

CITY OF DANA POINT

Wednesday
January 23, 2019
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 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
November 14, 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: City Council Foyer Art on Display Subcommittee

Update from Commissioners Jenkins and Schnell

ITEM 3: Lookout Publication/Community Center Art on Display Subcommittee

Update from Commissioners Jenkins and Schnell

ITEM 4: Musical Performances at La Plaza Park

Update from staff

ITEM 5: Art Inclusion in Park Master Plan

Final review of possible locations for public art within the park system

ITEM 6: Festival Of Whales Student Art Contest

Update from Commissioner Jenkins

ITEM 7: Holiday Walk

Update from staff

E. NEW BUSINESS

ITEM 8: Potential Concert at Heritage Park

Discussion with Commissioners regarding working with SOCSA and the Dana Point Symphony on a concert at Heritage Park

ITEM 9: Artwork on Traffic Control Boxes

Working with local artists, possibly SOCSA, to paint some of the traffic control boxes in Dana Point

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ITEM 10: Vignettes of Music and Art for 2020

Discussion led by Vice-Chair Janie Raub on a potential annual event

ITEM 11: Arts and Culture Summary of Activities

Discussion led by staff on potentially adding a summary of the Commission's activities to the meeting minutes that are given to the City Council

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, March 20, 2019, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

CERTIFICATION

I, Brian McClure, Deputy Director of Community Services of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Friday, January 18, 2019, by 4:30 p.m. and, was delivered and/or noticed accepted by telephone/fax/email not less than twenty-four hours before the hour of 6:00 p.m. on the 22nd day of January 2019 to:

Anthony Small, Chair
Janie Raub Vice Chair
Maria Elena Banks Commissioner
Nancy Jenkins Commissioner
Karin Schnell Commissioner

The Dana Point Times
The Los Angeles Times
The Orange County Register
Dana Point Chamber of Commerce

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KSBR Radio
City News Center



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.