



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

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Thursday, September 28, 2017

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6:08 p.m. by Chair, Ammar Abed.

2. **Roll Call**

All members were present except Vice-Chair, Joann Vitiello.

3. **Minutes**

3.1 **[MIN 17-91](#)**

The Committee will approve minutes from the August 24, 2017, and September 18, 2017 meetings. Discussion and Action.

In the 08/24/2017 minutes Councilmember Peg Chapados requested to correct the spelling of Frances Soto. Chair, Ammar Abed requested to change the sentence structure in 5.5 from "has assigned" to "to assign." Constance Jackson motioned to approve the 08/24/2017 minutes as amended. Chrystal O'Jon seconded. Motion approved. In the 09/18/2017 minutes a request to add bullet points in 3.1 for Chair, Ammar Abed to provide Committee poster and for Cynthia Portrey to pick up water bottles. Grace Robinson motioned to approve the 09/18/2017 minutes as amended. Joanna Vanderpool seconded. Motion approved.

Approved as Amended

4. **Call to the Public**

Mary Wolf-Francis, Economic Development Specialist, provided information on the Copa Bingo program to promote Shop Local. Councilmember Peg Chapados invited the Committee to attend Game Nights at Copper Sky.

5. **Agenda Items**

5.1 **[CAAC 17-32](#)**

Report from Chair, Ammar Abed. Discussion Only.

Discussed

5.2 **[CAAC 17-33](#)**

The Committee shall hear a presentation from City Clerk Vanessa Bueras regarding roles and responsibilities, motions and votes and other applicable operating rules and procedures for the committee. Discussion and Action.

Discussed, no action taken.

5.3 **[CAAC 17-34](#)**

The Committee shall discuss committee member support for upcoming Hispanic

Heritage Month events. Discussion and Action.

Discussed, no action taken.

5.4 [CAAC 17-35](#)

The Committee shall discuss preparations and plans for the upcoming Native American event in November. Discussion and Action.

Discussed, no action taken.

5.5 [CAAC 17-36](#)

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

Discussed

6. Adjournment

The meeting was adjourned at 7:28 p.m.

Adjourn