

# CITY OF DANA POINT

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Wednesday  
May 16, 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

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### 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  
April 18th, 2012.

### B. PRESENTATION AND PROCLAMATIONS

Presentation of Art Work by Greg Pascal

### C. 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.

### D. CONSENT CALENDAR

There are no items on the Consent Calendar.

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**E. 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.

**F. NEW BUSINESS**

**ITEM 3: Discussion of Goals and Objectives of the Arts and Culture Commission**

Recommended Action: That the Arts and Culture Commission 1) Review City Council Resolution #11-07-25-01 establishing the guidelines of the Arts and Culture Commission; 2) review goals and objects as established in the 1991 City General Plan and the 2005 Parks, Recreation, and Open Space Master Plan; 3) establish short term goals.

**ITEM 4: National Arts and Humanities Month is in October**

Recommended Action: That the Arts and Culture Commission recommend that the Dana Point City Council 1) recognize October 2012 as National Arts and Humanities Month; 2) prepare an appropriate proclamation; 3) dedicate a piece of art to be determined by the Arts and Culture Commission and approved by the City Council and dedicated in October 2012.

**G. STAFF REPORTS**

Director of Community Services and Parks Kevin Evans

**H. ARTS AND CULTURE COMMISSIONER REPORTS**

**I. ADJOURNMENT**

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, June 20<sup>th</sup>, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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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, May 11<sup>th</sup>, 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 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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Agenda Sub & Posted: 01/13/2012