



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

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

Thursday, September 17, 2020

5:00 PM

City Hall - Zoom

1. **Call To Order**

The meeting was called to order at 5:01 p.m. by Chair Vargas.

2. **Roll Call**

All members were in attendance except for Committee member Presume. Guests included Bob Marsh.

3. **Minutes**

3.1 **[MIN 20-39](#)**

The Committee will approve minutes from the August 20, 2020 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the August 20, 2020 minutes as amended. Committee member Portrey seconded the motion. The motion passed.

Approved as Amended

4. **Call to the Public**

Laura Olivieri wanted to update the Committee on her progress on the Celebrating Maricopa Arts YouTube channel.

5. **Agenda Items**

5.1 **[CAAC 20-44](#)**

Chair Vargas will give a report. Discussion Only.

No report was given.

5.2 **[CAAC 20-45](#)**

The Committee will hear a department update from staff as well as staff updates. Discussion Only.

Discussed

5.3 **[CAAC 20-46](#)**

The Committee will receive an update on the selected art piece and discuss recruitment of artists for the Maricopa Arts Initiative. Discussion Only.

Discussed

5.4 **[CAAC 20-47](#)**

The Committee will discuss jurying, hanging, takedown, reception and schedule for

upcoming 2021 galleries. Discussion and Action.

Committee member Zaimont made a motion to approve the 2021-2023 Art Gallery schedule and themes. Committee member Gillespie seconded the motion. The motion passed unanimously.

Approved

5.5 [CAAC 20-48](#)

The Committee will discuss the application, policy and call to artist process for possible photography gallery. Discussion and Action.

Committee member Pour made a motion to table Item 5.5 to review and revisit next month. Committee member Portrey seconded the motion. The motion passed unanimously.

Tabled

5.6 [CAAC 20-49](#)

The Committee will discuss and select from submitted video content to display on the City website. Discussion and Action.

Chair Vargas made a motion to table Item 5.6 to review and revisit next month. Committee member Gillespie seconded the motion. The motion passed unanimously.

Tabled

5.7 [CAAC 20-50](#)

The Committee will discuss upcoming cultural events and how the Committee can support them. Discussion and Action.

Discussed, no action taken.

Discussed

5.8 [CAAC 20-51](#)

The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Committee member Pour made a motion to support and market the "Copa Shorts Film Fest 2020" event. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved

5.9 [CAAC 20-52](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:51 p.m.

Adjourn