

Surprise Original Townsite Stakeholders Committee Meeting Minutes – December 4, 2024

Committee Chair, Sherry Aguilar called the meeting to order at 5:16 PM on Wednesday, December 4, 2024 at the home of Rachel Villanueva.

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

Guests included City Manager, Bob Wingenroth, HSCV Director, Seth Dyson and Assistant HSCV Director, Deb Perry.

Item #1: Nancy Sagasta approved the minutes from November 12, 2024. Seconded by Sylvia Rivera. Motion carried.

Item #2 - Treasurer's Report: Treasurer, Priscilla Duenaz reported that \$75.00 was deposited from two committee members who added their family last name for the t-shirt. Total account balance is: **\$13,142.28.**

Item #3 - Christina Ramirez made the motion to officially remove Ismael Gonzalez as a Committee Member due to absences and non participation following the Committee Bylaws. Priscilla Duenaz seconded the motion. Letter of interest will be put out to the community of anyone that is interested in joining the committee.

Item #4: The committee decided that January 15th 2025 will be the next meeting.

Other Business:


Seth Dyson shared that the groundbreaking ceremony will be next Monday, December 9th, 2024 at 1:00 PM. For the Three Star Point Project located on El Mirage Road in the Original Townsite.

Also, on January 15th at 9:00 AM will be the groundbreaking ceremony for the COS multigenerational complex. Bank Trusses may be a key sponsor for the 2025 Founders Day Event. More information to follow.

Item #5: The committee continued with a Holiday dinner.

Adjournment:

The meeting was adjourned at 7:00 PM on December 4, 2024.



EL 1-15-25
Sherry Ann Aguilar, Committee Chair



Elio Lemus, Committee Secretary