

CITY OF DANA POINT

Wednesday
January 20, 2016
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 Chairman Berenika Schmitz, Vice-Chair Karin Schnell, Commissioner Nancy Jenkins, Commissioner Judith Nowland and Commissioner Kimberly Williams.

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting October 14, 2015.

B. PRESENTATIONS

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.

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D. OLD BUSINESS

ITEM 2: Art in Public Places – Hobie Alter Art Piece

1. Presentation by the Hobie Alter Committee: This agenda item is a status update on the project and does not require Commission action.

ITEM 3: Public Art Display

1. Presentation by Vice-Chair Schnell on the art work being submitted to be displayed in the Dana Point City Council Foyer. This is an information item only and does not require Commission action.
2. Presentation by Commissioner Nowland on the student art display at the Del Obispo Community Center. This is an information item only and does not require Commission action.

E. NEW BUSINESS

ITEM 4: Del Prado Car Show and Art Walk Update:

1. Presentation by Cindy Nelson, Interim Economic Development Manager on the 2016 Del Prado Car Show and Art Walk. This agenda item is an information item only and does not require Commission action.

ITEM 5: Community Opera Theatre in Dana Point

1. Presentation by Commissioner Williams about the idea of bringing a local opera theatre to Dana Point. Representing the opera theatre for a brief presentation will be Kathleen Torchia.

ITEM 6: Benefit Concert in the Park

1. Presentation by Commissioner Williams to create a benefit concert in Dana Point for calendar year 2016.

F. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

G. ARTS AND CULTURE COMMISSIONER REPORTS

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H. ADJOURNMENT

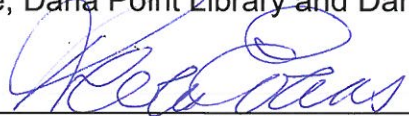
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, April 20, 2016, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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, January 15th, 2016, 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 Library and Dana Point Post Office.



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.