

**CITY OF SURPRISE**  
**Subcommittee on Community Outreach, Partnerships & Grants**  
**16000 N Civic Center Plaza**  
**Surprise, Arizona 85374**

Wednesday, August 14, 2024 @ 4 pm  
Council Overflow Room

A. Call to Order

B. Roll Call

Chair and Vice Mayor Nick Haney, Councilmembers Chris Judd and Patrick Duffy (absent)

Staff: Seth Dyson – Human Services & Community Vitality Director, Deb Perry – Human Services & Community Vitality Assistant Director, Lianna Martinez – Council Assistant, and Genevieve Martin Del Campo – Council Assistant

C. Pledge of Allegiance

D. Staff Reports

Seth Dyson informed the committee that the Subcommittee on Community Outreach, Partnership & Grants report update will be going before the council at the next council meeting.

**CALL TO THE PUBLIC:**

Shawna Daigle spoke to the committee regarding ADA accessibility consideration within neighborhoods.

**REGULAR AGENDA ITEMS – NON-PUBLIC HEARING:**

1. Consideration and action pertaining to the approval of the minutes from the Subcommittee on Community Outreach, Partnerships and Grants meeting held on June 4, 2024.

Councilmember Judd motioned to approve the Subcommittee on Community Outreach, Partnerships and Grants meeting minutes dated June 4, 2024. Vice Mayor Haney seconded the motion. The motion passed 2-0.

2. Consideration and action pertaining to the Neighborhood Grant Program timeline for FY25.

Seth Dyson gave an overview of the Neighborhood Grant Program timeline for FY25.

Councilmember Judd motioned to table this discussion to discuss item 3.

After the discussion of item 3 Councilmember Judd motioned to approve the Neighborhood Grant Program timeline for FY25. Vice Mayor Haney seconded the motion. The motion passed 2-0.

3. Consideration and action pertaining to the Neighborhood Grant Program application for FY25

Seth Dyson gave an overview of the Neighborhood Grant Program application for FY25.

After further discussion a presentation was tentatively set for Tuesday, October 22, 2024 at 6pm.

Councilmember Judd motioned to approve the Neighborhood Grant Program application for FY25. Vice Mayor Haney seconded the motion. The motion passed 2-0.

**ADJOURNMENT:**

Councilmember Judd motioned to adjourn with a second from Vice Mayor Haney. The motion carries 2-0. The meeting adjourned at 4:32 pm.

	<hr/> Nick Haney, Vice Mayor, Chair
<b>ATTEST:</b>	<hr/> Jodi Tas, Government Relations Director

**CERTIFICATION:**

I, Kristi Passarelli, City Clerk, City Clerk Office, 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 August 14, 2024

	<hr/> Kristi Passarelli, City Clerk
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