



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

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Thursday, May 25, 2017

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6:00 p.m. by Councilmember Wade.

2. **Roll Call**

All members were in attendance.

3. **Minutes**

3.1 **MIN 17-45**

Approval of Minutes from the April 27, 2017 meeting.

Joanna Vanderpool motioned to approve the April 27, 2017 meeting minutes. Cynthia Portrey seconded. Motion passed.

Approved

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **CAAC 17-12**

The Committee will discuss and possibly take action on nominating and electing a Chair and Vice Chair. Discussion and Action.

Ammar Ahmed accepted the nomination for Chair. Joanna Vanderpool made a motion to elect Ammar Ahmed. Cynthia Portrey seconded. Motion passed. Chrystal O'Jon nominated Joanna Vanderpool for Vice Chair. Joann Vitiello seconded. Joanna Vanderpool declined nomination. Chrystal O'Jon made a motion to nominate Joann Vitiello as Vice Chair. Cynthia Portrey seconded. Motion passed.

5.2 **CAAC 17-13**

The Committee will review and discuss ideas to host a welcome/Introduction Social. Discussion and Action.

Joann Vitiello made a motion to move forward with each member coming up with the three top priorities. The top three priorities consisted of coming up with survey questions, identifying cultural leaders within the community and focusing on a vision statement. Chrystal O'Jon seconded. Motion passed.

5.3 **CAAC 17-14**

The Committee will discuss ideas for survey questions, public announcement and webpage. Discussion and Action.

Chrystal O'Jon motioned that each member will draft five survey questions for the next meeting. Joanna Vanderpool seconded. Motion passed.

5.4 [CAAC 17-15](#)

The Committee will discuss ideas to host a booth at the Great American 4th. Discussion and Action.

Joanna Vanderpool made a motion to have a booth at the Great American 4th. Ammar Ahmed seconded. Motion passed.

5.5 [CAAC 17-16](#)

The Committee will discuss ideas for Hispanic History Month. Discussion and Action.

Joanna Vanderpool made a motion to push back cultural event discussions until August. Ammar Ahmed seconded. Motion passed.

5.6 [CAAC 17-17](#)

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

Discussed

6. Adjournment

The meeting was adjourned at 8:37 p.m.

Adjourn