

# CITY OF DANA POINT

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Wednesday  
October 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 Judith Nowland, Vice-Chair Berenika Schmitz, Commissioner Karin Schnell, Commissioner Janie Raub and Commissioner Nancy Jenkins

### **A. APPROVAL OF MINUTES**

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting July 17th, 2013.**

### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Performance by SOCSA student John Carroll, accompanied by instructor Ray Woods.

### **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.

### **D. NEW BUSINESS**

ITEM 2: **Dana Point Plein Air Competition**

### **E. OLD BUSINESS**

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**ITEM 3:     Art Quest**

**ITEM 4:     Public Art on Display**

1. Update on the Public Art Display in the City Council Foyer
2. Update on the Public Art Display in the Community Center
3. Arts Display Calendar for 2014

**ITEM 5:     Elevating Cultural Arts in Dana Point**

1. Continued discussion regarding the further enhancement of performing arts in Dana Point.

**F.     STAFF REPORTS**

Director of Community Services and Parks Kevin Evans

**G.     ARTS AND CULTURE COMMISSIONER REPORTS**

**H.     ADJOURNMENT**

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, January 15th, 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, October 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.