

CITY OF SURPRISE
Council Subcommittee on Community Outreach, Partnerships & Grants
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, October 5, 2022 @ 3 pm
Council Chambers Overflow Room

CALL TO ORDER

Councilman Chris Judd (Chair) called the **Subcommittee on Community Outreach, Partnerships and Grants** meeting to order at 3 pm.

ROLL CALL

In attendance with Chair Judd was Vice Mayor Aly Cline and Councilmember Jack Hastings.

STAFF PRESENT

Human Service and Community Vitality Director Seth Dyson, Human Service and Community Vitality Assistant Director Deb Perry and Government Relations Administrator Jodi Tas were also present.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS AND REPORTS

None.

STAFF REPORTS

None.

CALL TO THE PUBLIC

None.

REGULAR AGENDA ITEM – Non-Public Meeting

1. Consideration and action pertaining to the approval of the Subcommittee on Community Outreach, Partnerships and Grants meeting minutes from June 22, 2022.

Vice Mayor Cline made a motion to approve meeting minutes dated June 22, 2022 with a second from Councilman Hastings. Motion passed 3-0.

2. Presentation and action pertaining to funding recommendations for the FY23 Neighborhood Grant Program applications.

After a brief overview of the process by Jodi Tas, the following three applicants provided an oral presentation on their grant requests.

Litchfield Manor Homeowners Association
Homestead at Marley Park
Surprise Farms III

Subcommittee members discussed the applications and funding requests. Following the discussion, the Subcommittee unanimously agreed on the funding recommendation(s) to the full City Council.

Councilman Hastings motioned to approve funding for Litchfield Manor HOA in the amount of \$2,437; Homestead at Marley Park in the amount of \$3,500 and Surprise Farms III in the amount of \$4,063.

OTHER BUSINESS AND FUTURE AGENDA ITEMS

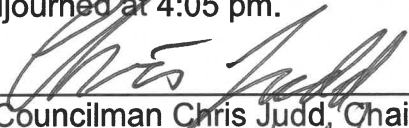
Vice Mayor Cline would like to discuss increasing funding for Neighborhood Grant Program at future meeting.

EXECUTIVE SESSION

None.

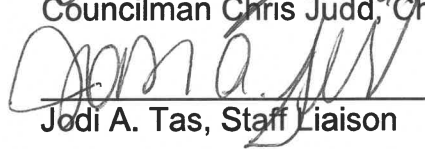
ADJOURNMENT

Vice Mayor Cline made the motion to adjourn the meeting. Councilmember Hastings seconded the motion. The motion carries 3-0. The meeting adjourned at 4:05 pm.



Councilman Chris Judd, Chair

ATTEST:



Jodi A. Tas, Staff Liaison

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Subcommittee on Community Outreach, Partnerships and Grants meeting held on **Wednesday, October 5, 2022**.



Sherry Ann Aguilar, City Clerk, MMC