



# City of Maricopa

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## Meeting Actions - Final 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*

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Thursday, February 16, 2023

5:00 PM

Montezuma Conference Room

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1. **Call To Order**

*The meeting was called to order at 5:06 p.m. by Travis Orian, Events and Cultural Affairs Manager.*

2. **Roll Call**

*Councilmember Eric Goettl was also present.*

**Present;** 5 - Committee Member Antonia Presume, Committee Member Danielle Lemorin, Committee Member Laura Olivieri, Committee Member Jelani Elliott, and Committee Member Cynthia Portrey

**Excused;** 1 - Committee Member Maria Pour

3. **Minutes**

*There were no minutes presented for approval.*

4. **Call to the Public**

*Judith Zaimont announced three upcoming events.*

5. **Agenda Items**

- 5.1 [CAAC 23-01](#) Committee members will introduce each other and welcome new members. Discussion Only.

**Discussed**

- 5.2 [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.

**Tabled**

- 5.3 [CAAC 23-03](#) The Committee will hear department updates. Discussion Only.

**Discussed**

- 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.
- A motion was made by Committee Member Portrey, seconded by Committee Member Presume, to accept 16 of the 21 pieces of art for the Dusk to Dawn Gallery. The motion carried by a unanimous vote.**
- 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.
- A motion was made by Committee Member Elliott, seconded by Committee Member Portrey, to keep the Gallery Schedule as is for the reminder of 2023 as published. The motion carried by a unanimous vote.**
- 5.6      [CAAC 23-06](#)      The Committee will provide input on the call to artist packet for the next public art project. Discussion Only.
- Discussed**
- 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.
- A motion was made by Committee Member Elliott, seconded by Committee Member Olivieri, to support the Copa Night Market by having a booth at the event and assist in communicating information through social media and word of mouth. The motion carried by a unanimous vote.**
- 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.
- Discussed**
- 5.9      [CAAC 23-09](#)      The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Recommendations were provided.*
- Discussed**
- 5.10     [CAAC 23-10](#)      The Committee will review the meeting schedule and determine dates for the remainder of the year. Discussion and Action.
- Future meetings will occur in a as needed basis with an item being added to each agenda.*
- A motion was made by Committee Member Olivieri, seconded by Committee Member Lemorin, that the Committee meet on Thursday, March 16 at 5 p.m. and Thursday, April 20 at 5 p.m. The motion carried by a unanimous vote.**
6.      **Adjournment**
- This meeting was adjourned at 7:14 p.m.**