

CITY OF DANA POINT

Wednesday
January 21, 2015
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 Janie Raub, Commissioner Karin Schnell, Commissioner Judith Nowland and Commissioner Nancy Jenkins

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
October 15, 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.

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D. OLD BUSINESS

ITEM 2: Festival of Whales Art Quest Program

1. Presentation by Commissioner Nowland on the status of the Festival of Whales Art Quest program in collaboration with the Festival of Whales, Dana Point Chamber of Commerce and the City of Dana Point.

ITEM 3: Art and Humanities Month

1. Update from Chairperson Schmitz and Vice-Chair Raub on the planning of the Arts and Humanities Month celebration in October 2015.

ITEM 4: Public Art Display

1. Presentation by Vice-Chair Raub on the art work submitted for consideration to be displayed in the Dana Point City Council Foyer from January through April 2015. This is an information item only and does not require Commission action.
2. Presentation by Commissioner Nowland on the student art display at the Del Obispo Community Center. This is an information item only and does not require Commission action.

E. NEW BUSINESS

ITEM 5: Lantern District Entry Features Improvements

1. Oral presentation from Commissioner Schnell on the Lantern District Entry Feature Improvements. Enclosed is a copy of the staff report to City Council at the December 2, 2014 meeting. This is a receive and file item and does not require Commission action.

ITEM 6: Public Art in the Medians

1. Report by Chairperson Schmitz on the idea of Public Art in the medians. A visual presentation will include samples of Public Art sculptures in various cities throughout the country.

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 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

I, Kevin Evans, Community Services and Parks Director of the City of Dana Point, do hereby certify that on or before Friday, January 16th, 2015, 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.