City of Maricopa

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

Meeting Agenda

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, October 21, 2024 | **6:00 PM** | **City Hall Cotton Conference Room**

1. Call To Order

2. Roll Call

3. Minutes

3.1 **MIN 24-65** The Committee will approve the minutes from the September 16, 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 24-90** The Committee will hear reports from the Chair and Committee members. Discussion Only.

5.2 **CAAC 24-91** The Committee will hear reports from the Council Liaisons. Discussion Only.

5.3 **CAAC 24-92** The Committee will review and debrief the October 17, 2024 Artists Reception. Discussion Only.

5.4 **CAAC 24-93** The Committee will evaluate and vote on the artwork for Committee Art Gallery purchase. Discussion and Action.

5.5 **CAAC 24-94** The Committee will discuss proposed goals for Futures Planning meeting and confirm the objectives to bring forward to City Management for 2025. Discussion and Action.

5.6 **CAAC 24-95** The Committee will discuss future agenda items and 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.