

**OTS Stakeholders' Committee Meeting Minutes – June 13, 2024 - Page 1**

Meeting Date: Thursday, June 13, 2024

Committee Chair, Sherry Aguilar called the meeting to order at 5:00 PM at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

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

Agenda #1: Future Founder's Day Events & Funding 2025 - Human Services Director, Seth Dyson led the discussion regarding possible funding opportunities for future Founder's Day events that would include assistance from the Human Services Department with vendor outreach for donations and sponsorships, more networking opportunities, etc. if the committee is interested. He asked for the committee member's feedback over the next couple of months as we prepare for next year's event. The donations and sponsorships could still be used for equipment rentals, fundraising efforts such as t-shirts, raffle items, food booth, etc., The committee discussion was very receptive and more discussion will take place at future planning meetings.

Agenda #2: OTS Neighborhood Outreach Meeting in July 2024, updates on Construction and other Upcoming Program/Events: Lord Garcillano, Human Services Department asked for the Committee's assistance with community outreach on an upcoming presentation for the 5 year 2025-2029 Consolidated Plan for CDBG and Home Funding. Mr. Garcillano commented that if City staff could tag onto the Committee's July meeting we could strategize on community outreach to prepare for a community meeting for August 7<sup>th</sup> since we have a deadline to submit a survey. All committee members were in agreement with having City staff present at the July 10<sup>th</sup> meeting.

Agenda #3: Community Legend Award: Chair Aguilar handed out the guidelines for the Community Legend Award and asked committee members if someone would like to submit an entry for our committee. Sylvia Rivera volunteered to submit for the Original Townsite Stakeholder's Committee with a due date of June 28, 2024.

Agenda #4 - Setting calendar for future meetings – The next committee meeting will be Wed. July 10<sup>th</sup>, 2024 – 5:00 p.m.

Agenda #5: Treasurers Report – Priscilla Duenaz reported that currently we have a balance of \$13,409.62, which includes \$245.00 in recent t-shirt sales. Priscilla asked the Committee to consider that since we have several leftover t-shirts, would the committee members consider reducing the cost amount to get rid of the inventory? After member discussion, it was decided to reduce the cost for all sizes to \$15.00 per shirt for all sizes. Motion carried unanimously.

Adjournment at 6:20 p.m.



Sherry Ann Aguilar, Chair



Elio Lemus, Secretary