

OTS Stakeholders' Committee Minutes 3-13-2024

The meeting was called to order at 3/13/2024 at 5:09 PM at Bi-Centennial Park located at 16705 N. Nash Street, Surprise, AZ. 85378.

Attendance: Sherry Aguilar, Rachel Villanueva, Elio Lemus, Priscilla Duenaz, Elodia Fernandez, Jennifer Aguilar, Nancy Sagasta, Ishmael Gonzalez, Rosa Gonzalez and Sylvia Rivera. Christina Ramirez was absent. Seth Dyson (HSCV Director) was also in attendance.

Agenda Item #1: Jennifer Aguilar approved the motion to approve last week's minutes OF March 6, 2024, and Ishmel Gonzalez seconded the motion. Unanimous Yes vote.

Agenda Item #3: Chair Aguilar shared a map of the layout of the park. Seth mentioned that HSCV and the Fire Department can provide their own tents for the event. Sherry Aguilar shared that her husband and son will be coordinating the cars into the area for the car show after the parade.

We discussed that the best place for the face painting would be within the Kids Zone.

Agenda Item #4: Sherry Aguilar provided an example of the OTS Founder's Day Event flyer and the notification that will be distributed to the residents that will be effected on Nash Street by the road closure. Seth shared that his team could help distribute flyers and the notification to residents of the street closure. Rachel Villanueva introduced Johnny Montoya who is the DJ. Johnny shared that he would be here at the park for the event at 1:30 PM

Agenda Item #5: The rental list has been finalized. Sherry Aguilar shared that she will be ordering items through Phoenix Toolbox soon once everyone responds of what their needs are.

Agenda Item #6: Elio Lemus gave an update on the t-shirts.

Agenda Item #7: Rachel Villanueva gave an update on the parade, a finalized list of the participants will be presented.

Agenda Item #8: Jennifer Aguilar gave an update with regards to the food vendors. She mentioned that all the vendors have paid their County fee for the inspection and the food booth fees are due by this Friday.

Agenda Item #9: Priscilla Duenaz gave an update on the games and entertainment. She shared her concern with having cakes at the cake walk and having cookies. Alternative storage was discussed.

Sherry shared with Seth to confirm borrowing the city's A-frame signs.

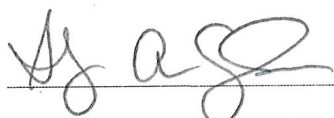
Seth Dyson shared that the mayor advertised the Founder's Day event in his monthly newsletter.

Next agenda items:

- Finalize the time of the Softball game
- Finalize the list of the raffle prizes
- Parking situation

Next Meeting on March 20 th, 2024, at the Heritage Apartment Complex Meeting Room

Adjournment: Sherry adjourned the meeting at 6:01 PM



Sherry Ann Aguilar, OTS Chair



Elio Lemus, OTS Secretary