



City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Advisory Committee

Committee Chair Peggy J. Chapados
Committee Secretary Laura Olivieri
Committee Member Danielle Lemorin
Committee Member Antonia Presume
Committee Member Cynthia Portrey

Monday, January 22, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 6:14 pm.

2. **Roll Call**

Present; 4 - Chair Peggy Chapados, Secretary Laura Olivieri, Committee Member Danielle Lemorin, and Committee Member Antonia Presume

Excused; 1 - Committee Member Cynthia Portrey

3. **Minutes**

3.1 [MIN 24-05](#)

The Committee will approve the minutes from the December 18, 2023 meeting. Discussion and Action.

A motion was made by Committee Member Presume, seconded by Secretary Olivieri, that the Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

Peg Chapados presented information for MAC events, and Historical Society. Coffee on the Porch. Laura Olivieri announced the spring MMC/Chorus Concert April 6, 2024, at the Agricultural Center. Comments heard.

5. **Agenda Items**

5.1 [CAAC 24-01](#)

The Committee will hear report updates from the Chair and Committee members and will decide on external partnering opportunities. Discussion and Action.

Discussed

5.2 [CAAC 24-02](#)

The Committee will discuss selections of committee officers. Discussion Only.

Discussed

5.3 [CAAC 24-03](#)

The Committee will hear reports/updates from Council Liaisons. Discussion Only.

Discussed

- 5.4 [CAAC 24-04](#) The Committee will review the delivery and installation process for the current Public Arts Display and make decisions regarding the purchase of items. Discussion and Action.

A motion was made by Committee Member Lemorin, seconded by Secretary Olivieri, to recommend city purchase for the art piece "A Trip into the Future". Motion passed unanimously.

- 5.5 [CAAC 24-05](#) The Committee will decide the next theme, timeline, and marketing plans for the next Public Art Display. Discussion and Action.

Action tabled to February meeting.

Tabled

- 5.6 [CAAC 24-06](#) The Committee will review the February 6, 2024 presentation to City Council and will decide on presenters for each item. Discussion and Action.

Discussed

- 5.7 [CAAC 24-07](#) The Committee will discuss and set goals for 2024. Discussion and Action.

Discussed

- 5.8 [CAAC 24-08](#) The Committee will discuss future agenda items and next meeting date. Discussion Only.

Next meeting scheduled for Monday, February 26, 2024 at 6:00 pm.

Discussed

6. Adjournment

Meeting adjourned at 8:16 pm.

Adjourn