

CITY OF DANA POINT

Wednesday
April 20, 2016
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 Nancy Jenkins, Commissioner Judith Nowland and Commissioner Kimberly Williams.

A. APPROVAL OF MINUTES

- ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting January 20, 2016.
- ITEM 2: Minutes of the Special Arts and Culture Commission Meeting March 23, 2016

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.

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D. OLD BUSINESS

ITEM 3: National Arts and Humanities Month

1. "Game Changer" Benefit Concert – October 3, 2016
Update from Staff and Commissioner Williams
2. "Cow" Display – Update from Staff
3. Event Ideas from Commissioners

ITEM 4: Del Prado Event Calendar

Presentation by Cindy Nelson, Economic Development Manager on the upcoming Art Walk and Car Shows scheduled for 2016

ITEM 5: Public Art Displays

1. City Council Chamber Display
Presentation by Vice Chair Schnell
2. Del Obispo Community Center Display
Presentation by Commissioner Nowland

F. NEW BUSINESS

G. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

H. ARTS AND CULTURE COMMISSIONER REPORTS

I. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, June 15, 2016, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
REGULAR MEETING AGENDA**

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6:00 p.m.

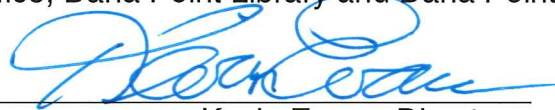
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CERTIFICATION

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 15th, 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 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.