

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS
COMMITTEE MEETING AGENDA
WED., FEBRUARY 19, 2025 – 5:00 P.M.
15832 N. HOLLYHOCK STREET
SURPRISE, AZ. 85378**

CALL TO ORDER:

ROLL CALL:

ATTENDANCE:

NEW BUSINESS:

1. **CONSIDERATION AND ACTION TO APPROVE COMMITTEE MEETING MINUTES FOR FEBRUARY 5, 2025.**
2. **GUEST SPEAKERS FOR COMMUNITY UPDATES:**
 - **HUMAN SERVICES AND COMMUNITY VITALITY TEAM REPORT**
3. **TREASURER’S REPORT – TREASURER, PRISCILLA DUENAZ.**
4. **DISCUSSION REGARDING EXPENDITURES AND APPROVED BUDGET.**
5. **COMMITTEE REPORTS/UPDATES:**
 - **ENTERTAINMENT – RACHEL VILLANUEVA**
 - **VENDORS (FOOD & NON-FOOD) - JENNIFER AGUILAR/SHERRY AGUILAR**
 - **PARADE ENTRIES – SYLVIA RIVERA/RACHEL VILLANUEVA**
 - **KIDS GAMES/ACTIVITIES AND TALENT SHOW – PRISCILLA DUENAZ**
 - **T-SHIRTS – ELIO LEMUS**
 - **RAFFLE – CHRISTINA RAMIREZ**
 - **BASKETBALL TOURNAMENT – RUBEN DOMINGUEZ, JR.**
6. **PARK LAYOUT - VISIT PARK AT THE END OF THE MEETING.**
7. **NEXT MEETING (S) – CHAIR AGUILAR RECOMMENDS BI-WEEKLEY MEETINGS LEADING UP TO EVENT. WEDNESDAY, MARCH 5, 2025 – 5:00 P.M.**
8. **CONSIDERATION AND ACTION TO ACCEPT THE RESIGNATION OF COMMITTEE MEMBER, RUBEN DOMINGUEZ, JR. FOLLOWING THE COMMITTEE BYLAWS.**

ADJOURNMENT:

POSTED ON MONDAY, FEBRUARY 17, 2025 @ 10:00 A.M. & AMENDED ON 02/17/2025 ADDING ITEM #7 @ 11:30 P.M.

SHERRY ANN AGUILAR,

Sherry Ann Aguilar

OTS Stakeholder’s Committee Chair

Website: www.surpriseotscommittee.com

