

# **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, January 20, 2022 5:00 PM Zoom Meeting

# 1. Call To Order

The meeting was called to order at 5:07 p.m. by Chair Vargas.

# 2. Roll Call

Councilmember Amber Liermann was present.

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

#### 3. Minutes

3.1 <u>MIN 22-05</u>

The Committee will approve minutes from the December 15, 2021 meeting. Discussion

and Action.

Committee member Portrey made a motion to approve the December 16, 2021 meeting minutes. Committee member Gillespie seconded the motion. The motion passed unanimously.

# 4. Call to the Public

Committee member Zaimont made an announcement during the Call to the Public going over important art related dates in the Community.

# 5. Agenda Items

**5.1** CAAC 22-01 Chair Carrie Vargas will give a report. Discussion Only.

Chair Vargas gave the report.

**5.2** CAAC 22-09 The Committee will hear department updates. Discussion Only.

# **Discussed**

5.3 CAAC 22-02 The Committee will discuss and take action on supporting methods for local

events/promotions with given resources. Discussion and Action.

No action was taken.

5.4	CAAC 22-03	The Committee will discuss and review art submittals for the upcoming solo gallery at the library. Discussion and Action.
		Committee member Zaimont made a motion to approve all submittals by Artist John Petriello except for Northern Vacation, The Closet, Peek-A-Booh and Precious. Committee member Pour seconded the motion. The motion passed unanimously.
		Approved
5.5	CAAC 22-04	The Committee will hear an idea from Councilmember Amber Liermann on a coloring book. Discussion Only.
		Discussed
5.6	<u>CAAC 22-05</u>	The Committee will hear a proposal from Committee member Cameron on possibly displaying art from the Abstract Art Contest along with the current gallery in City Hall. Discussion and Action.
		Discussed
5.7	CAAC 22-06	The Committee will hear an update on artist's submissions for the Arts Initiative. Discussion Only.
		Discussed
5.8	<b>CAAC 22-07</b>	The Committee will discuss the Committee's role in Copa Cultural Night Market on Friday, March 25, 2022 from 6 p.m. to 10 p.m. Discussion and Action.
		Discussed
5.9	CAAC 22-08	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed
6.	Adjournment	
		The meeting was adjourned at 6:38 p.m.

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Adjourn