



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

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Wednesday, November 15, 2017

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:06 p.m. by Chair, Ammar Abed.

2. Roll Call

All members were present except Chrystal O'Jon and Constance Jackson. Grace Robinson was present via phone.

3. Minutes

3.1 [MIN 17-107](#)

The Committee will approve minutes from the October 26, 2017 meeting. Discussion and Action.

Joann Vitiello motioned to approve the 10/26/17 minutes with the addition in 5.2 noting that the Committee formalized the thank you letter to sponsors and performers. Chair Amar Abed seconded. Motion passed.

Approved as Amended

4. Call to the Public

Library Manager Erik Surber announced the Frank Talks: Frank News; Councilmember Peg Chapados announced MAC Farm Days; Committee Member Cynthia Portrey announced the Studio Crawl; and Chair Amar Abed announced an Interfaith Dinner.

5. Agenda Items

5.1 [CAAC 17-46](#)

Report from Chair, Ammar Abed. Discussion Only.

Discussed

5.2 [CAAC 17-47](#)

Interim Community Services Director, Fred Gray will provide an update on attendance for Hispanic Heritage Month. Discussion Only.

Discussed

5.3 [CAAC 17-48](#)

Committee Member Joianna Vanderpool will present ideas to the Committee for celebrating Black History Month. Discussion and Action.

Joann Vitiello motioned to recommend support of Joanna Vanderpool's continued efforts of working with the Library on their celebration plans for Black History Month. Chair Amar Abed seconded.

- 5.4 [CAAC 17-49](#) The Committee will discuss the creation of a list of community leaders to support and assist the Committee's efforts for cultural affairs in the community. Discussion Only.

Discussed

- 5.5 [CAAC 17-50](#) The Committee will receive an update on the Strategic Plan training. Discussion Only.

Discussed

- 5.6 [CAAC 17-51](#) The Committee will continue discussion on the creation of a committee vision statement. Discussion Only.

Tabled

- 5.7 [CAAC 17-52](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 8:28 p.m.

Adjourn