

**Subcommittee on Community Outreach, Partnerships & Grants
Meeting Minutes**

October 4, 2021 @ 2:00 p.m.

Surprise City Hall
Lobby Conference Room
16000 N Civic Center Plaza
Surprise, AZ 85374

The meeting was called to order by Chair Chris Judd at 2:02 p.m.

Chair Chris Judd, Councilmembers Ken Remley, and Jack Hastings were present. Staff present included Seth Dyson, Deb Perry and Lord Garcillano.

The Subcommittee heard presentations from the Neighborhood Grant applicants. Kingswood Parke applicant, Linda Nettler, presented a project for a swing addition in the neighborhood. Homestead at Marley Park applicant, Nate Sams, presented Movies in the Park events.

Discussion was held regarding awarding of equipment to a resident due to the Homestead at Marley Park HOA still under the developers control. The Subcommittee added conditions to the application:

1. Revise application to be part of the HOA Board or a separate third party entity; or,
2. Agreement for purchase and donation to city with right of first equipment use to Homestead at Marley Park; or,
3. Application to cover cost of park fees, marketing and other rentals for the movie night events.

Councilmember Remley made a motion to approve \$6,000 to Kingswood Parke's swing addition. Councilmember Hastings seconded the motion. The motion passed 3-0.

Chairman Judd made a motion to approve \$4,000 to Homestead at Marley Park's Movie in the Park events, subject to Conditions 1 through 3. Councilmember Hastings seconded the motion. The motion passed 3-0.

Councilmember Remley motioned to adjourn. Councilmember Hastings seconded the motion. The motion passed 3-0. The meeting adjourned at 2:46 p.m.

Approved by:

Chris Judd, Chair

Minutes transcribed by:

Deb Perry