

CITY OF DANA POINT

Wednesday
December 21, 2011
6:00 p.m.



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

ARTS AND CULTURE COMMISSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Nancy Jenkins, Commissioner Matthew Miller, Commissioner Judith Nowland, Chairwoman Karin Schnell and Vice-Chair Alan Wickstrom

ARTS AND CULTURE COMMISSION ORGANIZATION

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting November 16, 2011.

B. 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 Art and Culture Commission Secretary prior to an individual being heard by the Art and Culture Commission.

Any person wishing to address the Art 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 Art and Culture Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

**CITY OF DANA POINT
ART AND CULTURE COMMISSION
REGULAR MEETING AGENDA**

December 21, 2011
6:00 p.m.

PAGE 2

D. OLD BUSINESS

There is no Old Business.

E. NEW BUSINESS

ITEM 2: Town Center Status Report.

ITEM 3: Discuss options for a Doris Walker Memorial.

ITEM 4: Discuss options for art placement in the Foyer of the Council Chambers.

ITEM 5: Create Short-term and Long-term Goals for the Arts and Culture Commission.

F. STAFF REPORTS

Kevin Evans – Director of Community Services and Parks

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

The *next regular* meeting of the Art and Culture Commission will be held on Wednesday January 18th, 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, Kevin Evans, Community Services and Park Director of the City of Dana Point, do hereby certify that on or before Friday, December 16th, 2011, 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 Post Office and the Dana Point Library.

**CITY OF DANA POINT
ART AND CULTURE COMMISSION
REGULAR MEETING AGENDA**

December 21, 2011
6:00 p.m.

PAGE 3



Kevin Evans, 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 PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

H:\AGENDAS\date.doc
FF#0120-10/PC Agendas
Agenda Sub & Posted: mo/day/year