



City of Maricopa

Meeting Actions - Final

Cultural Affairs and Arts Committee

City Hall
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Thursday, October 15, 2020

5:00 PM

City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 5:04 p.m. by Chair Vargas.

2. Roll Call

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

3. Minutes

3.1 [MIN 20-47](#) The Committee will approve minutes from the September 17, 2020 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the September 17, 2020 meeting minutes as amended. Committee member Pour 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 20-53](#) Chair Carrie Vargas will give a report. Discussion Only.

Discussed

5.2 [CAAC 20-54](#) The Committee will hear a department update from staff. Discussion Only.

Discussed

5.3 [CAAC 20-55](#) The Committee will receive an update on sponsors and artists. Discussion Only.

Discussed

5.4 [CAAC 20-56](#) The Committee will discuss the Call to Public for the Arizona Wildlife Gallery to go out on November 11, 2020. Discussion and Action.

Discussed. No action was taken.

Discussed

5.5 [CAAC 20-57](#) The Committee will discuss the application, policy and call to artist process for possible solo art gallery. Discussion and Action.

Tabled

5.6 [CAAC 20-58](#) The Committee will discuss and select from submitted video content to display on the City website. Discussion and Action.

Committee member Pour made a motion to approve the revised video to be displayed on the City website. Committee member Gillespie seconded the motion. The motion passed unanimously.

Approved

5.7 [CAAC 20-59](#) The Committee will discuss upcoming cultural events and how the Committee can support them. Discussion and Action.

Tabled

5.8 [CAAC 20-60](#) 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 support and market the "Maricopa Grand Slam" event. Committee member Gillespie seconded the motion. The motion passed unanimously.

Approved

5.9 [CAAC 20-61](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 5:51 p.m.

Adjourn