

City of Maricopa

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Meeting Agenda Cultural Affairs and Arts Committee

Committee Member Antonia Presume Committee Member Danielle Lemorin Committee Member Laura Olivieri Committee Member Jelani Elliott Committee Member Maria Pour Committee Member Cynthia Portrey

Thursday, February 16, 2023

5:00 PM

Montezuma Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes

There are no minutes presented for approval.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 CAAC 23-01 Committee members will introduce each other and welcome new members. Discussion Only.
- **CAAC 23-02** The Committee will elect a Chair and Vice-Chair to preside over this committee for the remainder of the calendar year. Discussion and Action.
- **5.3 CAAC 23-03** The Committee will hear department updates. Discussion Only.

5.4	CAAC 23-04	The Committee will discuss, review, and approve art submittals for the upcoming "From Dusk to Dawn" gallery. Discussion and Action.
5.5	CAAC 23-05	The Sub-Committee will be asked to review the schedule and possibly modify with change of location. Discussion and Action.
5.6	CAAC 23-06	The Committee will provide input on the call to artist packet for the next public art project. Discussion Only.
5.7	CAAC 23-07	The Committee will hear an update on plans for the Copa Cultural Night Market that will be held on April 22, and discuss and possibly take action on how the Committee can assist. Discussion and Action.
5.8	CAAC 23-08	The Committee will start discussion on how the allocation of funds for the City Arts Initiative can be utilized. Discussion and Recommendation Only.
5.9	CAAC 23-09	The Committee will discuss future agenda items. Discussion and Recommendation Only.
5.10	CAAC 23-10	The Committee will review the meeting schedule and determine dates for the remainder of the year. Discussion and Action.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.