

CITY OF DANA POINT



Thursday
April 5, 2012
5:30 p.m.

Del Obispo Community Center
34052 Del Obispo
Dana Point, CA 92629

DORIS WALKER AD-HOC COMMITTEE MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairwoman Nancy Jenkins; Vice-Chair Liz Bamattre; Karin Schnell; Brad Gross; Judy Henderson; Patti Short; Blair Walker; Brent Walker; Alternate: Caroline Hopkins

A. Introduction

B. Review of Doris Walker Tribute

- a. Site Selection: Heritage Park Compass Point
- b. Phase 1- Single Display
- c. Phase 2- Multiple Media Display
- d. Completion Date: August 18
- e. Project must be submitted for Arts and Culture Commission, Planning Commission and City Council Approval

C. Conceptual Renderings

- a. Artist displays presented by Ad-Hoc Committee member Schnell

D. Funding Update:

- a. Staff Report

E. Renaming Heritage Park in memory of Doris Walker

F. Arts and Culture Commission Update and Action

G. Public Comments

H. Ad-Hoc Committee Member Comments

I. Set Next Meeting Date

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DORIS WALKER TRIBUTE AD-HOC COMMITTEE
MEETING AGENDA

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CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kevin Evans, Community Services and Park Director of the City of Dana Point, do hereby certify that on or before Monday, April 2, 2012, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



Kevin Evans, Director
Community Services and Parks Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF COMMUNITY SERVICES AND PARKS AT (949) 248-3530. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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FF#0120-10/PC Agendas
Agenda Sub & Posted: mo/day/year