



City of Maricopa

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Meeting Agenda 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**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 24-05](#) The Committee will approve the minutes from the December 18, 2023 meeting. Discussion and Action.

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 24-01](#) The Committee will hear report updates from the Chair and Committee members and will decide on external partnering opportunities. Discussion and Action.
- 5.2 [CAAC 24-02](#) The Committee will discuss selections of committee officers. Discussion Only.
- 5.3 [CAAC 24-03](#) The Committee will hear reports/updates from Council Liaisons. Discussion Only.

- 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.
- 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.
- 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.
- 5.7 [CAAC 24-07](#) The Committee will discuss and set goals for 2024. Discussion and Action.
- 5.8 [CAAC 24-08](#) The Committee will discuss future agenda items and next meeting date. Discussion Only.

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.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

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.