



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Thursday, February 18, 2021

5:00 PM

City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 5:01 p.m. by Chair Vargas.

2. Roll Call

All members were in attendance except for Susan Cameron (excused) and Antonia Presume.

3. Minutes

3.1 [MIN 21-09](#)

The Committee will approve minutes from the January 21, 2021 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the January 21, 2021 minutes as amended. Committee member Portrey seconded the motion. The motion passed unanimously.

Approved as Amended

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [CAAC 21-07](#)

Chair Vargas will give a report. Discussion Only.

No report was given.

5.2 [CAAC 21-08](#)

The Committee will hear department updates from staff. Discussion Only.

Discussed

5.3 [CAAC 21-09](#)

The Committee will hear an update on the Arts Initiative Wild Horses. Discussion Only.

Discussed

5.4 [CAAC 21-10](#)

The Committee will discuss upcoming cultural events and how the Committee can

support them. Discussion and Possible Action.

No action was taken.

5.5 [CAAC 21-11](#)

The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.

Committee member Gillespie made a motion to nominate Carrie Vargas as Chair. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved

5.6 [CAAC 21-12](#)

The Committee will discuss and possibly take action on nominating and electing a Vice-Chair. Discussion and Action.

Committee member Zaimont made a motion to nominate Shelley Gillespie as Vice Chair. Committee member Portrey seconded the motion. The motion passed unanimously.

Approved

5.7 [CAAC 21-13](#)

The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Chair Vargas made a motion to approve marketing support for the All-Arizona Poetry Slam Championship. Committee member Portrey seconded the motion. The motion passed unanimously.

Approved

5.8 [CAAC 21-14](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 5:59 p.m.

Adjourn