

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

December 19th, 2012  
6:02pm-8:25pm

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

**CALL TO ORDER** – Chairwoman Jenkins called the meeting to order at 6:02p.m.

**PLEDGE OF ALLEGIANCE** – Commissioner Schnell led the Pledge of Allegiance.

**ROLL CALL**

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

Commissioner Absent: none

Staff Present: Kevin Evans (Director of Community Services and Parks), Brad Fowler (Director of Public Works) and Monique Leon (Community Services Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Regular Arts and Culture Commission Meeting November 28th, 2012.

**ACTION:** Motion made (Schnell) and seconded (Nowland) to approve the Minutes of the Regular Arts and Culture Commission Meeting of November 28th, 2012. Motion Carried 5-0-0. (AYES: Schnell, Wickstrom, Jenkins, Miller, Nowland NAYS: None ABSENT: None ABSTAIN: None)

**B. PRESENTATION AND PROCLAMATIONS**

There were no Presentations or Proclamations.

**C. PUBLIC COMMENTS**

There were no Public Comments.

**D. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**E. NEW BUSINESS**

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**ITEM 5:     Dana Point Town Center Update**

Item 5 was moved earlier at the request of Kevin Evans (Director of Community Services and Parks)

**Kevin Evans** (Director of Community Services and Parks) introduced Brad Fowler (Director of Public Works) and the Town Center Development.

**Brad Fowler** (Director of Public Works) gave the Arts and Culture Commission an update on the Dana Point Town Center Development Plan.

**Chairwoman Jenkins** called for a break of the meeting at 7:03pm.

**Chairwoman Jenkins** resumed the meeting at 7:16pm.

**Commissioner Schnell** asks for clarification of the Art in Public Places percentage which was mentions in the Town Center Update.

**F.     OLD BUSINESS**

**ITEM 2:     Doris Walker Tribute Update**

**Brad Fowler** (Director) gave the Arts and Culture Commission an update on the Doris Walker Tribute. He states that a few things need to be done still, including the ordering of the bronze plaque and the concrete work at Heritage Park.

**Kevin Evans** (Director) stated that the Doris Walker Overlook sign would be placed concurrently with the tribute and after the placement there will be a dedication.

**ITEM 3:     Lantern Bay Park Public Art Piece**

**Kevin Evans** (Director) gave a staff report stating that the Lantern Bay Park Public Art Piece was waiting for City Council Approval at the meeting on January 15<sup>th</sup>.

**ITEM 4:     Art on Display**

There was no staff report for this item.

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**Commissioner Schnell** explained that there were only a few responses to the last call to artist. The Exhibit will be up from January through the middle of February. The next Exhibit will be paintings or photos of historic locations of Dana Point. She also stated that after the February Exhibit the subcommittee will be choosing one artist to showcase. She also stated that the 2014 Calendar will be using photographs or paintings of local artists and will be titled "Reflections of Dana Point". She also brought up the idea for putting out a call to artist for a competition for the cover of the Community News and that this photo should be chosen in February.

**Vice-Chairwoman Nowland** gave a brief update on the artwork in the Community Center. She stated that the unveiling of the artwork went well and that the Principal of RH Dana Exceptional Needs Facility will be speaking about it at the January City Council Meeting.

**G. NEW BUSINESS**

**ITEM 6: Arts and Culture Commission Goals for 2013**

There was no staff report for this item.

**Chairwoman Jenkins** stated her three personal goals for the Commission for 2013. Her goals included increasing the Commission's publicity (via Facebook, print or the website), to continue relying upon Karin for information, such as with the creation of Karin's Korner, and her third goal is the fulfillment and finalization of two pieces of public art.

**Commissioner Wickstrom** stated his personal goals for 2013 were increasing the publicity through a Facebook page for the Commission and a televised recording of the meeting.

**Vice-Chairwoman Nowland** stated that her goals for 2013 included getting a column in the newspaper, a better presence on the City's website, partnerships with other organizations and a focus on youth art.

**Commissioner Miller** states that his goals for 2013 include a column in the newspaper, televising the meetings, more involvement with the Town Center and Harbor Revitalization, increase meeting attendance and more networking with various city groups. He also stated that he would like to commission 3 pieces of public art in 2013. He also stated that he would like to examine how to get the Art in Public Places percentage to 1%.

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**Commissioner Schnell** states that her goals for 2013 include working with City Staff to put online photos of major art pieces, to create a database of local artists and explore possible locations for future art projects.

**H. STAFF REPORTS**

**Kevin Evans** (Director) applauded Vice-Chairwoman Nowland for spearheading the RH Dana Exceptional Needs Facility display at the Community Center. He also wished a Happy Holiday to the Commission.

**I. KARIN'S KORNER**

**Commissioner Schnell** gave an update on all of the art events and activities in the local areas.

**J. ARTS AND CULTURE COMMISSIONER REPORTS**

**Chairwoman Jenkins** wished the Commission a happy holiday and suggested that maybe see if Berenika could attend a meeting.

**Commissioner Miller** stated that he had a nice time at the boat parade and he wished the Commission a happy holiday and a happy new year.


**Commissioner Wickstrom** stated that it had been a great month.

**Vice-Chair Nowland** stated her wish that everyone stays safe and has a happy holiday and new year.

**K. ADJOURNMENT**

**Chairwoman Jenkins** announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, January 16th, 2013, 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 was adjourned at 8:25pm.**

  
Nancy Jenkins, Chairwoman  
Arts and Culture Commission