

CITY OF DANA POINT

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

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
July 23, 2014.**

B. PRESENTATIONS

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: Re-Organization

1. Resignation of Vice-Chair Position
2. Selection of Vice-Chair

ITEM 3: Art Quest

1. Collaborative effort between City, CUSD, Dana Point Chamber of Commerce and local restaurants to showcase student art during the Festival of Whales Celebration.

ITEM 4: Public Art Display

1. Community Center
 - a. Student Art on Display: Report by Commissioners Jenkins and Raub
2. City Council Chambers
3. Committee Assignment for FY 14/15

ITEM 5: Dana Point Plein Air Competition

1. Update from Vice-Chair Schnell

E. NEW BUSINESS

ITEM 6: Sculpture Garden

1. Discuss purpose, location and proposed scope of Sculpture Garden Exhibition as part of the Arts in Public Places program by Vice-Chair Schnell.

ITEM 7: Arts & Humanities Month Celebration in October 2015

1. Discussion: Encourage Dana Point participation in a national celebration of culture in America. Encourage Dana Point residents and business owners to explore the role of arts and humanities in the City's life. Establish a visible vehicle for raising public awareness of cultural non-profit organizations in Dana Point. Create free and open to the public events throughout the month, including lectures, readings, workshops, concerts, exhibitions and open houses, in various locations throughout Dana Point. Distribute materials (cultural calendars, brochures) in partnership with businesses and place them in visitor centers, hotels, airports and restaurants during the month. Involve media representatives. Proposal by Chairman Schmitz.

F. STAFF REPORTS

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Director of Community Services and Parks Kevin Evans

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

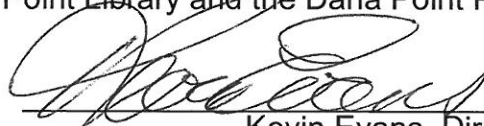
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, January 21st, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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 10th, 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, Dana Point Library 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.