

## **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 Agenda Cultural Affairs and Arts Committee

Committee Chair Peggy J. Chapados Committee Vice Chair Maria Pour Committee Secretary Laura Olivieri Committee Member Antonia Presume Committee Member Danielle Lemorin Committee Member Jelani Elliott Committee Member Cynthia Portrey

Thursday, July 20, 2023

5:00 PM

**City Hall Cotton Conference Room** 

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
  - 3.1 MIN 23-35 Approval of the Minutes from the June 15, 2023 regular meeting. Discussion and Action.
  - 3.2 MIN 23-36 Approval of Minutes from the July 11, 2023 Special 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** CAAC 23-27 The Chair and Committee members will give updates on art and cultural events or activities. Discussion Only.

5.2	CAAC 23-28	The Committee will hear from staff on the Wild Horse art initiative, including repair to existing damages, horse placement, status of the project, and future plans. Discussion and Recommendation.
5.3	CAAC 23-29	The committee will make final revisions to the mission statement, vision statements, and goals that will include creating specific measurements for the vision and goals. The approved items will be presented to City Council for approval. Discussion and Action.
5.4	CAAC 23-30	The Committee will discuss a possible collaboration to coincide with the city's 20th Anniversary celebrations related to the current status of the library art exhibit and provide input for the next theme, call for artisans, submissions, review and selection of art pieces. Discussion and Action.
5.5	CAAC 23-31	The Committee will hear an update on an art calendar and art asset inventory and possible partnership opportunities with other arts and cultural organizations. Discussion and Recommendation.
5.6	CAAC 23-32	The Committee will discuss facilitating a joint brainstorming session with the Planning and Zoning Commission, the Age-Friendly Advisory Committee, and the Parks, Recreation and Library Committees to include sharing mission, vision, and goals, projects or activities; and potential partnership opportunities. The Committee will provide suggestions for the agenda for that session, to include the creation of recommendations to City Council for the 2024 Futures Planning Session. Discussion and Action.
5.7	CAAC 23-33	The Committee will discuss future agenda items and set the date for the next regular meeting. 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.