

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
APRIL 12, 2023
6:00 P.M.**

AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Public comment may be provided in-person, electronically, or by mail. Comments may be submitted via mail Attn: Jaimie To, 33282 Golden Lantern, Suite 203, Dana Point, CA 92629; or via email at jto@danapoint.org. In order to be provided to the Arts & Culture Commission prior to the meeting, comments must be received by 4:00P.M. on the day of the meeting. All written comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting, but will be included in the meeting record.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF ARTS AND CULTURE COMMISSIONERS:

Nancy Jenkins, Chair
Karin Schnell, Vice-Chair
Maria Elena Banks, Commissioner
Ashley Keene, Commissioner
Laura Smith Hatch, Commissioner

PUBLIC COMMENTS

Any person wishing to address the Arts and Culture Commission during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table within the City Council Conference room. The completed form is to be submitted to the Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Arts and Culture Commission.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Arts and Culture Commission and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their

comments. State law prohibits the Arts and Culture Commission from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Arts and Culture Commission, please follow proper procedure and hand them to the Secretary. The Secretary will see that they are distributed.

1. APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2023 ARTS AND CULTURE COMMISSION MEETING

RECOMMENDED ACTION: That the Arts and Culture Commission approve the Minutes and forward to City Council with a recommendation to Receive and File.

UNFINISHED BUSINESS

2. LANTERN BAY PARK STAIRS UPDATE

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update and discuss the information provided.

3. UTILITY BOX ARTWORK PROGRAM UPDATE

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update and discuss the information provided.

4. LOCAL ARTS AND CULTURE RELATED NON-PROFIT ORGANIZATIONS

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Commissioner Smith Hatch and discuss the information provided.

5. DIRECTORY FOR LOCAL DANA POINT ARTISTS

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Vice-Chair Schnell and Commissioner Smith Hatch and discuss the information provided.

6. COUNCIL CHAMBER FOYER AND COMMUNITY CENTER ARTWORK

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Vice-Chair Schnell and Commissioner Smith Hatch and discuss the information provided.

7. NATIONAL ARTS AND HUMANITIES MONTH – OCTOBER 2023

RECOMMENDED ACTION: That the Arts and Culture Commission discuss activities for National Arts and Humanities Month in October 2023.

NEW BUSINESS

ARTS AND CULTURE COMMISSIONER REPORTS

STAFF REPORTS

ADJOURNMENT

The next Regular Meeting of the Arts and Culture Commission will be June 14, 2023, at 6:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California 92629.

CERTIFICATION

I, Jaimie To, Senior Management 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 on or before Friday, April 7, 2023 at 5:00 P.M. in accordance with the law.



JAIMIE TO, SENIOR MANAGEMENT ANALYST

4/5/2023

DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.