



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 McCarthey
Committee Member Cynthia Portrey

Monday, March 18, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:00 pm.

2. **Roll Call**

Present; 6 - Vice Chair Antonia Presume, Secretary Laura Olivieri, Committee Member Mecca Hunter, Committee Member Danielle Lemorin, Committee Member May McCarthey, and Committee Member Cynthia Portrey
Excused; 1 - Chair Peggy Chapados

3. **Minutes**

3.1 [MIN 24-17](#)

The Committee will approve the minutes from the February 26, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Danielle Lemorin, seconded by Committee Member May McCarthey to approve the minutes from the February 26, 2024 meeting. Motion passed unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 [CAAC 24-21](#)

The Committee will discuss the city website arts pages and hear from staff member Luis Villa. Discussion and Recommendation.

Discussed

5.2 [CAAC 24-22](#)

The Committee will hear reports from the chair and committee members. Discussion Only.

Discussed

5.3 [CAAC 24-23](#)

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

Discussed

- 5.4 [CAAC 24-24](#) The Committee will hear from James Singleton regarding a resource website.
Discussion Only.

Discussed

- 5.5 [CAAC 24-25](#) The public arts display sub-committee will provide a proposed process for executing the Arts Display Events. Discussion and Action.

A motion was made by Committee Member Danielle Lemorin, seconded by Committee Member Cynthia Portrey, to approve the process for the Public Arts Display events. Motion passed unanimously.

- 5.6 [CAAC 24-26](#) The Committee will provide recommendation on utilizing the 15% commission from the sale of art. Discussion and Recommendation.

Discussed

- 5.7 [CAAC 24-27](#) The Committee will discuss a request from Council Liaisons, Vice Mayor Liermann and Councilmember Wade regarding the creation of an additional sub-committee.
Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, that a second sub-committee be created. The motion carried by a unanimous vote.

- 5.8 [CAAC 24-28](#) The Committee will hear a request from Secretary Olivieri on exploring a pipeline between arts and music with all of the other synergistic groups in the community.
Discussion Only.

Discussed

- 5.9 [CAAC 24-29](#) The Committee will discuss future agenda items and the next meeting date.
Discussion and Recommendation.

Next meeting scheduled for April 15, 2024 at 6:00 pm.

Discussed

6. Adjournment

The meeting Adjourned at 7:39 p.m.