

# CITY OF DANA POINT

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Tuesday  
May 28, 2013  
6:00 p.m.



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

## **ARTS AND CULTURE COMMISSION ADJOURNED REGULAR MEETING AGENDA**

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

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

### **A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting  
April 17th, 2013.**

### **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.

### **D. OLD BUSINESS**

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**ITEM 2:      Art on Display**

1. Update on the Public Art Display in the City Council Foyer and the Del Obispo Community Center
2. Discussion of Recommendations Submitted by the Sub-Committee

**ITEM 3:      Future Sites of Public Art**

1. Review New Submittals from Commissioners
2. Discussion of a Comprehensive List of Potential Art in Public Places to be Used as a Resource for Future Art Displays.

**ITEM 4:      Summer Concert Events**

1. Presentation of Research Collected by Chairperson Jenkins and Commissioner Miller Discussing Successful Summer Concert Series

**ITEM 5:      Creating an Arts Ordinance**

1. Presentation by Commissioner Schnell and Commissioner Wickstrom on Information Received Regarding Existing Arts Ordinance

**ITEM 6:      Art Quest**

1. Update Report from Vice Chairperson Nowland

**ITEM 7:      Artist of the Quarter**

1. Establish Guidelines for the Selection of the Artist of the Quarter

**E.      NEW BUSINESS**

There is no New Business.

**F.      STAFF REPORTS**

Director of Community Services and Parks Kevin Evans

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**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**H. ADJOURNMENT**

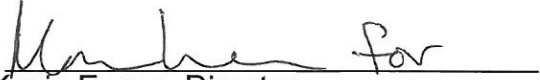
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, June 19th, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**CERTIFICATION**

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

**AFFIDAVIT OF POSTING**

I, Kevin Evans, Community Services and Parks Director of the City of Dana Point, do hereby certify that on or before Friday, May 24th, 2013, 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.