



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

City Hall
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Thursday, January 25, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:05 p.m. by Councilmember Henry Wade.

2. Roll Call

All members were in attendance.

3. Minutes

3.1 [MIN 18-08](#)

Approval of Minutes from the December 13, 2017 meeting.

There were no minutes to approve.

3.2 [MIN 18-09](#)

Approval of Minutes from the January 18, 2018 minutes.

Joann Vitiello made a motion to approve the minutes from the January 18, 2018 meeting. Joanna Vanderpool seconded the motion. Motion passed.

Approved

4. Call to the Public

Vice-Mayor Peg Chapados announced that April is National Volunteer Recognition Month. She asked for each Board, Commission and Committee to create a presentation board that showcases who they are and what they do. She asked that this topic be put on the agenda for next month.

5. Agenda Items

5.1 [CAAC 18-02](#)

Report from Chair, Ammar Abed. Discussion Only.

The report was heard. Joann Vitiello announced that the Maricopa Hispanic Chamber of Commerce will be meeting at Plaza Bonita on Friday, January 26, at 6 p.m. Vice-Mayor Peg Chapados announced that the Age-Friendly Game Night would be held at Copper Sky on Friday, January 26, from 6:30 p.m. until 9 p.m. Constance Jackson announced that the next "Let's Have a Talk" will be held at Copper Sky on March 13, at 6:30 p.m.

5.2 [CAAC 18-03](#)

The Committee shall discuss committee member support for upcoming Black History Month events, specifically the Proclamation by the Mayor at the February 6, 2018 City Council Meeting. Discussion and Action.

Discussed

- 5.3 [CAAC 18-04](#) Committee member Joanna Vanderpool, acting on behalf of a citizens' committee, will provide an update on plans for celebrating Black History Month at the Library on February 10, 2016. Discussion and Action.

Discussed

- 5.4 [CAAC 18-05](#) The Committee will break into small groups to develop definitions and goals for their respective focus area. Discussion Only.

Discussed

- 5.5 [CAAC 18-06](#) The Committee will discuss and possibly take action on the next steps for the development of a Committee Strategic Plan. Discussion and Action.

Joanna Vanderpool made a motion to accept Eric Bailey's invitation to return for a follow-up and authorized staff to make the scheduling arrangements. Chrystal O'Jon seconded the motion. Motion passed.

- 5.6 [CAAC 18-07](#) The Committee will discuss and possibly take action on the Committee's participation in the upcoming Salsa Festival. Discussion and Action.

Discussed

- 5.7 [CAAC 18-08](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 8:41 p.m.

Adjourn