



# City of Maricopa

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## Meeting Actions - Final Cultural Affairs and Arts Advisory Committee

*Chair Peggy J. Chapados*  
*Vice Chair Antonia Presume*  
*Secretary Laura Olivieri*  
*Committee Member Mecca Hunter*  
*Committee Member Danielle Lemorin*  
*Committee Member May McCarthy*  
*Committee Member Cynthia Portrey*

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Monday, August 19, 2024

6:00 PM

City Hall Cotton Conference Room

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1. **Call To Order**

*Meeting was called to order at 6:02 pm.*

2. **Roll Call**

**Present;** 6 - Chair Peggy Chapados, Vice Chair Antonia Presume, Secretary Laura Olivieri, Committee Member Mecca Hunter, Committee Member Danielle Lemorin, and Committee Member Cynthia Portrey

**Absent;** 1 - Committee Member May McCarthy

3. **Minutes**

3.1 **[MIN 24-51](#)**

The Committee will approve the minutes from the July 15, 2024 meeting. Discussion and Action.

**A motion was made by Secretary Olivieri, seconded by Committee Member Portrey, that the minutes from the July 15, 2024 meeting be approved. The motion carried by a unanimous vote.**

4. **Call to the Public**

5. **Agenda Items**

5.1 **[CAAC 24-74](#)**

The Committee will hear reports from Chair and Committee members. Discussion Only.

**Discussed**

5.2 **[CAAC 24-75](#)**

The Committee will hear reports from the Council Liaisons. Discussion Only.

**Discussed**

5.3 **[CAAC 24-76](#)**

The Committee will hear an update on donations and sponsorships received, and will appoint the person who will handle the funds. Discussion and Action.

**A motion was made by Committee Member Lemorin, seconded by Vice Chair Presume, that Committee appoints Cynthia Portrey to hold and distribute the funds for the Arts Reception. Motion carried.**

- 5.4 [CAAC 24-77](#) The Committee will Jury the Art Gallery submissions, and select the items to be displayed. Discussion and Action.

*Artists work was reviewed and pieces for the upcoming Art Gallery selected.*

**Discussed**

- 5.5 [CAAC 24-78](#) The Committee will review and approve the format and budget for the October Reception. Discussion and Action.

**A motion was made by Chair Chapados, seconded by Secretary Olivieri, that the Committee approve the budget for the Arts Reception. The motion carried by a unanimous vote.**

- 5.6 [CAAC 24-79](#) The Committee will review the process for removal of art pieces and the 15% commission. Discussion and Recommendation.

**Discussed**

- 5.7 [CAAC 24-80](#) The Committee will review the Arts on Display Policy Document and recommend revisions. Discussion and Recommendation.

**Discussed**

- 5.8 [CAAC 24-81](#) The Committee will hear report from the Sub-Committee. Discussion Only.

**Discussed**

- 5.9 [CAAC 24-82](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

*Next meeting date set for September 16, 2024.*

**Discussed**

## 6. Adjournment

*Meeting adjourned at 7:40 pm.*

**Adjourn**