



# City of Maricopa

## Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall  
39700 W. Civic Center  
Plaza  
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Thursday, February 18, 2021

5:00 PM

City Hall - Zoom Meeting

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**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 Susan Cameron (excused) and Antonia Presume.*

**3. Minutes**

**3.1 [MIN 21-09](#)**

The Committee will approve minutes from the January 21, 2021 meeting. Discussion and Action.

*Committee member Zaimont made a motion to approve the January 21, 2021 minutes as amended. Committee member Portrey 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 [CAAC 21-07](#)**

Chair Vargas will give a report. Discussion Only.

*No report was given.*

**5.2 [CAAC 21-08](#)**

The Committee will hear department updates from staff. Discussion Only.

**Discussed**

**5.3 [CAAC 21-09](#)**

The Committee will hear an update on the Arts Initiative Wild Horses. Discussion Only.

**Discussed**

**5.4 [CAAC 21-10](#)**

The Committee will discuss upcoming cultural events and how the Committee can

support them. Discussion and Possible Action.

*No action was taken.*

**5.5**      [CAAC 21-11](#)

The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.

*Committee member Gillespie made a motion to nominate Carrie Vargas as Chair. Committee member Zaimont seconded the motion. The motion passed unanimously.*

**Approved**

**5.6**      [CAAC 21-12](#)

The Committee will discuss and possibly take action on nominating and electing a Vice-Chair. Discussion and Action.

*Committee member Zaimont made a motion to nominate Shelley Gillespie as Vice Chair. Committee member Portrey seconded the motion. The motion passed unanimously.*

**Approved**

**5.7**      [CAAC 21-13](#)

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

*Chair Vargas made a motion to approve marketing support for the All-Arizona Poetry Slam Championship. Committee member Portrey seconded the motion. The motion passed unanimously.*

**Approved**

**5.8**      [CAAC 21-14](#)

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

**Discussed**

**6.      Adjournment**

*The meeting was adjourned at 5:59 p.m.*

**Adjourn**