

CITY OF DANA POINT

Wednesday
August 17, 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, and Commissioner Kimberly Williams.

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
June 15, 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 2: National Arts and Humanities Month

1. Events Calendar
Update from Staff
2. California Cultural Cow Display
Update from Staff

ITEM 3: Permanent Public Art Display

Presentation by Chairman Schmitz

ITEM 4: Gamechanger Update

Presentation by Commissioner Williams

F. NEW BUSINESS

ITEM 5: Dana Point Public Art On-Line

Presentation by Commissioner Schnell

ITEM 6: Dana Point Music Festival

Presentation by Commissioner Williams

ITEM 7: Re-Organization

1. Selection of the Chair to serve the 2016/2017 term
2. Selection of the Vice-Chair to serve the 2016/2017 term

G. STAFF REPORTS

Acting Director of Community Services and Parks Brian McClure

H. ARTS AND CULTURE COMMISSIONER REPORTS

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I. ADJOURNMENT

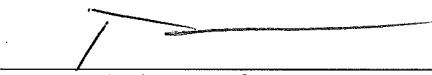
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, October 19, 2016, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brian McClure, Acting Community Services and Parks Director of the City of Dana Point, do hereby certify that on or before Friday, August 12th, 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.



Brian McClure, Acting 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.