



City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Advisory Committee

*Committee Secretary Laura Olivieri
Committee Member May McCarthy
Committee Member Mecca Hunter
Committee Member Cynthia Portrey
Committee Member Danielle Lemorin*

Monday, February 10, 2025

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 6:02 pm.

2. **Roll Call**

Present; 5 - Secretary Laura Olivieri, Committee Member May McCarthy, Committee Member Mecca Hunter, Committee Member Cynthia Portrey, and Committee Member Danielle Lemorin

3. **Minutes**

3.1 **[MIN 25-09](#)**

The Committee will approve the minutes from the January 13, 2025 meeting. Discussion and Action.

A motion was made by Committee Member Portrey, seconded by Committee Member McCarthy, that the minutes from the January 13, 2025 meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[CAAC 25-08](#)**

The Committee will hear reports from Committee members. Discussion Only.

Discussed

5.2 **[CAAC 25-09](#)**

The Committee will hear reports from the Council Liaisons. Discussion Only.

Discussed

5.3 **[CAAC 25-10](#)**

The Committee will hear an update on the new public art gallery installation. Discussion Only.

Discussed

- 5.4 [CAAC 25-11](#) The Committee will discuss the changes to Futures Planning presentations.
Discussion and Recommendation.

Tabled

- 5.5 [CAAC 25-12](#) The Committee will review and finalize the materials to be distributed at the February
22, 2025 Copa Cultural Event. Discussion and Action.

**A motion was made by Committee Member Portrey, seconded by Committee
Member Lemorin, to approve the list of materials and tasks described for the
Copa Cultural Event. The motion carried by a unanimous vote.**

- 5.6 [CAAC 25-13](#) The Committee will discuss plans to meet with Maricopa Library and Cultural Center
staff to help integrate cultural awareness. Discussion and Recommendation.

Tabled

- 5.7 [CAAC 25-14](#) The Committee will discuss the recent video interview and how to further include arts
initiatives. Discussion and Recommendation.

Tabled

- 5.8 [CAAC 25-15](#) The Committee will discuss future agenda items and next meeting date. Discussion
and Recommendation.

Discussed

6. Adjournment

Meeting adjourned at 7:23 pm.

Adjourn