

# **City of Maricopa**

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# Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, April 15, 2021 5:00 PM City Hall - Zoom

#### 1. Call To Order

The meeting was called to order at 5:00 p.m. by Committee Chair Vargas.

#### 2. Roll Call

City Councilmember Marsh was present.

**Present** 7 - Maria Pour;Shelley Gillespie;Cynthia Portrey;Judith Zaimont;Carrie Vargas;Susan Cameron and Antonia Presume

#### 3. Minutes

3.1 MIN 21-19 The Committee will approve minutes from the February 18, 2021 meeting. Discussion and Action.

Committee member Zaimont made a motion to approve the February 18, 2021 minutes as amended. Committee member Gillespie seconded the motion. The motion passed unanimously.

**Approved** 

### 4. Call to the Public

No one spoke during the Call to the Public.

# 5. Agenda Items

**5.1** Chair Carrie Vargas will give a report. Discussion Only.

Chair Vargas gave the report.

5.2 <u>CAAC 21-16</u> The Committee will hear department updates from staff. Discussion Only.

#### Discussed

5.3 CAAC 21-17 The Committee will discuss and take action on supporting methods for local

events/promotions with given resources. Discussion and Possible Action.

Committee member Zaimont made a motion to approve marketing support for the Into

the Woods event. Committee member Pour seconded the motion. The motion passed unanimously.

Committee member Gillespie made a motion to approve marketing support for the Call to Artists. Committee member Presume seconded the motion. The motion passed unanimously.

Committee member Cameron made a motion to approve marketing support for the Art for the Heart Festival. Committee member Zaimont seconded the motion. The motion passed unanimously.

#### **Approved**

#### 5.4 **CAAC 21-18**

The Committee will discuss and choose pieces to purchase from the current Wildlife Gallery. Discussion and Action.

Committee member Pour made a motion to purchase Burrowing Owl for \$75, Sonny the Box Turtle for \$150 and Prairie Dogs for \$65. Committee member Cameron seconded the motion. The motion passed unanimously.

#### **Approved**

#### 5.5 CAAC 21-19

The Committee shall discuss and take action on the removal of the current art gallery, selection/installation of the new gallery and the reception. Discussion and Action.

Committee member Zaimont made a motion to approve the 16 Playful Pieces for the new gallery. Committee member Pour seconded the motion. The motion passed unanimously.

#### 5.6 CAAC 21-20

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

#### Discussed

## 6. Adjournment

The meeting was adjourned at 6:39 p.m.

#### **Adjourn**