

CITY OF DANA POINT

Wednesday
July 17, 2013
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 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 Adjourned Regular Arts and Culture Commission Meeting June 19th, 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. NEW BUSINESS

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ITEM 2: Recognition of Outgoing Commissioners

ITEM 3: Oath of Office to New/Reappointed Commissioners

ITEM 4: Re-Organization

1. Selection of Chair
2. Selection of Vice-Chair

E. OLD BUSINESS

ITEM 5: Status Report on the Lantern Bay Art Project

1. Update and continued discussion of the Lantern Bay Park Public Art Project.

ITEM 6: Historical Markers in Town Center

1. Update and continued discussion of creating an artistic piece of public art incorporating the historical street markers from Town Center.

ITEM 7: Elevating Cultural Arts in a Destination City

1. Continued discussion regarding the development of an Arts Ordinance and the further enhancement of performing arts in Dana Point.

ITEM 8: Art on Display

1. Update on the Public Art Display in the City Council Foyer
2. Update on the Public Art Display in the Community Center
- 3.

F. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

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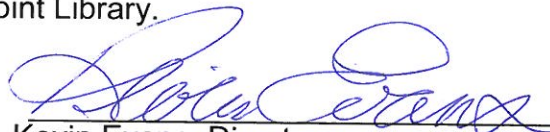
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, October 16th, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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, July 12th, 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.