

CITY OF DANA POINT

Wednesday
September 20, 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 Nancy Jenkins, Vice-Chair Anthony Small, Commissioner Janie Raub, Commissioner Kimberly Williams and Commissioner Karin Schnell.

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
July 19, 2017.**

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: Art Display

Update from Vice-Chair Small

ITEM 3: Dana Point Artfest

Update from Chairman Jenkins

ITEM 4: Quarterly Art Contest

Update from Chairman Jenkins and Vice-Chair 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 Commissioners regarding programs to highlight for October.

E. NEW BUSINESS

ITEM 8: Art in Public Places Process

Discussion with Commissioners and Staff

ITEM 9: City Council New Policies

1. Acceptance and Dedication of Equipment
2. City Minute Policy

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F. STAFF REPORTS

Deputy Community Services Director 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, November 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 Community Services Director of the City of Dana Point, do hereby certify that on or before Friday, September 15, 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
Deputy Community Services Director

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.