

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

June 15, 2016
6:00pm-7:01pm

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 Judith Nowland, Commissioner Nancy Jenkins.

Commissioner Absent: Commissioner Kimberly Williams

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

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting of April 20, 2016.

ACTION: Motion made (Schnell) and seconded (Jenkins) to approve the Minutes of the Regular Arts and Culture Commission Meeting of April 20, 2016. Motion Carried 3-0-0. (AYES: Schmitz, Jenkins, Schnell. NAYS: None ABSENT: Williams ABSTAIN: None)

B. PRESENTATIONS

C. PUBLIC COMMENTS

D. OLD BUSINESS

ITEM 2: National Arts and Humanities Month

Chairman Schmitz inquired status on the Arts and Humanities Month calendar.

Brian McClure (Acting Director) asked Commissioners to gather information in order to have a finalized calendar by the next Commission meeting.

Chairman Schmitz asked to change subject line on Arts and Humanities Month request form. She will be emailing staff direction in order to describe what type of humanities event the calendar entails.

Commissioner Jenkins mentioned that the merchants on Del Prado voted in not having the Art Walk along with the Del Prado Car Show. Asked to have the Art Walk on Sunday, October 16th.

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Vice-Chair Schnell agrees in having the Art Walk on October 16th.

Chairman Schmitz also agreed in having the Art Walk on October 16th.

Brian McClure (Acting Director) commented on indicting recurring events at the bottom of the calendar.

Commissioner Jenkins stated John Hicks would like to dedicate a certain artist on the calendar.

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

ITEM 3: Public Art Display

Vice-Chair Schnell volunteered to work on the art display in the City Council foyer and student art display at the Community Center.

ACTION: Motion made (Schmitz) and seconded (Jenkins) that Vice-Chair Schnell direct the City Council foyer art display and Community Center student art display. Motion Carried 3-0-0.
(AYES: Schmitz, Jenkins, Schnell. NAYS: None ABSENT: Williams ABSTAIN: None)

Commissioner Jenkins made a suggestion of having student's art placed at the Lantern District.

RECESS at 6:20 p.m.

BACK IN SESSION at 6:21 p.m.

Chairman Schmitz requested to continuously have permanent public sculpture display under Old Business.

E. NEW BUSINESS

ITEM 4: California Arts Council Placemaking Grants

Chairman Schmitz gave a presentation and handed out an executive summary on California Arts Council Placemaking Grants. Stated that as a Commission they should be focusing on.

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F. STAFF REPORTS

Brian McClure (Acting Director) stated that May's Art Walk was a great success. There has been many requests to have more art walks.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Jenkins shared information about a musical tour she attended in New York City. Shared a picture an art piece in New York City. Requested to have more public art in the City of Dana Point.

Vice-Chair Schnell no report given.

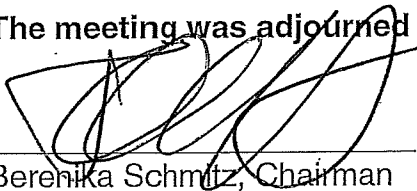
Chairman Schmitz shared her trip to Washington D.C. and how it reinforced her to bring more art to the City of Dana Point.

Commissioner Williams was not available for commissioner comments.

ADJOURNMENT

Chairman Schmitz announced that the *next regular* meeting of the Arts and Culture Commission will be held on August 17, 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 6:42 p.m.


Berenika Schmitz, Chairman
Arts and Culture Commission