

# CITY OF DANA POINT

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Wednesday  
January 16, 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

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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 December 19th, 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 Tribute Update**

**ITEM 3: Lantern Bay Park Public Art Display Update**

**ITEM 4: Art on Display**

1. Display at the City Council Foyer
2. Display at the Community Center

**ITEM 5: Arts and Culture Commission Goals for 2013**

**E. NEW BUSINESS**

**ITEM 6: Recreation Guide Cover Contest**

**F. STAFF REPORTS**

Director of Community Services and Parks Kevin Evans

**G. KARINS' CORNER**

**H. ARTS AND CULTURE COMMISSIONER REPORTS**

**I. ADJOURNMENT**

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, February 20th, 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, January 11th, 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.