

CITY OF DANA POINT

Wednesday
February 7, 2018
6:00 p.m.



City Hall Offices Suite 212
Public Works Conference Room
33282 Golden Lantern
Dana Point, CA 92629

ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting November 15, 2017.

ITEM 2: Minutes of the Regular Arts and Culture Commission Meeting September 20, 2017.

B. PRESENTATIONS

Presentation to Dana Hills SOCSA Senior Claire Lisle

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 3: Art Display in Community Center and City Hall

Update from Commissioner Schnell and Vice-Chair Small

ITEM 4: Quarterly Art Contest

Discussion on process and due date

ITEM 5: Art Inclusion in Park Master Plan

Begin review of data collected from park visit

E. NEW BUSINESS

ITEM 6: Capistrano Beach Historic Fence Project

Presentation from project proponent

**ITEM 7: Arts and Culture Commission Event – August 12, 2018
Summer Concert**

Discussion of ideas for August 12, 2018 summer concert

ITEM 8: Musical Performances at La Plaza Park

Discussion with Commissioners on process of having live music at La Plaza Park

ITEM 9: List of Arts and Culture Commission Meetings for 2018

Update from Staff

F. STAFF REPORTS

Deputy Director of Community Services Brian McClure

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G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

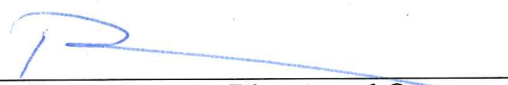
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, March 21, 2018, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Brian McClure, Deputy Director of Community Services of the City of Dana Point, do hereby certify that on or before Friday, February 2, 2018, 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 of Community Services

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.