



# City of Maricopa

## Meeting Actions - Final Cultural Affairs and Arts Committee

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

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Thursday, August 25, 2022

5:00 PM

Cotton Conference Room

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**Please note that this Committee is no longer meeting via zoom.**

**1. Call To Order**

*The meeting was called to order at 5:17 p.m. by Maria Pour.*

**2. Roll Call**

*Maria Pour was Interim Chair for the evening.*

**Present;** 5 - Committee Member Maria Pour, Committee Member Cynthia Portrey, Committee Member Carrie Vargas, Committee Member Antonia Presume, and Committee Member Danielle Lemorin

**3. Minutes**

**3.1 [MIN 22-40](#)**

The Committee will approve minutes from the April 21, 2022 meeting. Discussion and Action.

**A motion was made by Committee Member Pour, seconded by Committee Member Lemorin, that the Minutes be Approved. The motion carried by a unanimous vote.**

**4. Call to the Public**

*There were no public comments.*

**5. Agenda Items**

**5.1 [CAAC 22-37](#)**

Chair Carrie Vargas will give a report. Discussion Only

*Travis Orion, Recreation Supervisor announced that resignations had been received from Carrie Vargas, Chair and from Susan Cameron, Vice-Chair.*

**5.2 [CAAC 22-38](#)**

The Committee will hear department updates. Discussion Only.

*Discussed.*

**5.3 [CAAC 22-39](#)**

The Committee will receive an update from Councilmember Amber Liermann on the Coloring Book project. Discussion Only

*Tabled.*

- 5.4      [CAAC 22-40](#)      The Committee will discuss and possibly take action on nominating and electing a Committee Vice-Chair. Discussion and Action.  
*Tabled.*
- 5.5      [CAAC 22-41](#)      The Committee will discuss, review, and approve art submittals for the upcoming "Fall Festivities" gallery. Discussion and Action  
*Cynthia Portrey made a motion to accept 15 of the 22 pieces of art for the Fall Festivities Gallery. Maria Pour seconded. Motion passed.*
- 5.6      [CAAC 22-42](#)      The Committee will identify pieces from the "Where Land Meets the Sky" gallery that can be purchased for display in public buildings. Discussion and Action.  
*Maria Pour made a motion to purchase "Country Morning/City Night" for \$500 and "A Night in Tokyo" for \$100 from the Where Land Meets the Sky Gallery. Antonia Presume seconded. Motion passed.*
- 5.7      [CAAC 22-43](#)      The committee will review the themes that have been outlined for the city art galleries through 2023. Discussion Only.  
*Discussed.*
- 5.8      [CAAC 22-44](#)      The committee will hear a update on the Arts Website and plans moving forward. Discussion and Recommendation Only  
*Discussed.*
- 5.9      [CAAC 22-45](#)      The Committee will discuss future agenda items. Discussion and Recommendation Only  
*Recommendations provided*
- 5.10     [CAAC 22-46](#)      The Committee will review the meeting schedule and determine dates for the remainder of the year. Discussion and Action  
*Thursday, November 17, 2022 at 5:00 p.m.*

6.      **Adjournment**

**A motion was made by Committee Member Maria Pour, seconded by Committee Member Danielle Lemorin, to Adjourn at 7:05 p.m. The motion carried unanimously.**