

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

January 27th, 2015  
10:30am-10:42am

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

**CALL TO ORDER** – Chairman Schmitz called the meeting to order at 10:30 a.m.

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

**ROLL CALL**

Commissioners Present: Chairman Berenika Schmitz, Vice-Chair Janie Raub, Commissioner Nancy Jenkins, Commissioner Judith Nowland and Commissioner Karin Schnell.

Commissioner Absent: none

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

**A. APPROVAL OF MINUTES**

None

**B. PUBLIC COMMENTS**

None

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. NEW BUSINESS**

**ITEM 1: Development of an Arts and Culture Plan**

**Chairman Schmitz** read the item on the agenda and opened the item for discussion amongst the Commission. She explained the materials that she handed out, which were the Community Cultural plan for the City of Laguna Beach and the Newport Beach Master Arts and Culture Plan. She also detailed the need for a road map for the City to include the Arts and Culture in the Economic and Tourist planning and also to remain competitive along the coast.

**ACTION:** Motion made (Schmitz) and seconded (Raub) that the City of Dana Point City Council identify and encourage the development of a broad range of arts and culture in the City to encourage economic development and the City Council give direction to the Arts and Culture Commission and Community to strongly support the

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**development of an Arts and Culture Plan in order to strengthen and direct the role of the Arts in the economic development, cultural arts opportunities and tourism in the City of Dana Point. Motion Carried 5-0-0. (AYES: Jenkins, Nowland, Raub, Schnell, Schmitz NAYS: None ABSENT: None ABSTAIN: None)**

**Chairman Schmitz** listed the following supporting documents to the motion:

- 1) Americans for the Arts National Economic Data
- 2) Americans for the Arts Laguna Beach Economic Data
- 3) American for the Arts San Diego Economic Data
- 4) Newport Beach Cultural Plan
- 5) Laguna Beach Cultural Plan
- 6) Laguna Beach article on NEA grant for New Cultural Plan
- 7) Parks and Recreation Strategic Plan

**E. STAFF REPORTS**

**Kevin Evans** (Director) had no staff report.

**F. ARTS AND CULTURE COMMISSIONER REPORTS**

**Chairman Schmitz** states that she looks forward to pursuing this and that it would be of great value to the City of Dana Point.

**Vice-Chair Raub** listed the art events she has attended.

**Commissioner Jenkins** had no Commissioner report.

**Commissioner Nowland** had no Commissioner report.

**Commissioner Schnell** had no Commissioner report.

**G. ADJOURNMENT**

**Chairman Schmitz** announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, April 15th, 2015, 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 10:42 a.m.**

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A handwritten signature in black ink, appearing to be 'B. Schmitz', written over a horizontal line.

Berenika Schmitz, Chairman  
Arts and Culture Commission