Adjournment: The meeting was adjourned at 6:07 PM on October 1st, 2025.



Sherry Aguilar, Committee Chair



Elio Lemus, Committee Secretary