

Original Townsite Stakeholders Committee Meeting Minutes – 04/02/2025

Call to Order: The meeting was called to order on April 2, 2025 at 5:17 PM, at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

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

Council Member Melton, William Digger, Gustavo, Seth Dyson, SGT Galaz, Chris M, Lord Garcillano, Deb Perry, & Gina Busby.

Agenda #1:

Rachel Villanueva approved the motion approving last meeting minutes and Christina Ramirez seconded the motion. Unanimous yes vote. Motion carried.

motion.

Agenda #2:

Council Member Melton handed out the monthly council member newsletter. The recharge fee item should be on the May 6th agenda for Council consideration. He asked that we be in attendance if possible for support.

Chief Wade Rogers mentioned that the Fire Department are going to participate in the parade with the fire truck and a unit will be close by in case needed. .

HSCV mentioned that Seth Dyson will be notifying city directors and city council members of the Founder's Day event. Lord with HSCV will be notifying sister city departments and vendors tomorrow.

Agenda #3:

Next meeting: The next meeting is scheduled for next Wednesday on April 2nd, 2025.

Agenda #4:

Priscilla Duenaz shared the treasurer report for an amount of \$8,765.36.

Agenda #5:

Rachel Villanueva and Sylvia Rivera mentioned that the dancers are not scheduled.

Nancy Sagasta provided an update that six food vendors have registered, and the OTS committee will be hosting a snack bar.

Sherry mentioned that face painting, balloons artist, and WHAM will be hosting kid activities.

Sylvia mentioned that the Dysart Band will not be participating in the parade. 16 registered entrees are within the parade as of right now.

Priscilla provided an update for the kid's games and activities mentioning she will be arriving at 10:00 AM for the Founders Day event for set-up. Sherry requested a volunteer managing the photo shoot.

Elio mentioned that the t-shirts are available for purchase. Sherry provided a QR code for the committee's Zelle account. Elio confirmed that he has volunteers to cover the t-shirt booth when the committee photo.

Christina was inquiring where her raffle will be.

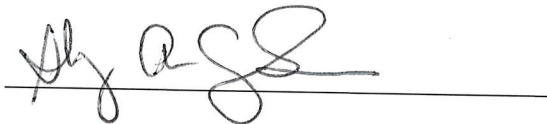
Agenda #6:

Listed down below are the items that need to be purchase:

- Grabbers

Next Committee meeting is April 9 th , 2025 at 5:00 PM and will be a thank you potluck.

The meeting was adjourned at 6:17 PM on April 2 nd , 2025.



Sherry Simmons Aguilar, Chair



Elio Lemus, Secretary