



City of Maricopa

Meeting Agenda Cultural Affairs and Arts Advisory Committee

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

Committee Chair Peggy J. Chapados
Committee Secretary Laura Olivieri
Committee Member Mecca Hunter
Committee Member Danielle Lemorin
Committee Member May McCarthy
Committee Member Cynthia Portrey
Committee Member Antonia Presume

Monday, February 26, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 24-11](#) The Committee will approve the minutes from the January 22, 2024 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 24-09](#) The Committee will hear reports from the Chair and Committee members and introduce new members. Discussion only.

- 5.2 [CAAC 24-10](#) The Committee will hear reports from the Council Liaisons. Discussion Only.

- 5.3 [CAAC 24-11](#) The Committee will review 2024 goals based on feedback from the Futures Planning Session. Discussion and Recommendation.
- 5.4 [CAAC 24-12](#) The Committee will hear an update and discuss holding a public session to obtain feedback for the future art facility. Discussion and Recommendation.
- 5.5 [CAAC 24-13](#) The Committee will make a recommendation regarding a universal absentee policy for all committees. Discussion and Action.
- 5.6 [CAAC 24-14](#) The Committee will hear reports from the Public Art Display Ad-Hoc Committee regarding marketing options and tasks for each event. Discussion and Recommendation.
- 5.7 [CAAC 24-15](#) The Committee will discuss options to increase postings on Cultural Enrichment page and create questions for Communication Director at next meeting. Discussion and Action.
- 5.8 [CAAC 24-16](#) The Committee will discuss groups to invite to future committee meetings and will choose who to invite to March meeting. Discussion and Action.
- 5.9 [CAAC 24-17](#) The Committee will discuss the possibility of holding an artist reception for the current Art Display Event. Discussion and Recommendation.
- 5.10 [CAAC 24-18](#) The Committee will discuss meeting norms. Discussion and Recommendation.
- 5.11 [CAAC 24-19](#) The Committee will select and appoint a Committee Chair, Vice-Chair and Secretary. Discussion and Action.
- 5.12 [CAAC 24-20](#) The Committee will discuss future agenda items and set next meeting date. 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.