

CITY OF DANA POINT

Wednesday
July 19, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Karin Schnell, Vice-Chair Nancy Jenkins, Commissioner Janie Raub, Commissioner Kimberly Williams and Commissioner Anthony Small.

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
May 17, 2017.**

B. PRESENTATIONS

Presentation to Dan Snipes, Capistrano Beach Artist

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: Art Display

Update from Chairman Schnell and Commissioner Small

ITEM 3: Dana Point Artfest

Update from Chairman Schnell and Vice-Chair Jenkins

ITEM 4: Quarterly Art Contest

Update from Vice-Chair Jenkins and Commissioner Small

ITEM 5: "British Invasion" Concert/Event

Discussion with Commissioners and Staff

ITEM 6: Art Inclusion in Park Master Plan

Discussion with Commissioners and Staff

ITEM 7: October 2017 Arts and Humanities Month

Update from Chairman Schnell and Staff

E. NEW BUSINESS

ITEM 8: Doheny Surf and Art Festival June 23-24, 2018

Discussion with Commissioners and Staff

ITEM 9: Re-Organization

1. Selection of the Chair to serve the 2017/2018 term
2. Selection of the Vice-Chair to serve the 2017-2018 term.

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F. STAFF REPORTS

Deputy Director of Community Services and Parks Brian McClure

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, September 20, 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, July 14, 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.