

City of Maricopa

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Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, May 20, 2021 5:00 PM City Hall - Zoom

1. Call To Order

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

2. Roll Call

City staff members present included Community Services Director Nathan Ullyot, Deputy Director Jennifer Bostian and Management Analyst Brenda Campbell. Vice Mayor Smith was also present.

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

3. Minutes

3.1 MIN 21-25

The Committee will approve minutes from the April 15, 2021 meeting. Discussion and Action.

Committee member Gillespie made a motion to approve the April 15, 2021 meeting minutes. Committee member Cameron seconded the motion. The motion passed.

Approved

4. Call to the Public

Committee member Zaimont spoke during the Call to the Public.

5. Agenda Items

5.1 Chair Vargas will give a report. Discussion Only.

Discussed

5.2 CAAC 21-22 The Committee will hear department updates from staff. Discussion Only.

Discussed

5.3 CAAC 21-23 The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Possible Action.

3

Discussed. Committee member Pour made a motion to provide marketing support for

Main Street Marketplace. Committee member Zaimont seconded the motion. The motion passed.

Committee member Zaimont made a motion to provide marketing support for the Copa Short Film Festival. Committee member Presume seconded the motion. The motion passed.

Chair Vargas made a motion for Committee member Gillespie to work closely with Jennifer Bostian on the strategies and economic development opportunities in promoting the Arizona Commercial Authority Film and Digital Media Departments Reel Savings Program. Committee member Portrey seconded the motion. The motion passed.

Approved

5.4 CAAC 21-24 The Committee will discuss the upcoming arts calendar and how the Committee can offer support. Discussion Only.

Discussed

5.5 CAAC 21-25 The Committee will discuss and review the Solo Artists Gallery application. Discussion and Possible Action.

No action was taken.

Discussed

5.6 CAAC 21-26 The Committee will discuss details and prerequisites of Family Cultural Call to Artists. Discussion and Action.

No action taken.

Discussed

5.7 CAAC 21-27 The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:56 p.m.

Adjourn