

CITY OF DANA POINT

Wednesday
July 23, 2014
6:00 p.m.



City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

ARTS AND CULTURE COMMISSION SPECIAL 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 April 16, 2014.**

B. PRESENTATIONS

1. Student Showcase- Sadie Camacho

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. OLD BUSINESS

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ITEM 2: Review of the Artist Round Table

1. Recommend three appropriate answers from each question to use in a meeting summation.

ITEM 3: Public Art on Display

1. Community Center Display Update
2. City Hall Display Update
3. Featured Artist of the Month Selection

ITEM 4: Dana Point Plein Air Competition

1. Carry-over discussion of the Plein Air Competition

E. NEW BUSINESS

ITEM 5: Seven Year Plan

1. Presentation by Dana Yarger on the concept of creating a seven year plan and commitment for outdoor exhibitions.

ITEM 6: Re-Organization

1. Selection of the Chair to serve the 2014/2015 term
2. Selection of the Vice-Chair to serve the 2014/2015 term

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, October 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)

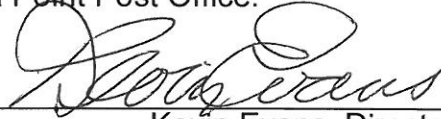
AFFIDAVIT OF POSTING

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I, Kevin Evans, Community Services and Parks Director of the City of Dana Point, do hereby certify that on or before Tuesday, July 22nd, 2014, I caused the above notice to be posted in three (3) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office and the Dana Point Post Office.



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.