

CITY OF DANA POINT

Wednesday
April 18, 2012
6:00 p.m.



City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

ARTS AND CULTURE COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairwoman Karin Schnell, Vice-Chair Alan Wickstrom, Commissioner Nancy Jenkins, Commissioner Matthew Miller and Commissioner Judith Nowland

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
March 21st, 2012.**

B. PUBLIC COMMENTS

Anyone wishing to address the Arts and Culture Commission during the Public Comment section or on an Agenda Item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Arts and Culture Commission Secretary prior to an individual being heard by the Arts and Culture Commission.

Any person wishing to address the Arts and Culture Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Arts and Culture Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. OLD BUSINESS

ITEM 2: Doris Walker Ad-Hoc Committee Status Report:

Recommended Action: That the Arts and Culture Commission receive and file the updated status report of the Doris Walker Tribute.

ITEM 3: Dana Point Arts & Culture Commission Forum:

Recommended Action: That the Arts and Culture Commission receive and file the summary report of the Dana Point Arts and Culture Commission Public Forum.

ITEM 4: Operational Guidelines for the Public Art Display in the City Council Foyer:

Recommended Action: That the Arts and Culture Commission approve the operational guidelines for the selection of art work to be displayed in the City Council Foyer.

E. NEW BUSINESS

ITEM 5: Develop an Outreach Program with the City of Dana Point and Local Non-Profit arts groups.

Recommended Action: That the Arts and Culture Commission consider the concept and feasibility of creating an arts co-operative bridging the City of Dana Point with the local Arts Community.

F. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, May 16th, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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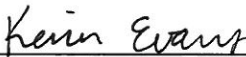
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CERTIFICATION

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 Friday, April 13th, 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 *M.L.*
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 THE ARTS AND CULTURE COMMISSION AT (949) 248-3557. 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: 01/13/2012