

City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, March 17, 2022 5:00 PM ZOOM Meeting

1. Call To Order

The meeting was called to order at 5:29 p.m. by Committee Chair Carrie Vargas.

2. Roll Call

Present 6 - Shelley Gillespie;Cynthia Portrey;Judith Zaimont;Carrie Vargas;Susan

Cameron and Antonia Presume

Absent 1 - Maria Pour

3. Minutes

3.1 MIN 22-11 The Committee will approve minutes from the February 17, 2022 meeting. Discussion

and Action.

A motion was made by Cameron, seconded by Vargas, that the Minutes be Approved. The motion carried by a unanimous vote.

4. Call to the Public

Judith Zaimont announced that the All Maricopa Poetry Championship was coming up and the abstract Art Gallery would be at the library from July through August.

5. Agenda Items

5.1 CAAC 22-16 Chair Report. Chair Carrie Vargas will give a report. Discussion Only.

Discussed.

5.2 CAAC 22-17 The Committee will hear department updates. Discussion Only.

No Action taken.

5.3 CAAC 22-18 The Committee will discuss and take action on supporting methods for local

events/promotions with given resources. Discussion and Possible Action.

Discussed.

5.4 CAAC 22-19 The Committee will hear an idea from Councilmember Amber Liermann on a coloring

		book. Discussion Only.
		Discussed.
5.5	CAAC 22-20	The Committee will go over the sign-up sheet, displays, and handouts that will be provided at their booth. Discussion Only.
		Discussed.
5.6	CAAC 22-21	The Committee will hear updates on the placement of the art horses, as well as discuss concerns of vandalism, cameras, policy, symbolism and any areas of improvement. Discussion and Action.
		Discussed.
5.7	CAAC 22-22	The Committee will hear updates and areas of improvement for the City Website Committee page. Discussion and Action.
		No Action taken.
5.8	CAAC 22-23	The Committee will discuss and possibly take action on nominating and electing a Committee Chair. Discussion and Action.
		Susan Cameron made a motion to nominate Carrie Vargas to be Chair. Antonia Presume seconded. The motion carried unanimously.
5.9	CAAC 22-24	The Committee will discuss and possibly take action on nomination and electing a Committee Vice-Chair. Discussion and Action.
		Antonia Presume made a motion to nominate Susan Cameron as Vice-Chair. Chair Carrie Vargas seconded. The motion carried unanimously.
5.10	CAAC 22-25	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed.

6. Adjournment

A motion was made to Adjourn at 6:22pm. The motion carried unanimously.