

City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, September 17, 2020 5:00 PM City Hall - Zoom

1. Call To Order

The meeting was called to order at 5:01 p.m. by Chair Vargas.

2. Roll Call

All members were in attendance except for Committee member Presume. Guests included Bob Marsh.

3. Minutes

3.1 <u>MIN 20-39</u>

The Committee will approve minutes from the August 20, 2020 meeting. Discussion

and Action.

Committee member Zaimont made a motion to approve the August 20, 2020 minutes as amended. Committee member Portrey seconded the motion. The motion passed.

Approved as Amended

4. Call to the Public

Laura Olivieri wanted to update the Committee on her progress on the Celebrating Maricopa Arts YouTube channel.

5. Agenda Items

5.1 CAAC 20-44 Chair Vargas will give a report. Discussion Only.

No report was given.

5.2 CAAC 20-45 The Committee will hear a department update from staff as well as staff updates.

Discussion Only.

Discussed

5.3 CAAC 20-46 The Committee will receive an update on the selected art piece and discuss

recruitment of artists for the Maricopa Arts Initiative. Discussion Only.

Discussed

5.4 CAAC 20-47 The Committee will discuss jurying, hanging, takedown, reception and schedule for

upcoming 2021 galleries. Discussion and Action.

Committee member Zaimont made a motion to approve the 2021-2023 Art Gallery schedule and themes. Committee member Gillespie seconded the motion. The motion passed unanimously.

Approved

5.5 <u>CAAC 20-48</u>

The Committee will discuss the application, policy and call to artist process for possible photography gallery. Discussion and Action.

Committee member Pour made a motion to table Item 5.5 to review and revisit next month. Committee member Portrey seconded the motion. The motion passed unanimously.

Tabled

5.6 CAAC 20-49

The Committee will discuss and select from submitted video content to display on the City website. Discussion and Action.

Chair Vargas made a motion to table Item 5.6 to review and revisit next month.

Committee member Gillespie seconded the motion. The motion passed unanimously.

Tabled

5.7 **CAAC 20-50**

The Committee will discuss upcoming cultural events and how the Committee can support them. Discussion and Action.

Discussed, no action taken.

Discussed

5.8 <u>CAAC 20-51</u>

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

Committee member Pour made a motion to support and market the "Copa Shorts Film Fest 2020" event. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved

5.9 CAAC 20-52

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

Discussed

6. Adjournment

The meeting was adjourned at 6:51 p.m.

Adjourn