CITY OF DANA POINT

Monday April 16, 2012 6:00 p.m.



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. Conceptual Renderings:
 - a. Report from Brad Gross' meeting with Artist
 - b. Review the presentations as submitted by Ad-Hoc Committee Member Schnell
 - c. Selection of the artist and concept
- C. Renaming of Doris Walker Overlook at Heritage Park
- D. Public Comments
- E. Ad-Hoc Committee Member Comments
- F. Set Next Meeting Date

CITY OF DANA POINT DORIS WALKER TRIBUTE AD-HOC COMMITTEE MEETING AGENDA

April 16th, 2012 6:00 p.m.

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CERTIFICATION

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

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 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.

H:\AGENDAS\date.doc FF#0120-10/PC Agendas Agenda Sub & Posted: mo/day/year