



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall
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Thursday, January 21, 2021

5:00 PM

City Hall - Zoom Meeting

1. **Call To Order**

The meeting was called to order at 5:08 p.m. by Vice Chair Gillespie.

2. **Roll Call**

All members were in attendance except for Committee member Pour and Committee member Presume.

3. **Minutes**

3.1 **[MIN 21-04](#)**

The Committee will approve minutes from the December 17, 2020 meeting. Discussion and Action.

Vice Chair Gillespie made a motion to approve the December 17, 2020 meeting minutes as amended. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved as Amended

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **[CAAC 21-01](#)**

Chair Vargas will give a report. Discussion Only.

Discussed

5.2 **[CAAC 21-02](#)**

The Committee will hear department updates from staff. Discussion Only.

Discussed

5.3 **[CAAC 21-03](#)**

The Committee will hear an update on the Arts Initiative, Wild Horses. Discussion Only.

Discussed

5.4 **[CAAC 21-04](#)**

The Committee will discuss and update changes to the Annual Report to present to

Council. Discussion and Possible Action.

Chair Vargas made a motion to approve the 2020 Annual Report. Vice Chair Gillespie seconded the motion. The motion passed unanimously.

Approved

5.5 [CAAC 21-05](#)

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

Discussed

5.6 [CAAC 21-06](#)

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

Discussed

6. Adjournment

The meeting was adjourned at 6:06 p.m.

Adjourn