

City of Maricopa

Meeting Actions - Final

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

			Committee Member Mecca Hunter Committee Member Danielle Lemor Committee Member May McCarthe Committee Member Cynthia Portre	in Y
Monday, January 13, 2025		6:00 PM		City Hall Cotton Conference Room
1.	Call To Order			
		Meeting wa	s called to order at 6:01 pm.	
2.	Roll Call			
	Ρ		Chair Peggy Chapados, Vice Chair An Olivieri, Committee Member May McC Hunter, Committee Member Cynthia P Danielle Lemorin	arthey,Committee Member Mecca
3.	Minutes			
3.1	<u>MIN 25-03</u>	The Committee will approve the minutes from the December 16, 2024 meeting. Discussion and Action.		
		Portrey, tha	as made by Secretary Olivieri, secor at the minutes from the December 16 a carried by a unanimous vote.	
4.	Call to the Pub	Public		
5.	Agenda Items			
5.1	<u>CAAC 25-01</u>	The Commi Only.	ttee will hear reports from the chair an	d committee members. Discussion
		Discussed		
5.2	CAAC 25-02	The Commi	ttee will hear reports from the Council	Liaisons. Discussion Only.
		Discussed		
5.3	<u>CAAC 25-03</u>	The Commi Only.	ttee will hear an update on pending co	mmittee appointments. Discussion

Discussed

Recommendation.	ural Night. Discussion and
	ural Night. Discussion and
5 5 1	5

Discussed

 5.5
 CAAC 25-05
 The Committee will decide on elements for the Cultural Affairs and Arts Committee table at the 2025 Copa Cultural Night. Discussion and Action.

Discussed

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.

A motion was made by Chair Chapados, seconded by Vice Chair Presume, that all 15 artist submissions for the upcoming public Art Gallery be approved. The motion carried by a unanimous vote.

5.7 <u>CAAC 25-07</u> The committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting February 10, 2025 at 6:00 pm.

Discussed

6. Adjournment

Meeting adjourned 7:31 pm.

Adjourn