

CITY OF DANA POINT

Wednesday
October 14, 2015
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

OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONERS – KATHY WARD

ROLL CALL Chairman Berenika Schmitz, Vice-Chair Janie Raub, Commissioner Judith Nowland, Commissioner Karin Schnell and Commissioner Nancy Jenkins.

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting July 15, 2015.**

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. NEW BUSINESS

ITEM 2: **Re-Organization**

1. Selection of the Chair to serve the 2015/2016 term
2. Selection of the Vice-Chair to serve the 2015/2016 term

E. OLD BUSINESS

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ITEM 3: Art and Humanities Month

1. Presentation by Commissioner Jenkins on the Art Walk Event on October 17th.
2. Presentation by staff on the overall Arts & Humanities Month Celebration

ITEM 4: Public Art Display

1. Presentation by Commissioner Nowland on the Del Obispo Community Center Display.
2. Presentation by staff on the Carmela Hardy Art Display in the Dana Point City Council Foyer

ITEM 5: Art in Public Places – Hobie Alter Art Piece

1. Status update on the Hobie Alter Art in Public Places project by Donna Jost and committee.

F. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

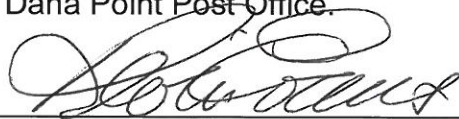
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, January 20, 2016, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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 9, 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.