

CITY OF DANA POINT

Wednesday
November 14, 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 Anthony Small, Vice-Chair Janie Raub, Commissioner Maria Elena Banks, Commissioner Nancy Jenkins, and Commissioner Karin Schnell.

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting
September 19, 2018.**

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 Inclusion in Park Master Plan

Final review of park system for potential locations for public art

ITEM 3: Musical Performances at La Plaza Park

Review of specifications for sound

E. NEW BUSINESS

ITEM 4 : Arts and Culture Commission Subcommittee Selection

1. Selection of members to serve on the Art on Display (City Council Foyer) subcommittee for the 2018/19 term
2. Selection of members to serve on the Art on Display (Student Art Contest) subcommittee for the 2018/19 term
3. Selection of members to serve on the Musical Performances at La Plaza Park subcommittee for the 2018/19 term

ITEM 5: Calvacade of the Blues

Discussion led by Ex-Officio member Williams on a potential summer concert

ITEM 6: Jazz Concert

Discussion led by Ex-Officio member Williams on a potential jazz concert possibly in honor of the late jazz musician Max Bennett

ITEM 7: La Plaza Park Stage Expansion

Discussion led by Ex-Officio member Williams on enlarging the stage area at La Plaza Park for community events

ITEM 8: Potential Collaboration with Festival of Whales

Discussion led by Commissioner Jenkins

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ITEM 9: Jazz Concert

Discussion led by Commissioner Banks on the possibility of a low key jazz concert similar to the ones they used to have at Mission San Juan Capistrano

ITEM 10: Music on Del Prado

Discussion led by Commissioner Banks exploring the idea of music on Del Prado either along the street or in different restaurants

ITEM 11: Holiday Walk

Discussion led by Commissioner Banks on having an event similar to the Christmas Walk held by the Corona Del Mar Chamber of Commerce

F. STAFF REPORTS

Deputy Director of Community Services 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, January 16, 2019, 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, November 9, 2018, I caused the above

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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.