

## RESOLUTION NO. 23-53

### **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MARICOPA, ARIZONA, CREATING THE CULTURAL AFFAIRS AND ARTS ADVISORY COMMITTEE, ESTABLISHING THE REQUIREMENTS FOR MEMBERS OF THE COMMITTEE AND SETTING FORTH THE GOALS FOR THE COMMITTEE.**

**WHEREAS**, the City values the input of its citizens and believes that creating a Cultural Affairs and Arts Advisory Committee as a means of public input is beneficial to the City; and

**WHEREAS**, the Cultural Affairs and Arts Advisory Committee will act in an advisory capacity related to the City's cultural affairs and arts objectives.

**NOW, THEREFORE, BE IT RESOLVED** that the Maricopa and City Council hereby creates the Cultural Affairs and Arts Advisory Committee ("CAAAC") subject to the following:

**Section 1.** *Number of Members.* The CAAAC shall have seven members, with each member being nominated by a member of the council.

**Section 2.** *Eligibility of Members.*

- (a) Members must be a current city of Maricopa resident, property owner or business owner for a minimum of one year.
- (b) Members must be at least 18 years of age and registered to vote in Pinal County.
- (c) Members appointed to the CAAAC shall not be a direct family member (parent, spouse, sibling or child) of a sitting member of council unless there are not sufficient applicants for the position.

**Section 3.** *Terms of Members.*

- (a) A member's tenure shall be coterminous with the term of office of the nominating member of council.
- (b) Members shall continue to serve until their successor is approved by a vote of council.
- (c) In the event of death, resignation, or removal of a member, a vacancy will be declared and the nominating member of council shall be informed of the vacancy and allowed to begin the selection process for a new member.

**Section 4.** *Resignations or Removal of Members.*

- (a) Members will notify the nominating member of council of their intent to resign their appointed position prior to the end of their term.
- (b) Any member may be removed by a majority vote of council.
- (c) Any member who is absent for three (3) consecutive meetings or is absent to any four meetings over a six-month period, without contacting the chairperson, shall be considered as having resigned his/her position.

**Section 5.** *Committee Goals.* The CAAAC shall act in an advisory capacity to City Council in the development and continuing review of opportunities to meet the City's cultural affairs and arts goals and objectives. In this capacity, the CAAAC will be called on as needed, but no less than quarterly, to:

- (a) Continue the public art displays/gallery at the Maricopa Library and Cultural Center and other location(s) as determined by the City.
- (b) Identify and recommend to the City new initiatives related to the display of public art.
- (c) Identify or encourage the creation of an entity to create and maintain a list of arts and cultural resources, events, programs, and activities in the City of Maricopa to identify collaboration opportunities and increase public awareness and participation.

Any change to these goals must be approved by City Council. The Council liaison(s) will act as an interface between the committee and City Council. The Committee Chair will ensure the execution of the scope of the committee. A City staff member, as assigned by the City Manager, may be called upon to provide necessary expertise for the committee to execute their goals.

PASSED AND ADOPTED BY THE Mayor and Council of the City of Maricopa, Arizona, this 19<sup>th</sup> day of September 2023.

APPROVED:

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Nancy Smith  
Mayor

ATTEST:

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Vanessa Bueras, MMC  
City Clerk

APPROVED AS TO FORM:

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Denis M. Fitzgibbons  
City Attorney