

# CITY OF DANA POINT

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Wednesday  
November 15, 2017  
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** Chairman Nancy Jenkins, Vice-Chair Anthony Small, Commissioner Janie Raub, Commissioner Karin Schnell and Commissioner Kimberly Williams.

### A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting September 20, 2017.

### B. PRESENTATIONS

Presentation to Bruce Schwandt in memory of Colene Schwandt

### 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 Display in Community Center and City Hall**

Update from Chairman Jenkins and Commissioner Small

**ITEM 3: Quarterly Art Contest**

Discussion on process and due date

**ITEM 4: Art Inclusion in Park Master Plan**

Discussion with Commissioners and Staff

**ITEM 5: Art in Public Places Process**

Discussion with Commissioners and Staff

**E. NEW BUSINESS**

**ITEM 6: Music Park Discussion**

Update from Commissioner Williams

**F. STAFF REPORTS**

Deputy Director of Community Services Brian McClure

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**H. ADJOURNMENT**

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, January 17, 2018, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

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**CERTIFICATION**

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

**AFFIDAVIT OF POSTING**

I, Brian McClure, Deputy Director of Community Services of the City of Dana Point, do hereby certify that on or before Friday, November 10, 2017, 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.

  
\_\_\_\_\_  
Brian McClure, Deputy Director of Community Services

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.