

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

**October 18, 2023 @ 3 pm**

Surprise City Hall  
CH 1F N1-150 Lobby  
16000 N Civic Center Plaza  
Surprise, AZ 85374

The meeting was called to order by Chair Chris Judd at 3:04 pm.

Vice Mayor and Chair Chris Judd and Councilmember Nick Haney were present. Councilmember Jack Hastings was excused. Staff present included Seth Dyson, Deb Perry and Jodi Tas.

1. Consideration and action pertaining to the approval of the June 20, 2023 Council Subcommittee on Community Outreach, Partnerships and Grants meeting minutes.

Councilman Haney motioned to approve the meeting minutes dated June 20, 2023. Chair Judd seconded the motion. The motion passed 2-0.

2. Consideration and action pertaining to funding recommendations for the FY24 Neighborhood Grant Program applications.

Eight communities applied for the FY24 Neighborhood Grant Program. This fiscal year, the city is funding the program in the amount of \$10,000. Subcommittee members heard oral presentations from each community that included Sarah Anne Ranch, Rose Garden, Kingswood Parke, Surprise Farms III, Original Square Mile, Sierra Verde, Homestead of Marley Park and Arizona Traditions.

After presentations, Chair Judd motioned to recess for 15 minutes with a second from Councilman Haney. Motion carried. Meeting recessed at 3:52 pm.

Chair Judd called the meeting to order at 4:19 pm. After discussion and deliberation by Subcommittee members, Councilman Haney motioned to recommend funding consideration for Surprise Farms III (\$2,500), Sierra Verde (\$1,750), Homestead at Marley Park (\$3,000) and Arizona Traditions (\$2,750) to the full City Council. Chair Judd seconded the motion. The motion carries 2-0.

Chair Judd asked staff to add an agenda item for a future meeting. The agenda item is discussion and possible action to recommend increased funding for the Neighborhood Grant Program for FY25.

With no further discussion or action, Councilman Haney made a motion to adjourn with a second from Chair Judd. Motion carries. The meeting adjourned at 5:09 pm.

Approved by:

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Chris Judd, Chair

Minutes transcribed by:

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Jodi A. Tas