

**Call to Order:** Chair, Sherry Aguilar called the Surprise Original Townsite Stakeholders Committee Meeting to order at 5:13 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378. Feb 21, 2024. SDB

**Attendance:** All members were in attendance except for Sylvia Rivera.

Vice-Chair Villanueva made the motion, and Jennifer Aguilar seconded the motion to approve the minutes from the last meeting, February 21, 2024. .

Chair Aguilar shared that the city is going to separate the equipment from the \$5,000 that was originally going to be budgeted from the City.

Agenda Item #2 – Chair Aguilar shared that her and Jennifer Aguilar went down to the Phoenix Tool bank. Jennifer listed the different types of rental items that are available to rent. Sherry tasked the committee to have a list of items that their sub-committee leaders for the next meeting.

Agenda Item #4 – Secretary Lemus provided an update with regards to t-shirts/fundraising

Agenda Item #5 – Vice-Chair Villanueva gave a report on entries for the parade which included: Tim Williams representing 3 Star Park, Arizona Charter Academy Pom Squad, Thompson Ranch Ballet group, kids on bikes, veterans, a car club, and the Surprise Firefighters, are all interested in attending the floats. Chair Aguilar shared the exciting news that the Surprise Firefighters Charities have donated \$2,000.

Agenda Item #6 – Christina Ramirez shared that no entries were entered in the King/Queen contest. Rachel requested that Christina make a float for the Veterans.

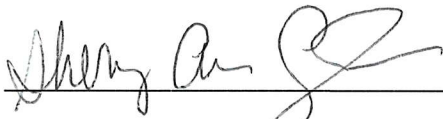
Agenda Item #7 – Jennifer Aguilar shared that she has 5 food vendors. She and the committee has been in communication with Maricopa Health Department. Jennifer shared that she is the Food Safety Manager. Pricilla Duenaz shared that the Salvation Army would be willing to donate drinks.

Agenda Item #8 – Treasurer Duenaz shared that she received a grant of \$500.00 for the games and prizes. Pricilla shared that the DCC will help with the popcorn machine and ice cone machine.

Agenda Item #9 – Chair Aguilar shared the Councilman Remley will share the event flyer during his monthly newsletter to the OTS.

**Next Committee Meeting:** Next meeting March 6<sup>th</sup> at the Surprise Senior Center

**Adjournment:** Meeting was adjourned at 6:40 PM



Sherry Ann Aguilar, Chair



Elio Lemus, Secretary