

City of Maricopa

Meeting Actions - Final

Cultural Affairs and Arts Advisory Committee

Committee Chair, Peggy J. Chapados Committee Member May McCarthey Committee Member Mecca Hunter Committee Member Cynthia Portrey Committee Member Danielle Lemorin Committee Member Edith Castro Committee Member Chrystal O'Jon City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Monday, May 19, 2025	6:00 PM	City Hall Cotton Conference Room

1. Call To Order

Meeting was called to order at 6:05pm.

2. Roll Call

Edith Castro resigned her position on May 16, 2025.

- Present; 5 Committee Member Chrystal O'Jon,Committee Member Cynthia Portrey,Committee Member Danielle Lemorin,Chair Peggy Chapados, and Committee Member May McCarthey
- Absent; 1 Committee Member Mecca Hunter

3. Minutes

3.1 <u>MIN 25-30</u> The Committee will approve the minutes from the April 21, 2025 meeting. Discussion and Action.

A motion was made by Committee Member McCarthey, seconded by Committee Member Lemorin, that the minutes from the April 21, 2025 meeting be approved. The motion carried by a unanimous vote.

4. Call to the Public

- 5. Agenda Items
- 5.1 <u>CAAC 25-34</u> The Committee will receive a presentation from guest Matt Kozlowski. Discussion Only.

Discussed

5.2 <u>CAAC 25-35</u> The Committee will acknowledge and thank former committee member and Secretary Laura Olivieri and introduce new committee members. Discussion Only.

Discussed

5.3	<u>CAAC 25-36</u>	The Committee will jury and select art submissions for "Bon Appetite: Yummy in my Tummy" gallery, and select the removal and install dates for the current and next gallery. Discussion and Action.
		A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, to approve 20 pieces of artwork selected for the "Bon Appetite" artists gallery. The motion carried by a unanimous vote.
5.4	CAAC 25-37	The Committee will hear reports from the chair and committee members. Discussion Only.
		Discussed
5.5	<u>CAAC 25-38</u>	The Committee will hear reports from the Council and Staff Liaisons, including clarification on the city purchased art budget and the art submission for jurying process. Discussion Only.
		Discussed
5.6	CAAC 25-39	The Committee will select a committee chair, vice chair and secretary. Discussion and Action.
		Tabled
5.7	<u>CAAC 25-40</u>	The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.
		Next meeting date Monday June 16, 2025 at 6:00pm.
		Discussed
6.	Adjournment	

Meeting adjourned at 8:18pm.

Adjourn