

OTS Stakeholders' Committee Meeting Minutes April 10, 2024

Call to Order: Committee Chair, Sherry Aguilar called the meeting to order on Wednesday, April 10, 2024 at 5:02 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

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

(City Staff and public attendance: Destiny Pena, Ellie Gomez, Tito Solis, Deb Perry, Paul Frie, Jacob Moreno, Bert Anzini, Seth Dyson).

Agenda #1: Jennifer Aguilar made the motion to approve the April 3rd, 2024 minutes and Rachel Villanueva seconded the motion. Motion carried.

Agenda #2: Sherry Aguilar received confirmation from Sylvia Rivera that the Fulcher Family will be in the parade on a flatbed trailer. After Oscar's presentation the Fulcher Family presentation will be next covering the history of the Fulcher Family. The Food Booth Committee shared that the Food Committee Booth will be ready at 12:00 PM.

Agenda #3: Johnny Montoya mentioned that he will have the equipment and personal to have two set ups one location at the park and the other location at Sherry's house. Destiny who is the coordinator of the softball game mentioned that will start at 4:00 PM.

Agenda #4: Sgt. Anzini provided an update on the police that will be assisting with the parade. The Police Department offered the recruitment vehicle to be in the parade. It was decided within the committee to have the recruitment vehicle and the SWAT vehicle to be in the parade and at the most southern end of the walking parade, Christina approved the motion and Rachael seconded the motion. Transportation mentioned that the street will be shut down at 12:00 PM.

Agenda #5: The pickup from the Toolbank will be occurring on Friday morning.

Agenda #6: We have received \$1,500.00 from Local 99 Union. The Committee balance is \$9,346.85.

Agenda #8: Elio provided an update on the t-shirt and raffle sale.

Agenda #9: Elio suggested to the committee to have the Surprise Police Department SWAT be behind the Dysart Marching Band to prevent any accidents from occurring.

Agenda #10: HSCV will be bringing 6 A-frame signs. The Food Booth Committee shared that the inventory list of what they would need to purchase. The bigger hot Cheetos (2 Ounce) with cheese will cost \$2.50, Christina approved the motion and Rosa seconded the motion.

Agenda #11: Priscilla gave an update on the Games/Entertainment and they are all set.

Agenda #12: No future agenda items

Adjournment: The meeting was adjourned at 6:30 p.m.


Sherry Simmons Aguilar, OTS Chair


Elio Lemus, OTS Secretary