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

1. Call To Order

Meeting was called to order at 6:06 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

Absent; 1 - Secretary Laura Olivieri

3. Minutes

3.1 **MIN 24-65** The Committee will approve the minutes from the September 16, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, that the minutes from the September 16, 2024 meeting be approved. The motion carried by a unanimous vote.

4. Call to the Public

5. Agenda Items

5.1 **CAAC 24-90** The Committee will hear reports from the Chair and Committee members. Discussion Only.

Discussed

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

Discussed

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

Discussed

5.4 CAAC 24-93

The Committee will evaluate and vote on the artwork for Committee Art Gallery purchase. Discussion and Action.

The Committee voted to approve the Art Piece Explore Your World for the City Manager's purchase.

Approved

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.

A motion was made by Chair Chapados, seconded by Vice Chair Presume, that the goals and objectives for Futures Planning Meeting be approved as amended. Motion carried.

5.6 CAAC 24-95

The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting date Monday November 18, 2024 6:00 pm.

Discussed

6. Adjournment

Meeting adjourned at 7:38 pm.

Adjourn