

# CITY OF DANA POINT

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Wednesday  
January 18, 2017  
6:00 p.m.



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

## **ARTS AND CULTURE COMMISSION REGULAR MEETING AGENDA**

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL** Chairman Karin Schnell, Vice-Chair Nancy Jenkins, Commissioner Berenika Schmitz, Commissioner Kimberly Williams and Commissioner Anthony Small.

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

**ITEM 1:** **Minutes of the Regular Arts and Culture Commission Meeting  
October 19, 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.

### **D. OLD BUSINESS**

**ITEM 2:** **Public Art Display**

Dana Point City Council Foyer Del Obispo Community Center

Update from Chairman Schnell

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**E. NEW BUSINESS**

**ITEM 3: Art Walk**

Update from Vice Chair Jenkins

**ITEM 4: Partnership With Dana Point Library**

Update from Commissioner Schnell

**ITEM 5: Picket Fence Media Article**

Discussion with Commissioners and Staff

**ITEM 6: Quarterly Art Contest**

Discussion with Commissioners and Staff

**ITEM 7: “British Invasion” Concert/Event**

Discussion with Commissioners and Staff

**ITEM 8: Art Inclusion in Park Master Plan**

Discussion with Commissioners and Staff

**ITEM 9: List of 2017 Arts and Culture Meetings**

Handout from Staff

**F. STAFF REPORTS**

Deputy Director of Community Services and Parks Brian McClure

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

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**H. ADJOURNMENT**

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, March 15, 2017, at 6:00 P.M. 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, Deputy Director of Community Services and Parks of the City of Dana Point, do hereby certify that on or before Friday, January 13, 2017, 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, Deputy Director  
Community Services and Parks

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.