

OTS Stakeholders' Committee Meeting Minutes April 3, 2024

The meeting started at 5:03 PM on April 3rd, 2024 at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Attendance: Sherry Aguilar, Rachel Villanueva, Priscilla Duenaz, Sylvia Rivera, Elio Lemus, Rosa Gonzalez, Nancy Sagasta, Ishmel Gonzalez, Elodia Fernandez. Chritina Ramirez and Jennifer Aguilar were absent.

Public attendance: Ellie Gomez and City Staff, Deb Perry.

Agenda #1: Rosa Gonzalez made the motion to approve last meetings minutes and Rachel Villanueva seconded the motion. Motion carried.

Agenda #2: Sherry Aguilar shared the rough draft of the itinerary for presentations for the Founder's Day event. Elio and Priscilla have been tasked to get Sherry some talking points about Oscar Pena. The mayor will be presenting and speaking for the recognition awards. A couple of minutes will be allocated for the Surprise Fire Department presentation as well as the longest tenured residents.

Agenda #3: Sherry Aguilar shared the city has grant funding available and asked for board approval to move forward with submission. Rosa Gonzalez approved the motion to proceed to apply for grant funding and Sylvia Rivera seconded the motion. Motion carried.

Agenda #4: Sherry Aguilar pointed out the finalized layout and mentioned to the committee that the layout is at the front of the room for review.

Agenda #5: Sherry Aguilar shared the list of rental equipment we will be sourcing for the Founder's Day event from Phoenix Toolbank. Rosa Gonzalez approved the motion to proceed with the rental list and Rachel Villanueva seconded the motion. Motion carried.

Agenda #6: Sherry Aguilar reported that all the flyers are distributed besides a small part of the west side of the OTS.

Agenda #7: Priscilla Duenaz shared that the total of the raffle prizes was a grand total of \$826.00. The grand total is \$6,900.00 without the recent donation of \$1,000.00 from Rio Mirage.

Agenda #8: Some minor decoration and cakes for the cake walks will need to be some additional items purchased.

Agenda #9: Elio Lemus asked for clarification on who will be receiving t-shirts at the event. All members were in agreement for the following: Johnny Montoya, Oscar Pena, Fulcher's Family (2), MS. Romero, Firefighter Charities Pending (4), Rio Mirage (2) will all receive free shirts.

Agenda #10: Public Works and the Surprise Police Department were inquiring about a list of groups and the number of participants within each group for the parade entries. Deb Perry mentioned that the HSCV got the approval to use the City of Surprise flag within the parade.

Agenda #11: The food booth committee shared that nothing has changed. Sherry Aguilar shared that the food booth banner and the tablecloth for the food booth have been donated and received.

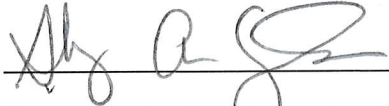
Agenda #12: Priscilla Duenaz received the check from Chick-Fil-A and made the necessary purchases from Amazon for the games. Priscilla mentioned that the teens changed two of the games. Priscilla mentioned she will be inquiring with Ruben Dominguez for the small generator.

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Agenda #13: Elio Duenaz mentioned to the committee to have any volunteers or coordinators with the event, so they are aware of what is happening and planned for the Founder's Day Event.

Next Meeting: April 10th, 2024, at the Senior Center @ 5:00 p.m.

Meeting is adjourned at 5:50 PM on April 3rd, 2024



Sherry Ann Aguilar, Committee Chair



Elio Lemus, Committee Secretary