



# City of Maricopa

## Meeting Actions - Final Cultural Affairs Advisory Committee

City Hall  
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Thursday, June 28, 2018

6:00 PM

City Hall

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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 in attendance.*

3. **Minutes**

3.1 **MIN 18-57**

The Committee will approve minutes from the April 26, 2018 meeting. Discussion and Action.

*Constance Jackson motioned to approve the April 26, 2018 minutes. Ben Owens seconded the motion.*

**Approved**

4. **Call to the Public**

*Vice-Mayor Chapados welcomed the new committee members and thanked them for their commitment.*

5. **Agenda Items**

5.1 **CAAC 18-37**

Chair Ammar Abed will introduce new Community Services Director Nathan Ulliyot. Discussion Only.

*There was no report.*

5.2 **CAAC 18-38**

Report from Chair Ammar Abed as well as welcome new Committee members Viola Najar, Amanda Evans Clark, Jake Romero and Janice Vitali. Discussion Only.

*Discussed*

5.3 **CAAC 18-39**

The Committee will discuss and designate a Recording Secretary to take the minutes of the meeting. Discussion and Action.

*Ammar Abed made a motion to nominate Joann Vitiello as the Recording Secretary. Viola Najar seconded the motion. Motion approved.*

5.4 **CAAC 18-40**

The Committee will review and finalize a vision statement. Discussion and Action.

*Joann Vitiello made a motion to table and revisit next month. Jake Romero seconded the motion. Motion approved.*

**5.5**      [CAAC 18-41](#)

The Committee will discuss ideas and develop definitions identified for SMART Goals and possibly take action on finalizing them. Discussion and Action.

*Joann Vitiello made a motion to table and revisit next month and to send goals to Brandie by July 16, 2018. Jake Romero seconded the motion. Motion approved.*

**5.6**      [CAAC 18-42](#)

The Committee will review and discuss a 12-month event/programming calendar and identify priorities related to such schedule. Discussion and Action.

*Joann Vitiello made a motion to table the item and revisit next month and to send event ideas to Brandie by July 16, 2018. Janice Vitali seconded the motion. Motion approved.*

**5.7**      [CAAC 18-43](#)

The Committee will review and discuss ideas to host a welcome/Introduction Social. Discussion and Action.

*Ammar Abed made a motion to table contingent of the completion of the Vision Statement and SMART Goals. Amanda Evans Clark seconded the motion. Motion approved.*

**5.8**      [CAAC 18-44](#)

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

*Discussed*

**6.      Adjournment**

*The meeting was adjourned at 8:00 p.m.*

**Adjourn**