



City of Maricopa

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

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
Committee Member Peggy J. Chapados

Thursday, May 18, 2023

5:00 PM

Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 5:07 P.M.

2. **Roll Call**

Councilmember Goettl and Councilmember Wade were present.

Present; 5 - Committee Member Antonia Presume, Committee Member Danielle Lemorin, Committee Member Laura Olivieri, Vice Chair Maria Pour, and Chair Peggy Chapados

Excused; 1 - Committee Member Cynthia Portrey

Absent; 1 - Committee Member Jelani Elliott

3. **Minutes**

3.1 [MIN 23-20](#) The Committee shall approve minutes from the February 16, 2023 meeting.

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

4. **Call to the Public**

Peg Chapados gave an announcement on upcoming art events.

5. **Agenda Items**

5.1 [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.

A motion was made by Committee Member Pour, seconded by Committee Member Lemorin, that Peg Chapados be appointed as Chair. The motion carried by a unanimous vote.

A motion was made by Committee Member Lemorin, seconded by Committee

Member Chapados that Maria Pour be appointed as Vice Chair. The motion carried by a unanimous vote.

5.2 [CAAC 23-11](#)

The Committee will elect a Secretary to preside over this committee for the remainder of the calendar year. Discussion and Action.

A motion was made by Chair Chapados, seconded by Committee Member Lemorin, that Laura Olivieri be appointed as Secretary. The motion carried by a unanimous vote.

5.3 [CAAC 23-12](#)

The Committee shall hear a presentation by City Clerk, Vanessa Bueras on Arizona Open Meeting Law. Discussion Only.

City Clerk Vanessa Bueras gave a presentation on Open Meeting Law. Discussed.

Discussed

5.4 [CAAC 23-13](#)

The Committee shall discuss and bring back to council a recommendation for committee purpose/charge and specific assignments/objectives. Discussion and Recommendation.

Recommendations were provided.

Discussed

5.5 [CAAC 23-14](#)

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

Recommendations were provided.

Discussed

6. Adjournment

This meeting was Adjourned at 5:58 p.m.