



City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts 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, August 21, 2023

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 6:01pm.

2. **Roll Call**

Present; 6 - Committee Member Antonia Presume, Committee Member Danielle Lemorin, Committee Member Laura Olivieri, Committee Member Jelani Elliott, Vice Chair Maria Pour, and Chair Peggy Chapados
Excused; 1 - Committee Member Cynthia Portrey

3. **Minutes**

3.1 [MIN 23-43](#)

The Committee will approve minutes from the July 20, 2023 meeting. Discussion and Action.

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

4. **Call to the Public**

Judith Zaimont presented information on upcoming events. Peg Chapados presented items on upcoming events. Eric Goettl presented information on December 14th Hanukah event. L. Olivieri presented information on October 7th MMC fundraiser. Comments heard.

5. **Agenda Items**

5.1 [CAAC 23-34](#)

The Committee will hear an update from Council Liaisons regarding the Resolutions for the standing committees to be approved at a council meeting. Discussion Only.

Discussed

5.2 [CAAC 23-35](#)

The Committee will review CAAC goals, programs and activities and identify specific staff needs associated with each for the remainder of 2023 and forward the request to City Council. Discussion and Action.

Discussed

- 5.3 [CAAC 23-36](#) The Committee will discuss possible items for the joint committee brainstorming meeting in October. Discussion and Recommendation.

Discussed

- 5.4 [CAAC 23-37](#) The Committee will review and discuss a proposal from the Maricopa Arts Council to partner and provide assistance for a Studio Crawl in November 2023. Discussion and Action.

A motion was made by Committee Member Elliott, seconded by Committee Member Lemorin, to approve CAAC promoting awareness of and participation in the Studio Crawl. The motion carried by a unanimous vote.

- 5.5 [CAAC 23-38](#) The Committee will discuss plans for the next public art display at the Library and how this will integrate into the 20th Anniversary celebration activities for the city. Discussion and Action.

A motion was made by Committee Member Elliott, seconded by Committee Member Lemorin, confirming committee theme and timeline for the City of Maricopa 20th Anniversary public art display. The motion carried by a unanimous vote.

- 5.6 [CAAC 23-39](#) The Committee will review and discuss a preliminary Events and Observances list, making recommendations for any changes or further development. Discussion Only.

Discussed

- 5.7 [CAAC 23-40](#) The Committee will review and update upcoming agenda items. Discussion and Action.

Discussed

- 5.8 [CAAC 23-41](#) The Committee will discuss next meeting date of September 18, 2023. Discussion and Action.

Discussed

6. Adjournment

Meeting was adjourned at 8:12pm.

Adjourn