

**CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes**

January 18, 2012
6:00pm- 8:30pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Schnell called the meeting to order at 6:03pm.

PLEDGE OF ALLEGIANCE – Commissioner Miller led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Chairwoman Karin Schnell and Vice-Chair Alan Wickstrom, Commissioner Nancy Jenkins, Commissioner Matthew Miller, Commissioner Judith Nowland

Staff Present: Kevin Evans (Director), Sherry Murphy (Recreation Supervisor II) and Monique Leon (Community Services Secretary)

A. APPROVAL OF MINUTES

Kevin Evans (Director) noted a date change that needed to be revised.

Commissioner Jenkins asked she be entered in the Commissioner Comments.

ITEM 1: **Minutes of the Revised Regular Arts and Culture Commission Meeting December 21, 2011.**

ACTION: **Motion made (Jenkins) and seconded (Miller) to approve the Revised Minutes of the Regular Arts and Culture Commission Meeting December 21, 2011. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)**

B. PUBLIC COMMENTS

Karl Williams had a public comment and expressed that he wanted to understand how the hotel surcharge was being used.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. OLD BUSINESS

ITEM 2: Doris Walker Memorial

Chairwoman Schnell opened the item up for a staff report.

Kevin Evans explained that this is a carryover and which is supposed to find an appropriate location for a Doris Walker Memorial.

Elizabeth Bamattre had a public comment and suggested renaming Heritage park to include Doris Walker's name.

Dick Dietmeier had a public commented and asked Kevin Evans to find out the budget for this project and then he suggests collecting all of her works and placing them in a central location.

Kevin Evans explained that money could come from the Art in Public Places Fund.

Yvonne English had a public comment and gave several suggestions for a location spot for the Doris Walker Memorial.

Chairwoman Schnell explained the idea of creating an Ad-Hoc Committee in order to facilitate the creation of a Doris Walker Memorial.

Chairwoman Schnell likes Heritage Park as a location because of the central location to the City.

Commissioner Jenkins likes Heritage Park as a location for the memorial because it has the ability to have additional art placed in the park. Also the location of the park to the historical homes is another positive.

Vice-Chair Wickstrom states that the Ken Sampson Gazebo is in need of maintenance.

Commissioner Nowland likes Ken Sampson Gazebo as the site for the memorial and asks if the number of weddings at Heritage will be a problem.

Commissioner Miller states that he prefers Heritage bc it can be re-named.

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ACTION: Motion made (Jenkins) and seconded (Wickstrom) to have the location of the Doris Walker Memorial be in Heritage Park. Motion Carried 4-1-0. (AYES: Schnell, Jenkins, Miller, Wickstrom NAYS: Nowland ABSENT: None ABSTAIN: None)

Commissioner Miller asked if they could vote on those who are to be a part of the Ad-Hoc Committee in the interest of time.

Vice-Chair Wickstrom nominated Chairwoman Schnell and Commissioner Jenkins to be the Commissioners on the Ad-Hoc Committee.

ACTION: Motion made (Wickstrom) and seconded (Miller) that Chairwoman Schnell and Commissioner Jenkins be the two Commission Members selected for the Doris Walker Memorial Ad-Hoc Committee. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)

ITEM 3: Artwork in the Foyer of the Council Chambers

Chairwoman Schnell opened this item for a staff report.

Kevin Evans (Director) explained that after discussion with the Facilities Director there are 7 spots where art could be hung.

Commissioner Nowland suggested creating an Ad-Hoc Committee that would help facilitate the process of choosing which art should be placed in the Foyer of the Council Chambers.

ACTION: Motion made (Nowland) and seconded (Miller) that an Ad-Hoc Committee for selecting the Artwork to be displayed in City Facilities be created. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)

Vice-Chair Wickstrom nominated Commissioner Nowland.

Commissioner Miller nominated Commissioner Jenkins.

ACTION: Motion made (Schnell) and seconded (Wickstrom) that Commissioner Nowland and Commissioner Jenkins be the two Commission Members selected for the Art Displayed in the City Facilities Ad-Hoc Committee. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)

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ITEM 4: Art in Public Places Update

Kevin Evans (Director) explained, in detail, the packet that was distributed to the Commissioners which gave an inventory listing of the Art in Public Places throughout the City.

Dick Dietmeier had a public comment and asks about controlling private art in a public setting.

Yvonne English had a public comment and supports the recommendation of creating a map with the public artwork of Dana Point listed and the recommendation that a specific program be used for that.

Alicia Erlinger had a public comment and asks that the artwork that is outside of a shop be considered part of the list for public art.

E. NEW BUSINESS

ITEM 5: Staff Update on the Summer Concert Series 2012

Sherry Murphy (Recreation Supervisor II) spoke about the Summer Concert Series and explained how they have changed over the years. She explained about costs of the bands and ended with a listing of the Summer Concert Series for the 2012 year.

ITEM 6: Public Meeting on January 28th

Commission discussed moving the public meeting to another weekend, in February or March, in order to have adequate advertising time and more planning time for the meeting

F. STAFF REPORTS

There were no staff reports.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Jenkins described a newspaper article which described the art in public places in the City of Brea and the City of Laguna Beach.

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Commissioner Miller stated that it seems like Commission is cohesive and making progress. Also thanked the staff for their work

Vice-Chairman Wickstrom made a statement about how art has the ability affect people's lives. He also suggested local artists be a part of the Community events, including the summer concerts.

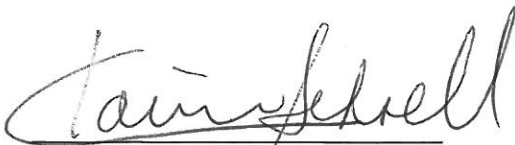
Commissioner Nowland is excited that progress on concrete ideas has been made.

Chairwoman Schnell shared information on "Art on the Fence" which is an Art program that place art on the fence at Strands Vista Park.

H. ADJOURNMENT

Chairwoman Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, March 21, 2012, beginning at 6:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 8:30 p.m.



Karin Schnell, Chairwoman
Arts and Culture Commission