

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Actions - Final Cultural Affairs and Arts Committee

Thursday, June 17, 2021 5:00 PM City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 5:17 p.m. by Chair Vargas.

2. Roll Call

Councilmember Marsh and Councilmember Liermann were also present.

Present 6 - Maria Pour;Shelley Gillespie;Cynthia Portrey;Judith Zaimont;Carrie Vargas

and Antonia Presume

Excused 1 - Susan Cameron

3. Minutes

3.1 MIN 21-32 The Committee will approve minutes from the May 20, 2021 meeting. Discussion and

Action.

Committee member Zaimont made a motion to approve the May 20, 2021 minutes with the approved changes. Committee member Portrey 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 CAAC 21-28 Chair Carrie Vargas will give a report. Discussion Only.

Chair Vargas gave a report.

Discussed

5.2 CAAC 21-29 The Committee will hear department updates from staff. Discussion Only.

Discussed

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5.3	CAAC 21-30	The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Possible Action.	
		No action was taken.	
5.4	CAAC 21-31	The Committee will discuss the Facilities Use Agreement between the City of Maricopa and MUSD#20 and possibly take action on choosing dates for upcor partnerships. Discussion and Possible Action.	ming
		Committee member Zaimont made a motion to approve space to be gifted to L Gems to use the PAC Center. Antonia Presume seconded the motion. The mo- passed unanimously.	
		Approved	
5.5	CAAC 21-32	The Committee will discuss the upcoming arts calendar and how the Committee support them. Discussion Only.	ee can
		Discussed	
5.6	CAAC 21-33	The Committee will discuss and review the Solo Artists Gallery application. Disand Possible Action.	scussion
		Tabled	
5.7	CAAC 21-35	The Committee will discuss future agenda items. Discussion and Recommend Only.	ation
		Discussed	

6. Adjournment

The meeting was adjourned at 6:19 p.m.

Adjourn

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