



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 McCarthy
Committee Member Cynthia Portrey

Monday, November 18, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 6:04 pm.

2. **Roll Call**

Present; 6 - Chair Peggy Chapados, Vice Chair Antonia Presume, Secretary Laura Olivieri, Committee Member Danielle Lemorin, Committee Member May McCarthy, and Committee Member Cynthia Portrey

Absent; 1 - Committee Member Mecca Hunter

3. **Minutes**

3.1 [MIN 24-74](#)

The Committee will approve the minutes from the October 21, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, that the minutes from the October 21, 2024 meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [CAAC 24-98](#)

The Committee will hear information from Jennifer Brown and select a representative to assist in analyzing the space needs of the arts community. Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Secretary Olivieri, to approve Peg Chapados as the designated representative. The motion carried by a unanimous vote.

5.2 [CAAC 24-104](#)

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

Discussed

- 5.3 [CAAC 24-105](#) The Committee will hear reports from the Council Liaisons. Discussion Only.

 Discussed
- 5.4 [CAAC 24-96](#) The Committee will hear feedback on the recommended changes suggested to the
Public Art Display policy documents. Discussion Only.

 Discussed
- 5.5 [CAAC 24-97](#) The Committee will hear an update on changes to our Council Liaison. Discussion
Only.

 Discussed
- 5.6 [CAAC 24-99](#) The Committee will hear an update on the date, time and location for the 2025 Futures
Planning session. Discussion Only.

 Discussed
- 5.7 [CAAC 24-100](#) The Committee will discuss expectations on the submittal process for the art galleries.
Discussion and Recommendation.

 Discussed
- 5.8 [CAAC 24-101](#) The Committee will discuss ideas and goals related to increasing cultural aspects.
Discussion and Recommendation.

 Discussed
- 5.9 [CAAC 24-102](#) The Committee will discuss upcoming changes to committee membership. Discussion
Only.

 Discussed
- 5.10 [CAAC 24-103](#) The Committee will discuss future agenda items and next meeting date. Discussion
and Recommendation.

 Next meeting date scheduled for Monday, December 16, 2024 6:00 pm.

 Discussed
6. **Adjournment**

 Meeting adjourned at 7:25 pm.

 Adjourn