

# CITY OF DANA POINT

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Wednesday  
March 23, 2016  
6:00 p.m.



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

## ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL** Chairman Berenika Schmitz, Vice-Chair Karin Schnell, Commissioner Nancy Jenkins, Commissioner Judith Nowland and Commissioner Kimberly Williams

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

### **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**

### **E. NEW BUSINESS**

#### **ITEM 1: National Arts in Humanities Month**

1. That the Arts and Culture Commission consider supporting the designation of October 2016 as National Arts and Humanities Month.

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2. That the Arts and Culture Commission review and consider activities for the draft 2016 Arts and Humanities October Event Calendar.
3. "Game Changer" Benefit Concert – October 3, 2016  
Presentation by Commissioner Williams
4. "Cow" Display – Presentation by Dana Yarger
5. Del Prado Car Show and Art Walk

Item 2:      **Public Art**

1. That the Arts & Culture Commission receive a presentation from Karen Lanzon, owner of Crank and Grind regarding a proposed piece of public art in Town Center.
2. That the Arts & Culture Commission forward a recommendation to the City Council.

**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, April 20th, 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 Friday, March 18, 2016, 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 Library and the Dana Point Post Office.



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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.