

CITY OF DANA POINT

Wednesday
January 15, 2014
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 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 October 16th, 2013.**

B. PRESENTATIONS

1. Dana Hills High School Student Visual Art Presentation.

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

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ITEM 2: Artist Round Table

1. Explore the idea of an open forum to survey local artists on the current status and future growth of art in Dana Point.

ITEM 3: City of Dana Point Arts Acquisition Policy

1. Seek direction from the Dana Point City Council to draft an Arts Acquisition policy to address public art donations, private endowments, corporate sponsorships and public art grants.

E. OLD BUSINESS

ITEM 4: Survey Questions Responses

1. Review with Commissioners the results of the October 2013 Survey Questions on the Arts in Dana Point.

ITEM 5: Dana Point Plein Air Competition

1. Update on information regarding a Dana Point Plein Air Competition.

ITEM 6: Art Quest

1. Presentation on the collaborative art quest project in conjunction with the Festival of Whales Celebration.

ITEM 7: 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

ITEM 8: Elevating Cultural Arts in Dana Point

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

F. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

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G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, April 16th, 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 10th, 2014, 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 M.L.
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.