

City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Advisory Committee

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

Monday, September 16, 2024

6:00 PM

City Hall Cotton Conference Room

1. Call To Order

Meeting was called to order at 6:04pm.

2. Roll Call

Present; 6 - Chair Peggy Chapados, Vice Chair Antonia Presume, Secretary Laura

Olivieri, Committee Member Mecca Hunter, Committee Member Danielle

Lemorin, and Committee Member Cynthia Portrey

Excused; 1 - Committee Member May McCarthey

3. Minutes

3.1 MIN 24-59 The Committee will approve the minutes from the August 19, 2024 meeting. Discussion

and Action.

A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, that the minutes from the August 19, 2024 meeting be approved. The motion carried by a unanimous vote.

4. Call to the Public

5. Agenda Items

5.1 CAAC 24-83 The Committee will hear reports from the chair and committee members. Discussion

Only.

Discussed

5.2 CAAC 24-84 The Committee will hear reports from the Council Liaisons. Discussion Only.

Discussed

5.3 CAAC 24-85 The Committee will review the Art Public Display policy documents and make

recommendations for revisions. Discussion and Recommendation.

		Discussed
5.4	CAAC 24-86	The Committee will review and finalize components for the October 18, 2024 Art Gallery Artist Appreciation Reception. Discussion and Action.
		A motion was made by Committee Member Lemorin, seconded by Secretary Olivieri, that the proposed revisions for the Artists Reception to be held on October 17, 2024 be approved. The motion carried by a unanimous vote.
5.5	CAAC 24-87	The Committee will hear recommendations on jurying and submission of the art from the Art Display Subcommittee. Discussion and Recommendation.
		Discussed
5.6	CAAC 24-88	The Committee will discuss and recommend Cultural Affairs and Arts Committee goals for 2025. Discussion and Recommendation.
		Discussed
5.7	CAAC 24-89	The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.
		Next meeting date scheduled for Monday October 21, 2024.
		Discussed
6.	Adjournment	
		Meeting adjourned at 7:40 pm.

Adjourn