

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

July 17th, 2013
6:00pm-:25pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Jenkins called the meeting to order at 6:00p.m.

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

ROLL CALL

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

Commissioner Absent: Commissioner Wickstrom

Staff Present: Kevin Evans (Director of Community Services and Parks) and Monique Leon (Community Services Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting of June 19th, 2013.**

ACTION: **Motion made (Miller) and seconded (Schnell) to approve the Minutes of the Regular Arts and Culture Commission Meeting of June 19th, 2013. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Miller, Nowland NAYS: None ABSENT: Wickstrom ABSTAIN: None)**

B. PUBLIC COMMENTS

Victoria Killeen had a public comment and states that she is a local artist and that she would like to see more banners in Dana Point. She also suggested that local artists should be able to submit artwork for these banners. She also stated that she would like to see Emeritus programs in Dana Point.

Priscilla Daniel had a public comment and stated that Emeritus had various programs including art programs. She gave the example of the electrical boxes design program.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. NEW BUSINESS

ITEM 2: **Recognition of Outgoing Commissioners**

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Kevin Evans (Director) thanked the outgoing Commissioners for service to the community, their hard work and stated that they represented the Commission very well.

ITEM 3: Oath of Office to New/Reappointed Commissioners

Kathy Ward (City Clerk) issued the new and reappointed Commissioners the Oath of Office.

ITEM 4: Re-Organization

Chairwoman Jenkins asked for nominations for Chair for the reorganization of the current board.

ACTION: Motion made (Schnell) and seconded (Raub) to appoint Judith Nowland as Chairwoman of the Arts and Culture Commission. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Raub, Schmitz, Nowland NAYS: None ABSENT: None ABSTAIN: None)

Chairwoman Nowland asked for nominations for Vice-Chair for the reorganization of the current board.

ACTION: Motion made (Raub) and seconded (Schnell) to appoint Berenika Schmitz as Vice-Chair of the Arts and Culture Commission. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Raub, Schmitz, Nowland NAYS: None ABSENT: None ABSTAIN: None)

E. OLD BUSINESS

ITEM 5: Status Report on the Lantern Bay Art Project

Kevin Evans (Director) gave an explanation of how this art project came into fruition and he also gave an update on the progress of the project.

ITEM 6: Historical Markers in Town Center

Kevin Evans (Director) gave a staff report and explained what the project is and the request that was presented to the Commission.

ITEM 7: Elevating Cultural Arts in a Destination City

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Kevin Evans (Director) gave a staff report detailing the history of the Strategic Plan for the City of Dana Point and the specific elements within that address the Cultural and Performing Arts in Dana Point.

Chairwoman Nowland states that it is important that the Commissioners research items in between meetings.

ITEM 8: Art on Display

Commissioner Schnell gave an update on the artwork in the City Council Foyer and stated that it was behind schedule a bit. She also stated that she was hoping to have artwork up by the next City Council meeting.

Commissioner Raub was appointed to the subcommittee that chooses the artwork for public display.

Chairwoman Nowland gave an update on the artwork on display in the Community Center. She states that the current artwork is the elephant drawings from children from RH Dana. She also states that the elephant artwork will be up through the end of August.

F. STAFF REPORTS

Kevin Evans (Director) gave a staff report and welcomed the new Commissioners and stated that he looked forward to working with them.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Jenkins asks that Item 7: Elevating Cultural Arts in a Destination City be carried on to the next agenda.

Commissioner Schnell updated the Commission on the NEA grant that the City of Dana Point applied for. She stated that the City did not receive grant money.

Chairwoman Nowland states that she is excited to work with the new Commissioners. She also states that she was able to see one of the elephants at Doheny. She states that the Commission really needs to focus and come to each meeting with solid ideas.

Vice-Chair Schmitz stated that she attended the Summer Concerts and that she is looking forward to working with the Commission.

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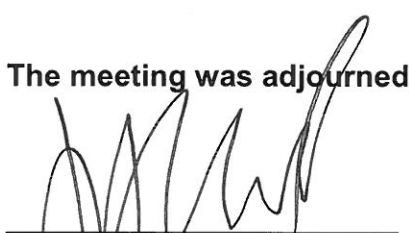
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Commissioner Raub states that she has not attended any Summer Concerts yet.

H. ADJOURNMENT

Chairwoman Nowland announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, October 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 7:25pm.



Judith Nowland, Chairwoman
Arts and Culture Commission