

CITY OF DANA POINT

Wednesday
March 21, 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 REGULAR 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 Special Arts and Culture Commission Meeting February 7, 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.

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
SPECIAL MEETING AGENDA

March 21, 2018
6:00 p.m.

PAGE 2

D. OLD BUSINESS

ITEM 2: Capistrano Beach Historic Fence Project

Update from project proponent

ITEM 3: Quarterly Art Contest

Review of artwork and selection of winner

ITEM 4: Art Inclusion in Park Master Plan

Continued review of potential for art in parks

ITEM 5: Arts and Culture Commission Event – July 8, 2018 Summer Concert

Discussion of Arts and Culture Commission's "Summer of Love" concert

ITEM 6: Musical Performances at La Plaza Park

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

E. NEW BUSINESS

ITEM 7: Commission Support of Upcoming Events

- Arts and Humanities Month in October
- Doheny Blues Festival
- Dana Point Art Fest

F. STAFF REPORTS

Deputy Director of Community Services Brian McClure

**CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
SPECIAL MEETING AGENDA**

March 21, 2018
6:00 p.m.

PAGE 3

G. ARTS AND CULTURE COMMISSIONER REPORTS

H. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, May 16, 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, March 16, 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.