

CITY OF DANA POINT

Wednesday
May 15, 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 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 Special Arts and Culture Commission Meeting
March 20, 2019.**

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
REGULAR MEETING AGENDA**

May 15, 2019
6:00 p.m.

PAGE 2

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: Potential Concert at Heritage Park

Update from Subcommittee

ITEM 5: Artwork on Traffic Control Boxes

Update from Subcommittee

ITEM 6: Art Inclusion in Park Master Plan

Update from Staff

E. NEW BUSINESS

ITEM 7: Memories in the Making – Alzheimer’s Orange County

Unique opportunity for a potential art show at the Community Center

ITEM 8: October Arts and Humanities Month

Discussion led by Commissioner Jenkins

F. STAFF REPORTS

Deputy Director of Community Services Brian McClure

G. ARTS AND CULTURE COMMISSIONER REPORTS

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

May 15, 2019
6:00 p.m.

PAGE 3

H. ADJOURNMENT

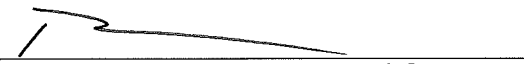
The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, July 17, 2019, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

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, May 10, 2019, 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.