



City of Maricopa

Meeting Actions - Final Cultural Affairs Advisory Committee

City Hall
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Thursday, February 15, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:05 p.m. by Chair, Ammar Abed.

2. Roll Call

All members were in attendance.

3. Minutes

3.1 MIN 18-15

The Committee will approve minutes from the January 28, 2018 meeting. Discussion and Action.

Ammar Abed made a motion to approve the January 25, 2018 meeting minutes. Joann Vitiello seconded. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 CAAC 18-09

Report from Vice-Chair, Joann Vitiello. Discussion Only.

Report from Chair, Ammar Abed. Ammar asked for a moment of silence for the families and victims of the Parkland, FL shooting. He recommended those who would like to learn more about what is involved in serving on Council to attend the Top 10 Lessons Learned workshop on February 27, 2018 from 7- 8:30 p.m. February 24, 2018 is the Annual Farm Day, at the Agricultural Center. He kindly gave kudos to Joanna Vanderpool (J.C.) with Erik Surber. Fred Gray welcomed Brandie Baumhefner back and thanked Brenda Campbell for her hard and dedicated work as interim.

5.2 CAAC 18-10

The Committee shall recap the events celebrated during Black History Month. Discussion Only.

Discussed

5.3 CAAC 18-11

The Committee shall discuss and possibly take action on their participation at the Salsa Festival on March 24, 2018 and updating the Cultural Affairs survey for use at the event. Discussion and Action.

No action taken.

- 5.4 [CAAC 18-12](#) The Committee shall hear a presentation from Vice-Mayor Chapados on plans for celebrating Volunteer Appreciation Month in April and the creation of a poster board showcasing the Cultural Affairs Committee. Discussion and Action.
- Discussed*
- 5.5 [CAAC 18-13](#) The Committee shall review the definitions and goals identified at the last meeting for the respective areas of interest and possibly take action on finalizing them. Discussion and Action.
- Discussed*
- 5.6 [CAAC 18-14](#) The Committee shall discuss and possibly take action on the next steps for the development of a Committee Strategic Plan. Discussion and Action.
- Discussed*
- 5.7 [CAAC 18-15](#) The Committee shall discuss ideas for hosting a Meet and Greet event. Discussion Only.
- Tabled until next meeting.*
- 5.8 [CAAC 18-16](#) The Committee shall discuss and possibly take action on changing the meeting dates for the month of March and the month of April. Discussion and Action.
- Ammar Abed made a motion to change the March meeting to Wednesday, March 14, 2018 at 6:00 p.m. Joanna Vanderpool seconded. Motion passed.*
- 5.9 [CAAC 18-17](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed*
6. **Adjournment**
- The meeting was adjourned at 8:33 p.m.*
- Adjourn**