



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

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Thursday, January 16, 2020

7:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 7:05 p.m. by Chair Vargas.

2. **Roll Call**

3. **Minutes**

All members were in attendance except for Antonia Presume.

3.1 **MIN 20-01**

The Committee will approve minutes from the December 19, 2019 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the minutes from the December 19, 2019 meeting with corrections to Item 5.6. Committee member Cameron seconded the motion. The motion passed.

Approved

4. **Call to the Public**

Brady Stamps and Maria Pour spoke during the Call to the Public. They wished everyone a Happy New Year and updated the Committee on their marketing efforts for the Art for the Heart.

5. **Agenda Items**

5.1 **CAAC 20-01**

Chair Carrie Vargas will give a report. Discussion Only.

No report was given.

5.2 **CAAC 20-02**

The Committee will hear Department updates from staff to include a new sponsor packet and the Balloon Glow. Discussion Only.

Discussed

5.3 **CAAC 20-03**

The Committee will discuss and update changes to the Annual Report to present to Council. Discussion and Action.

Discussed

5.4 **CAAC 20-04**

The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Discussed

- 5.5 [CAAC 20-05](#) The Committee will discuss the application language and price point of artwork. Discussion and Action.

Vice Chair Gillespie made a motion to approve changes to the City of Maricopa Arts on Display Policy to include, under section Sale of Art Work: "The City will forward all purchase inquiries to the displaying artist, who will handle all sales. For works sold to the Public, the displaying... the selling price of any artwork sold to the public because of its exhibit at City Hall. If selected by the CAAC for purchase by the City, then artist will receive full amount of purchase. The piece remains the property of the artist until sold." Committee member Portrey seconded the motion. The motion passed.

Approved

- 5.6 [CAAC 20-06](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 8:32 p.m.

Adjourn