

City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, January 21, 2021 5:00 PM City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 5:08 p.m. by Vice Chair Gillespie.

2. Roll Call

All members were in attendance except for Committee member Pour and Committee member Presume.

- 3. Minutes
- 3.1 MIN 21-04 The Committee will approve minutes from the December 17, 2020 meeting. Discussion and Action.

Vice Chair Gillespie made a motion to approve the December 17, 2020 meeting minutes as amended. Committee member Zaimont seconded the motion. The motion passed unanimously.

Approved as Amended

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 Chair Vargas will give a report. Discussion Only.

Discussed

5.2 CAAC 21-02 The Committee will hear department updates from staff. Discussion Only.

Discussed

5.3 <u>CAAC 21-03</u> The Committee will hear an update on the Arts Initiative, Wild Horses. Discussion

Only.

Discussed

5.4 CAAC 21-04 The Committee will discuss and update changes to the Annual Report to present to

Council. Discussion and Possible Action.

Chair Vargas made a motion to approve the 2020 Annual Report. Vice Chair Gillespie seconded the motion. The motion passed unanimously.

Approved

5.5 CAAC 21-05 The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Possible Action.

Discussed

5.6 CAAC 21-06 The Committee will discuss future agenda items. Discussion and Recommendation

Discussed

6. Adjournment

The meeting was adjourned at 6:06 p.m.

Adjourn

City of Maricopa Page 2