



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 Advisory Committee

Committee Chair Peggy J. Chapados
Committee Secretary Laura Olivieri
Committee Member Mecca Hunter
Committee Member Danielle Lemorin
Committee Member May McCarthy
Committee Member Cynthia Portrey
Committee Member Antonia Presume

Monday, February 26, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:00 pm.

2. **Roll Call**

Present; 7 - Chair Peggy Chapados, Secretary Laura Olivieri, Committee Member Danielle Lemorin, Committee Member Cynthia Portrey, Committee Member Antonia Presume, Committee Member May McCarthy, and Committee Member Mecca Hunter

3. **Minutes**

3.1 **[MIN 24-11](#)**

The Committee will approve the minutes from the January 22, 2024 meeting. Discussion and Action.

A motion was made by Secretary Laura Olivieri, seconded by Committee Member Antonia Presume to approve the minutes from the January 22, 2024 meeting. Motion carried unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[CAAC 24-09](#)**

The Committee will hear reports from the Chair and Committee members and introduce new members. Discussion only.

May McCarthy and Mecca Hunter were introduced to the committee.

Discussed

5.2 **[CAAC 24-10](#)**

The Committee will hear reports from the Council Liaisons. Discussion Only.

Discussed

5.3 **[CAAC 24-11](#)**

The Committee will review 2024 goals based on feedback from the Futures Planning

Session. Discussion and Recommendation.

Discussed

- 5.4 [CAAC 24-12](#) The Committee will hear an update and discuss holding a public session to obtain feedback for the future art facility. Discussion and Recommendation.
Discussed
- 5.5 [CAAC 24-13](#) The Committee will make a recommendation regarding a universal absentee policy for all committees. Discussion and Action.
A motion was made by Committee Member Lemorin, seconded by Committee Member Portrey, that the proposed Universal Absentee Policy be approved. The motion carried by a unanimous vote.
- 5.6 [CAAC 24-14](#) The Committee will hear reports from the Public Art Display Ad-Hoc Committee regarding marketing options and tasks for each event. Discussion and Recommendation.
Discussed
- 5.7 [CAAC 24-15](#) The Committee will discuss options to increase postings on Cultural Enrichment page and create questions for Communication Director at next meeting. Discussion and Action.
Discussed
- 5.8 [CAAC 24-16](#) The Committee will discuss groups to invite to future committee meetings and will choose who to invite to March meeting. Discussion and Action.
Discussed
- 5.9 [CAAC 24-17](#) The Committee will discuss the possibility of holding an artist reception for the current Art Display Event. Discussion and Recommendation.
Discussed
- 5.10 [CAAC 24-18](#) The Committee will discuss meeting norms. Discussion and Recommendation.
Discussed
- 5.11 [CAAC 24-19](#) The Committee will select and appoint a Committee Chair, Vice-Chair and Secretary. Discussion and Action.
*Chair Peg Chapados nominated Laura Olivieri for Secretary, Seconded by Antonia Presume. Motion passed unanimously.
Antonia Presume volunteered to be Vice Chair, seconded by Chair Peg Chapados. Motion passed unanimously.
Antonia Presume nominated Peg Chapados to continue as Committee Chair, seconded by Laura Olivieri. Motion passed unanimously.*
Approved
- 5.12 [CAAC 24-20](#) The Committee will discuss future agenda items and set next meeting date. Discussion and Recommendation.

Next meeting date scheduled for March 18, 2024.

Discussed

6. Adjournment

Meeting adjourned at 8:02 pm.

Adjourn