



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall
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Thursday, February 20, 2020

7:00 PM

City Hall

1. Call To Order

The meeting was called to order at 7:09 p.m. by Vice Chair Gillespie.

2. Roll Call

All members were in attendance except for Committee member Cameron and Chair Vargas.

3. Minutes

3.1 [MIN 20-07](#)

The Committee will approve minutes from the January 16, 2020 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the January 16, 2020 minutes. Committee member Portrey seconded the motion. The motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [CAAC 20-07](#)

Chair Carrie Vargas will give a report. Discussion Only.

No report was given.

5.2 [CAAC 20-08](#)

The Committee will hear department updates from staff. Discussion Only.

Discussed

5.3 [CAAC 20-09](#)

Brady Stamps will update the Committee on the Art for the Heart Event and answer questions. Discussion Only.

Discussed

5.4 [CAAC 20-10](#)

The Committee shall hear about plans for the upcoming Library Ground Breaking and opportunities for involvement. Discussion and Action.

Vice Chair Gillespie made a motion to agree to be adjudicators of the shovels at the March meeting. Committee member Presume seconded the motion. The motion

passed.

Approved

- 5.5 [CAAC 20-11](#) The Committee will recommend an art piece for the Maricopa Arts Initiative. Discussion and Recommendation Only.

Tabled

- 5.6 [CAAC 20-12](#) The Committee will discuss and update changes to the Annual Report to present to Council. Discussion and Action.

Vice Chair Zaimont made a motion to approve the Annual Report with the approved changes. Committee member Portrey seconded the motion. The motion passed unanimously.

Approved

- 5.7 [CAAC 20-13](#) The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

No action was taken.

- 5.8 [CAAC 20-14](#) The Committee will discuss jurying, hanging, takedown, reception and artists payments for upcoming Monsoon Madness Gallery. Discussion and Action.

Discussed

- 5.9 [CAAC 20-15](#) The Committee will review final application language on the Arts Display Policy. Discussion and Action.

Vice Chair Gillespie made a motion to approve the new language of the City of Maricopa Arts on Display Policy with the following changes: "For works sold to the Public, the displaying artist will pay the City a commission of 15 of the selling price of any artwork sold because of its exhibit at City Hall. The piece remains the property of the artist until sold." Committee member Presume seconded the motion. The motion passed unanimously.

Approved

- 5.10 [CAAC 20-18](#) The Committee will discuss and possibly recommend to Mayor Price, to issue a proclamation for Women's History Month in March and National Arts Month in October. Discussion and Recommendation Only.

Discussed

- 5.11 [CAAC 20-16](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 8:36 p.m.

Adjourn