

## **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, April 21, 2022		5:00 PM	Zoom Meeting
1.	Call To Order		
		The meeting was called to order at 5:14 p.m. by Committee Chair Carrie Vargas	ì.
2.	Roll Call		
	P	Present; 6 - Committee Member Cynthia Portrey, Chair Carrie Vargas, Committee Member Susan Cameron, Committee Member Antonia Presume, Co Member Danielle Lemorin, and Committee Member Judith Zaimont	mmittee
		Absent; 1 - Committee Member Maria Pour	
3.	Minutes		
3.1	<u>MIN 22-17</u>	The Committee will approve minutes from the March 17, 2022 meeting. Discuss Action.	ion and
		A motion was made by Committee Member Cameron, seconded by Commit Member Presume, that the Minutes be Approved. The motion carried by a unanimous vote.	ee
4.	Call to the Pul	blic	
5.	Agenda Items		
5.1	CAAC 22-26	The Committee will hear a report from Chair, Carrie Vargas. Discussion Only.	
		Discussed	
5.2	CAAC 22-27	The Committee will hear department updates. Discussion Only.	
		Discussed	
5.3	<u>CAAC 22-28</u>	The Committee will discuss and take action on the Where the Land Meets the Sky-Buildings/Horizon Gallery submittals for the next City Hall gallery. Discussic Action.	on and
		A motion was made by Committee Member Cameron, seconded by Chair Vargas, to hang all of the pieces submitted with the exception of "Sunset". <sup>-</sup> motion carried by a unanimous vote.	ſhe

5.4	<u>CAAC 22-29</u>	The Committee will discuss and take action on possible purchase of art from the Recycle in to Art Upcycle Gallery. Discussion and Action
		A motion was made by Committee Member Cameron, seconded by Committee Member Portrey, to purchase "Blooms" that was created by local artist Krystal Coles, for \$350. The motion carried by a unanimous vote.
5.5	<u>CAAC 22-30</u>	The Committee will hear updates from Parks and Recreation Director on future meeting dates. Discussion Only.
		A motion was made by Committee Member Cameron, seconded by Chair Vargas, to meet quarterly going forward and to have the next quarterly meeting on Thursday, July 21 at 5:00 p.m. The motion carried by a unanimous vote.
5.6	<u>CAAC 22-31</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed

## 6. Adjournment

The meeting was adjourned at 6:48 p.m.