

City of Maricopa

Meeting Agenda

Cultural Affairs and Arts Advisory Committee

Committee Chair Peggy J. Chapados Committee Vice Chair Antonia Presume Committee Secretary Laura Olivieri Committee Member Mecca Hunter Committee Member Danielle Lemorin Committee Member May McCarthey Committee Member Cynthia Portrey City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Monday, January 13, 2025	6:00 PM	City Hall Cotton Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 25-03</u> The Committee will approve the minutes from the December 16, 2024 meeting. Discussion and Action.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 <u>CAAC 25-01</u> The Committee will hear reports from the chair and committee members. Discussion Only.
- 5.2 CAAC 25-02 The Committee will hear reports from the Council Liaisons. Discussion Only.

5.3	<u>CAAC 25-03</u>	The Committee will hear an update on pending committee appointments. Discussion Only.
5.4	<u>CAAC 25-04</u>	The Committee will hear an update from secretary Olivieri and committee member Lemorin regarding a handout for Copa Cultural Night. Discussion and Recommendation.
5.5	<u>CAAC 25-05</u>	The Committee will decide on elements for the Cultural Affairs and Arts Committee table at the 2025 Copa Cultural Night. Discussion and Action.
5.6	<u>CAAC 25-06</u>	The Committee will jury and select art pieces, installation and take down for the upcoming Public Art Gallery. Discussion and Action.
5.7	<u>CAAC 25-07</u>	The committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.