

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

October 14, 2015
6:02pm-6:49pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – In the absence of our Chairman and Vice-Chair Director of Community Services and Parks Kevin Evans called the meeting to order at 6:02 p.m.

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

OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER-KATHY WARD

ROLL CALL Commissioners Present: Commissioner Karin Schnell, Commissioner Judith Nowland, Commissioner Nancy Jenkins and Commissioner Kimberly Williams.

Commissioner Absent: Chairman Berenika Schmitz

Staff Present: Kevin Evans (Director of Community Services and Parks), Yolanda Brenes (Senior Administrative Assistant) and Monique Leon (Recreation Coordinator)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting of July 15th, 2015.

ACTION: Motion made (Jenkins) and seconded (Nowland) to approve the Minutes of the Regular Arts and Culture Commission Meeting of July 15th, 2015. Motion Carried 4-0-1. (AYES: Jenkins, Schnell, Nowland, Williams. NAYS: None ABSENT: Schmitz ABSTAIN: None)

B. PRESENTATION

C. PUBLIC COMMENTS

No Public Comments.

D. NEW BUSINESS

ITEM 2: Re-Organization

1. Selection of Chairman

Commissioner Nowland nominated Berenika Schmitz as Chairman.

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

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1. Selection of Vice-Chair

Commissioner Jenkins nominated Karin Schnell

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

E. OLD BUSINESS

ITEM 3: Art and Humanities Month

Kevin Evans (Director) thanked Jack's Restaurant and Commissioner Jenkins for putting together the event. Also thanked the whole Commission in putting all of their contacts and resources together and making this event happen. Thanked the Chamber of Commerce, community, and businesses for their participation. Stated the final Calendar of Events was a great success.

ITEM 4: Public Art Display

Commissioner Nowland invited anyone to view the outstanding exhibit of student art display at the community center curated by two Dana Hills High School art instructors.

Kevin Evans (Director) introduced art work display in City Council foyer by Carmela Hardy a local photographer.

ITEM 5: Art in Public Places – Hobie Alter Art Piece

Vice-Chair Schnell introduced Robbie Roberson.

Robbie Roberson reported on the Hobie Alter project which has been about 3 months since they've introduced the project to the commission. He encouraged people to view a 20-minute video showing Hobie's story on hobiememorial.com. Would like for everyone to get to know who he was as a person and what he represented. Explained how they have contacted the Secretary of State to begin the process of Articles of Incorporation and IRS to apply as a non-profit organization. Stated how they have commitments of pledging for funding and how they will be seeking a private-public combination for funding. They will begin that week to fabricate some of the memorial and would like to have it completed within one year. Confirmed the labor cost is included in the total cost of \$334,000. Stated they will follow up with photos of the memorial's progress. He also stated they met

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with the Yacht Club and part of the donation they're receiving is the use of the Yacht Club facility for fundraising events. Discussed how they will have fundraisers closer to completion of the memorial. Main concern is to begin building to show the public its progress and receive donations.

F. STAFF REPORTS

Kevin Evans (Director) congratulated Commissioner Williams for being selected to serve on the Arts & Culture Commission. Also, thanked Janie Raub for her service to the Commission. Introduced Yolanda Brenes, Senior Administrative Assistant, serving as a secretary to the Commission.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Nowland elaborated on her travels to other cities and enjoyed their art in public places and just affirms how engaging it is to visit.

Commissioner Williams is very pleased to be here and thanked everyone for their support. Being that she has been in the music industry her goal in this thriving community is to bring in more ideas regarding music.

Commissioner Jenkins stated in the course of doing the Art Walk suggestions were made from a business as to have a Jazz Walk on Del Prado and from an artist to have a Make it Take it Art Event.

Vice-Chair Schnell introduced the student art competition at the John Wayne Airport. Visit www.ocair.com for more information.

H. ADJOURNMENT

Vice-Chair Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on January 20, 2016, beginning at 6:00pm (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting was adjourned at 6:49 p.m.



Karin Schnell, Vice-Chairman
Arts and Culture Commission