



City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Advisory Committee

Committee Chair Peggy J. Chapados
Committee Vice Chair Maria Pour
Committee Secretary Laura Olivieri
Committee Member Antonia Presume
Committee Member Danielle Lemorin
Committee Member Jelani Elliott
Committee Member Cynthia Portrey

Monday, October 16, 2023

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:01pm.

2. **Roll Call**

Present; 5 - Committee Member Antonia Presume, Committee Member Danielle Lemorin, Committee Member Laura Olivieri, Committee Member Cynthia Portrey, and Chair Peggy Chapados
Excused; 1 - Vice Chair Maria Pour
Absent; 1 - Committee Member Jelani Elliott

3. **Minutes**

- 3.1 [MIN 23-54](#) The Committee will approve minutes from the September 18, 2023 meeting. Discussion and Action.
A motion was made by Committee Member Laura Olivieri, seconded by Committee Member Cynthia Portrey to approve the minutes from the September 18, 2023 meeting. Motion passed unanimously.

4. **Call to the Public**

5. **Agenda Items**

- 5.1 [CAAC 23-50](#) The Committee will hear a report from the Chair and Committee members. Discussion.
Discussed
- 5.2 [CAAC 23-51](#) The Committee will hear a report from the Council Liaison. Discussion.
Discussed
- 5.3 [CAAC 23-52](#) The Committee will discuss an update on the next public art display. Discussion.

Discussed

- 5.4 [CAAC 23-53](#) The Committee will appoint an Ad-Hoc Sub-Committee who will then report on a proposed marketing plan. Discussion and Action.

Approved

- 5.5 [CAAC 23-54](#) The Committee will hear information from member Olivieri to discuss a music pipeline concept/partnership. Discussion.

Discussed

- 5.6 [CAAC 23-55](#) The Committee will discuss and make recommendations regarding the new arts/entertainment complex. Discussion and Recommendation.

Discussed

- 5.7 [CAAC 23-56](#) The Committee will discuss the attendance policy and possible resignation. Discussion and Recommendation.

Discussed

- 5.8 [CAAC 23-57](#) The Committee will discuss future agenda items and set next meeting date. Discussion.

Next meeting date will be Monday November 20, 2023 at 6:00pm.

Discussed

6. **Adjournment**

The meeting adjourned at 7:40 pm.