



City of Maricopa

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

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, July 15, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:02 pm.

2. **Roll Call**

Present; 7 - Chair Peggy Chapados, Vice Chair Antonia Presume, Secretary Laura Olivieri, Committee Member Mecca Hunter, Committee Member Danielle Lemorin, Committee Member May McCarthy, and Committee Member Cynthia Portrey

3. **Minutes**

3.1 [MIN 24-44](#)

The Committee will approve the minutes from the June 17, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Hunter, seconded by Vice Chair Presume, that the minutes from the June 17, 2024 meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [CAAC 24-62](#)

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

Discussed

5.2 [CAAC 24-63](#)

The Committee will hear reports from the Council Liaisons. Discussion Only.

Discussed

5.3 [CAAC 24-64](#)

The Committee will review City Code 2.15.130. Review Only.

Discussed

- 5.4 [CAAC 24-65](#) The Committee will discuss the offering of the solo artist galleries at City Hall and decide on process. Discussion and Action.
- Discussed**
- 5.5 [CAAC 24-66](#) The Committee will hear an update from the Art Gallery Sub-Committee regarding the October reception. Discussion and Recommendation.
- Discussed**
- 5.6 [CAAC 24-67](#) The Committee will review the procedure related to the public art gallery sales including the committee nominated purchase. Discussion and Recommendation.
- Discussed**
- 5.7 [CAAC 24-68](#) The Committee will review the public art gallery jurying and voting processes. Discussion Only.
- Discussed**
- 5.8 [CAAC 24-69](#) The Committee will discuss the process related to sponsorships and donations for committee receptions. Discussion and Recommendation.
- Discussed**
- 5.9 [CAAC 24-70](#) The Committee will discuss meeting time constraints. Discussion and Action.
- A motion was made by Chair Chapados, seconded by Vice Chair Presume, that the Committee would target meeting end time to 7:45 pm. Meeting could be extended if necessary by unanimous vote. Motion carried.**
- 5.10 [CAAC 24-71](#) The Committee will identify guest speakers for the remaining 2024 meetings. Discussion and Action.
- Discussed**
- 5.11 [CAAC 24-72](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.
- Next meeting will be on Monday August 19, 2024.*
- Discussed**
6. **Adjournment**
- Meeting adjourned at 7:57 pm.*
- Adjourn**