



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall
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Thursday, August 20, 2020

5:00 PM

City Hall - Zoom Meeting

1. **Call To Order**

The meeting was called to order at 5:02 p.m. by Chair Vargas.

2. **Roll Call**

All members were in attendance.

3. **Minutes**

3.1 **[MIN 20-36](#)**

The Committee will approve minutes from the July 16, 2020 meeting. Discussion and Action.

Committee member Pour made a motion to approve the July 16, 2020 minutes as amended. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved

4. **Agenda Items**

4.1 **[CAAC 20-37](#)**

Chair Carrie Vargas will give a report. Discussion Only.

The report was given.

4.2 **[CAAC 20-38](#)**

The Committee will hear a department update from staff as well as staff updates. Discussion Only.

Discussed

4.3 **[CAAC 20-39](#)**

The Committee will receive an update on the selected art piece and discuss recruitment of artists for the Maricopa Arts Initiative. Discussion Only.

Discussed

4.4 **[CAAC 20-40](#)**

The Committee will discuss jurying, hanging, takedown, reception, and schedule for upcoming 2021 galleries. Discussion Only and Action.

Discussed, no action taken.

Discussed

- 4.5 [CAAC 20-41](#) The Committee will discuss the application, policy and call to artist process for possible photography gallery. Discussion and Action.
- Chair Vargas made a motion to support and market "Go With The Flow" event. Committee member Gillespie seconded the motion. The motion passed unanimously.*

Approved

- 4.6 [CAAC 20-42](#) The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Discussed

- 4.7 [CAAC 20-43](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

5. **Adjournment**

The meeting was adjourned at 6:55 p.m.

Adjourn