

CITY OF DANA POINT

Wednesday
October 16, 2019
6:00 p.m.



City Hall Offices Suite 212
Public Works Conference Room
33282 Golden Lantern
Dana Point, CA 92629

ARTS AND CULTURE COMMISSION MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Anthony Small, Vice-Chair Janie Raub, Commissioner Maria Elena Banks, Commissioner Nancy Jenkins, and Commissioner Karin Schnell.

A. OATH OF OFFICE FOR COMMISSIONERS

B. APPROVAL OF MINUTES

ITEM 1: Arts and Culture Commission meeting minutes, May 15, 2019

RECOMMENDED ACTION: That the Arts and Culture Commission Approve the minutes of the May 15, 2019 meeting and receive and file.

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.

**CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
MEETING AGENDA**

October 16, 2019
6:00 p.m.

PAGE 2

D. OLD BUSINESS

ITEM 2: Traffic Control/Utility Boxes

Update from Commissioners and City Liaison

ITEM 3: Festival of Whales Student Art Contest

Update from Commissioners

ITEM 4: Art in the Community Center and City Council Foyer

Update from Commissioners

ITEM 5: Art Inclusion in Park Master Plan

Update from Commissioners

E. NEW BUSINESS

ITEM 6: Reorganization of the Arts and Culture Commission

- A. Chair Elect
- B. Vice Chair Elect

ITEM 7: 2020 Arts and Culture Commission Meeting Calendar

Update provided by Staff Liaison

ITEM 8: Waterman's Plaza

Update provided by Staff Liaison

F. ARTS AND CULTURE COMMISSIONER REPORTS

G. ADJOURNMENT

The next regular meeting of the Arts and Culture Commission will be held on Wednesday, January 8, 2020, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.


CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
MEETING AGENDA

October 16, 2019
6:00 p.m.

PAGE 3

CERTIFICATION

I, DyAnne Weamire, Assistant Administrative Analyst of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Friday, October 11, at 4:30 p.m.



DyAnne Weamire, Asst. Admin. Analyst
Recreation 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.