



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, April 15, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:03 pm.

2. **Roll Call**

Present; 6 - Chair Peggy Chapados, Vice Chair Antonia Presume, Committee Member Mecca Hunter, Committee Member Danielle Lemorin, Committee Member May McCarthey, and Committee Member Cynthia Portrey
Excused; 1 - Secretary Laura Olivieri

3. **Minutes**

3.1 [MIN 24-21](#) The Committee will approve the minutes from the March 18, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Danielle Lemorin, seconded by Committee Member Cynthia Portrey, to approve the minutes from the March 18, 2024 meeting. Motion carried unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 [CAAC 24-31](#) The Committee will hear reports from chair and committee members. Discussion Only.

Discussed

5.2 [CAAC 24-32](#) The Committee will hear reports from the Committee Liaisons. Discussion Only.

Discussed

5.3 [CAAC 24-33](#) The Committee will hear a presentation from committee member McCarthey about the Kids Day annual event. Discussion Only.

Discussed

- 5.4 [CAAC 24-34](#) The Committee will jury the art pieces for the Cultures of Maricopa Art Display, and confirm the timelines for delivery and installation. Discussion and Action.
- Committee members Hunter and McCarthy recused themselves due to potential conflict of interest. 13 art pieces were selected by unanimous vote.*

Approved

- 5.5 [CAAC 24-35](#) The Committee will discuss a reception for the fall Art Display event to possibly make it a fundraiser, and/or to obtain sponsorships. Discussion and Action.

Discussed

- 5.6 [CAAC 24-36](#) The Committee will have a follow up discussion on the arts pipeline with the schools. Discussion Only.

Tabled

- 5.7 [CAAC 24-37](#) The Committee will discuss ways that committee members, staff, and City Council can support their respective goals. Discussion and Recommendation.

Discussed

- 5.8 [CAAC 24-38](#) The Committee will discuss ideas on incorporation of cultural events including an update on the Cultural Aspects Sub-Committee. Discussion and Recommendation.

Discussed

- 5.9 [CAAC 24-39](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting May 20, 2024.

Discussed

6. **Adjournment**

Meeting adjourned 8:01 pm.

Adjourn