

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

August 17, 2016  
6:00pm-6:40pm

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

**CALL TO ORDER** – Chairman Schmitz called the meeting to order at 6:00 p.m.

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

**ROLL CALL** Commissioners Present: Chairman Berenika Schmitz, Vice-Chair Karin Schnell, Commissioner Nancy Jenkins, Commissioner Kimberly Williams.

Staff Present: Brian McClure (Acting Director of Community Services and Parks), Yolanda Brenes (Senior Administrative Assistant).

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Regular Arts and Culture Commission Meeting of June 15, 2016.

**ACTION:** Motion made (Schnell) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of June 15, 2016. Motion Carried 4-0-0. (AYES: Schmitz, Jenkins, Schnell, Williams. NAYS: None ABSENT: None ABSTAIN: None)

**B. PRESENTATIONS**

**C. PUBLIC COMMENTS**

**Jerry Lansky** – Small business owner of Capistrano Beach presented the idea of building a steel sculpture, something musical in nature, for Sea Terrace Park. Shared photos of past artwork done for the City.

**D. OLD BUSINESS**

**ITEM 2:** National Arts and Humanities Month

**Brian McClure** (Acting Director) advised the Commissioners of a deadline of September 6th, to submit information for the Arts & Humanities Month Calendar.

**Vice-Chair Schnell** stated she will have a new artist for the City Council Chamber's Foyer.

**ITEM 3:** Permanent Public Art Display

**Chairman Schmitz** stated she would like the City Council to consider resources for public art pieces throughout the City of Dana Point.

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**Brian McClure** (Acting Director) gave an update on the Cow Display.

**ITEM 4:     Gamechanger Update**

**Commissioner Williams** gave an update on Game Changer Event.

**E.     NEW BUSINESS**

**ITEM 5:     Dana Point Public Art On-Line**

**Vice-Chair Schnell** shared a listing of all the public art displays throughout the City of Dana Point. Presented the idea of having a photo on the City's website, along with the location and history verbiage about the art piece that residents and visitors may appreciate.

**Chairman Schmitz** stated it is a great idea.

**ACTION:**     Motion made (Schmitz) and seconded (Jenkins) to make a suggestion to the City Manager to include public art information on the City's website. Motion Carried 4-0-0. (AYES: Schmitz, Jenkins, Schnell, Williams. NAYS: None ABSENT: None ABSTAIN: None)

**ITEM 6:     Dana Point Music Festival**

**Commissioner Williams** stated how many would like Dana Point to be the music capital of Orange County as Laguna Beach is the art capital. With her connections within the music industry, would like to gather musicians together and have a blues, rock, or county music festival in the coming year of 2017.

**Chairman Schmitz** stated it is a great idea and supports it.

**ITEM 7:     Re-Organization**

1. Selection of Chairman

**Commissioner Jenkins** nominated Karin Schnell as Chairman.

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

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2. Selection of Vice-Chair

**Vice-Chair Schnell** nominated Nancy Jenkins as Vice-Chair.

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

**F. STAFF REPORTS**

**Brian McClure** (Acting Director) Thanked the outgoing Chairman and Vice-Chair. Congratulated the new Chairman and Vice-Chair. Stated that Cindy Nelson reached out to Dana Hills High School in having another art contest and have students help design the screen panels covering construction sites to help beautify the downtown area during the construction phase. Also, for Arts and Humanities Month's Art Walk in October, high school students will be displaying their artwork at the Post Office's parking lot.

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Williams** reiterated she supports Jerry Lansky's idea of a musical sculpture at Sea Terrace Park. Believes that would be a great representation of music. Also, stated she would like to move forward with the Music Festival.

**Commissioner Schmitz** stated that Casa Romantica Season was announced and they've commissioned artist Rebecca Lewis of London to do a floral installation of 8,000 blooms in the gallery. Stated, they've commissioned artist Ivan Rutherford Jean Valjean to perform over 2000 performances. As well as, quest speakers on the importance of culture in various areas. Also stated, she completely supports the musical art piece.

**Vice-Chair Jenkins** shared her experience of exploring all the art exhibits of Laguna Beach. She learned that Laguna Beach, San Clemente, and San Juan Capistrano all has sister cities and how nice it would be if Dana Point had a sister city as well that is in the music or art field.

**Chairman Schnell** had the pleasure of attending Casa Romanitca and the current exhibition on Catalina is incredible and recommended to take the opportunity to go see it. Thanked the City of all the summer concerts.

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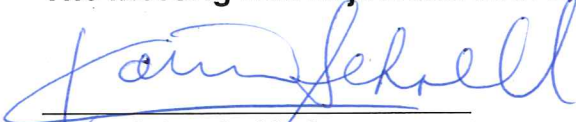
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**ADJOURNMENT**

**Chairman Schnell** announced that the *next regular* meeting of the Arts and Culture Commission will be held on October 19, 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 6:40 p.m.**



Karin Schnell, Chairman  
Arts and Culture Commission