

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

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

Monday, November 20, 2023

6:00 PM

City Hall Montezuma Conference Room

Meeting will begin at Maricopa PD Headquarters

1. Call To Order

Chief Mark Goodman and Captain Steve Judd gave a tour of the Maricopa Police Department building to members of the committee and guests. The tour was offered in relation to agenda item 5.3.

Meeting was called to order at 6:28pm, Committee Chair Peggy Chapados presiding.

2. Roll Call

Guests: Monica Spencer, InMaricopa.com; Tatyana Johnsen, Maricopa Monitor; Chrystal Allen-O'Jon. Quorum was established.

Present; 5 - Committee Member Antonia Presume, Committee Member Danielle Lemorin, Committee Member Laura Olivieri, Committee Member Cynthia

Portrey, and Chair Peggy Chapados

Excused; 2 - Committee Member Jelani Elliott, and Vice Chair Maria Pour

3. Minutes

3.1 MIN 23-61

The committee will approve minutes from the October 16, 2023 meeting. Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Committee Member Presume, that this Minutes be Approved. The motion carried by a unanimous vote.

4. Call to the Public

There were no comments offered.

5. Agenda Items

5.1 CAAC 23-58 The Committee will hear updates from the Chair and Committee members. Discussion

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		Only.
		Discussed
5.2	CAAC 23-59	The Committee will hear updates from the Council Liaisons. Discussion Only.
		Discussed
5.3	CAAC 23-60	The Committee will hear comments on the tour of Maricopa Police Department Headquarters as it relates to a proposed future arts and entertainment facility. Discussion and Recommendation.
		Discussed
5.4	CAAC 23-61	The Committee will discuss updates on the next Public Arts Display including any report from the AdHoc Committee and approve dates and deadlines. Discussion and Action.
		Discussed
5.5	CAAC 23-62	The Committee will offer feedback on Maricopa's Wild West Music Fest. Discussion Only.
		Discussed
5.6	CAAC 23-63	The Committee will discuss proposed agenda items or the cancellation of the December meeting. Discussion and Action.
		The next meeting date was set for Monday, December 18, 2023 at 6 p.m.
		Discussed
5.7	CAAC 23-64	The Committee will discuss a potential vacancy. Discussion Only.
		Discussed
6.	Adjournment	
	-	This matter was Adjourn at 7:37 p.m.

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