



City of Maricopa

Meeting Agenda Cultural Affairs Advisory Committee

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

Thursday, February 15, 2018

6:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-15](#) The Committee will approve minutes from the January 28, 2018 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 18-09](#) Report from Vice-Chair, Joann Vitiello. Discussion Only.
- 5.2 [CAAC 18-10](#) The Committee shall recap the events celebrated during Black History Month. Discussion Only.
- 5.3 [CAAC 18-11](#) The Committee shall discuss and possibly take action on their participation at the Salsa Festival on March 24, 2018 and updating the Cultural Affairs survey for use at the event. Discussion and Action.
- 5.4 [CAAC 18-12](#) The Committee shall hear a presentation from Vice-Mayor Chapados on plans for celebrating Volunteer Appreciation Month in April and the creation of a poster board showcasing the Cultural Affairs Committee. Discussion and Action.

- 5.5 [CAAC 18-13](#) The Committee shall review the definitions and goals identified at the last meeting for the respective areas of interest and possibly take action on finalizing them. Discussion and Action.
- 5.6 [CAAC 18-14](#) The Committee shall discuss and possibly take action on the next steps for the development of a Committee Strategic Plan. Discussion and Action.
- 5.7 [CAAC 18-15](#) The Committee shall discuss ideas for hosting a Meet and Greet event. Discussion Only.
- 5.8 [CAAC 18-16](#) The Committee shall discuss and possibly take action on changing the meeting dates for the month of March and the month of April. Discussion and Action.
- 5.9 [CAAC 18-17](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

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.