



City of Maricopa

Meeting Actions - Final Cultural Affairs and Arts Committee

City Hall
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Thursday, March 17, 2022

5:00 PM

ZOOM Meeting

1. **Call To Order**

The meeting was called to order at 5:29 p.m. by Committee Chair Carrie Vargas.

2. **Roll Call**

Present 6 - Shelley Gillespie; Cynthia Portrey; Judith Zaimont; Carrie Vargas; Susan Cameron and Antonia Presume

Absent 1 - Maria Pour

3. **Minutes**

3.1 [MIN 22-11](#)

The Committee will approve minutes from the February 17, 2022 meeting. Discussion and Action.

A motion was made by Cameron, seconded by Vargas, that the Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

Judith Zaimont announced that the All Maricopa Poetry Championship was coming up and the abstract Art Gallery would be at the library from July through August.

5. **Agenda Items**

5.1 [CAAC 22-16](#)

Chair Report. Chair Carrie Vargas will give a report. Discussion Only.

Discussed.

5.2 [CAAC 22-17](#)

The Committee will hear department updates. Discussion Only.

No Action taken.

5.3 [CAAC 22-18](#)

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

Discussed.

5.4 [CAAC 22-19](#)

The Committee will hear an idea from Councilmember Amber Liermann on a coloring

book. Discussion Only.

Discussed.

- 5.5 [CAAC 22-20](#) The Committee will go over the sign-up sheet, displays, and handouts that will be provided at their booth. Discussion Only.
- Discussed.**
- 5.6 [CAAC 22-21](#) The Committee will hear updates on the placement of the art horses, as well as discuss concerns of vandalism, cameras, policy, symbolism and any areas of improvement. Discussion and Action.
- Discussed.**
- 5.7 [CAAC 22-22](#) The Committee will hear updates and areas of improvement for the City Website Committee page. Discussion and Action.
- No Action taken.**
- 5.8 [CAAC 22-23](#) The Committee will discuss and possibly take action on nominating and electing a Committee Chair. Discussion and Action.
- Susan Cameron made a motion to nominate Carrie Vargas to be Chair.
Antonia Presume seconded. The motion carried unanimously.**
- 5.9 [CAAC 22-24](#) The Committee will discuss and possibly take action on nomination and electing a Committee Vice-Chair. Discussion and Action.
- Antonia Presume made a motion to nominate Susan Cameron as Vice-Chair.
Chair Carrie Vargas seconded. The motion carried unanimously.**
- 5.10 [CAAC 22-25](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed.**
6. **Adjournment**
- A motion was made to Adjourn at 6:22pm. The motion carried unanimously.**