

CITY OF SURPRISE
Subcommittee on Community Outreach, Partnerships & Grants
16000 N Civic Center Plaza
Surprise, Arizona 85374
Tuesday, October 22nd, 2024 @ 3:30 p.m.
Council Overflow Room

A. Call to Order

Chair Haney called the meeting to order at 6:05 pm.

B. Roll Call

Committee members: Vice Mayor/Chair Nick Haney Councilmembers Chris Judd and Patrick Duffy

Staff: Seth Dyson – Human Services & Community Vitality Director, Deb Perry – Human Services & Community Vitality Assistant Director, and Jodi Tas – Government Relations Director

C. Pledge of Allegiance

D. Staff Reports

Seth Dyson provided a copy of a city park assessment for the Subcommittee members.

CALL TO THE PUBLIC:

None

REGULAR AGENDA ITEMS – NON PUBLIC HEARING:

1. Consideration and action pertaining to the approval of the Council Subcommittee on Community Outreach, Partnerships and Grants meeting minutes from August 14, 2024.

Councilman Judd motioned to approve the Subcommittee on Community Outreach, Partnerships and Grants meeting minutes dated August 14, 2024. Chair Haney seconded the motion with Councilman Duffy abstaining. The motion passed 2-0-1.

2. Consideration and action pertaining to funding recommendations for the FY25 Neighborhood Grant Program applications.

Presentations were heard from three applicants: Homestead at Marley Park, Royal Ranch and Surprise Farms III.

Immediately following presentations, Councilman Judd requested a recess with a second from Chair Haney. The motion passed 3-0. The meeting recessed at 6:20 pm.

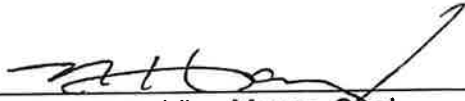
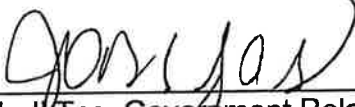
Chair Haney reconvened the meeting at 6:30 pm.

After a thorough discussion of the presentations and funding requests, Councilman Judd motioned to recommend funding for Homestead at Marley Park and Royal Ranch at \$5,000 each. Councilman Duffy seconded the motion. The motion passed 3-0.

- E. Other Business and Future Agenda Items:
- F. Current Events and Reports

ADJOURNMENT:

Councilman Duffy motioned to adjourn with a second from Councilman Judd. The motion carries 3-0. The meeting adjourned at 6:39 pm.

	 _____ Nick Haney, Vice Mayor, Chair
ATTEST:	 _____ 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 October 22, 2024.

	 _____ Kristi Passarelli, City Clerk
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