

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

April 20, 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 and Commissioner Kimberly Williams.

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

A. APPROVAL OF MINUTES

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

ACTION: Motion made (Schnell) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of January 20th, 2016. Motion Carried 5-0-0. (AYES: Schmitz, Jenkins, Schnell, Nowland, Williams. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 2: Minutes of the Special Arts and Culture Commission Meeting of March 23rd, 2016.

ACTION: Motion made (Williams) and seconded (Jenkins) to approve the Minutes of the Special Arts and Culture Commission Meeting of March 23th, 2016. Motion Carried 5-0-0. (AYES: Schmitz, Jenkins, Schnell, Nowland, Williams. NAYS: None ABSENT: None ABSTAIN: None)

B. PRESENTATIONS

C. PUBLIC COMMENTS

Jack Loconsolo had a public comment and stated he was asked to become the Chamber's ambassador to the Lantern District merchants. They would all like to be a part of the events happening on Del Prado and see themselves as cohosts. Branding is very important to them and would like to have high quality events. He inquired if possibly the Commission would consider in separating the Art Walk and the Car Show being held on October 23rd in order to keep that formula and brand going. Would like for the commission to compare notes after

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the May's Art Walk and see if it could consistently stand on its own and they could separate the two events.

D. OLD BUSINESS

ITEM 3: National Arts in Humanities Month

Chairman Schmitz introduced Commissioner Williams to give an update on the Game Changer Event.

Commissioner Williams confirmed the Game Changer event has been approved and will be held at Sea Terrace Park on Sunday, October 2, 2106.

Chairman Schmitz introduced Vice-Chair Schnell to give an update on the Cow Display.

Vice-Chair Schnell asked Kevin Evans to proceed with the update.

Kevin Evans (Director) stated that Mr. Dana Yarger gave a presentation at the City Council meeting on April 19th. All votes passed in having the California Cultural Cow Display. The budget has been submitted to the City for its support on April 19, 2016. Stated he will be working with Mr. Yarger to identify the 15 locations within the City of Dana Point for the first round of 15 cows. After 3 months they will be replaced with the remaining 15 cows rather than all 30 cows displayed at once.

Vice-Chair Schnell stated any donations received from the Cow Display will be going to Camp Ronald McDonald.

Kevin Evans (Director) invited Commissioners to suggest locations for display of the cows within the City of Dana Point.

Chairman Schmitz suggested City Hall.

Commissioner Jenkins suggested Lantern Bay District both on PCH and Del Prado.

Chairman Schmitz stated she was approached by Dana Point Symphony in to having a Halloween themed symphony possibly at a different location other than St. Edwards.

Commissioner Williams inquired possibly of a joint effort with Kathleen Torchia of an Opera Show.

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Commissioner Knowland shared the idea of having Dana Hill High School students' art work displayed at local restaurants.

Chairman Schmitz commented she would like the same event calendar template as the previous year. Being it was the first year it could potentially grow and would like to highlight all the hard work put into it.

Vice-Chair Schnell inquired of the Calendar's deadline for submittal of information.

Kevin Evans (Director) would like to see a draft at the June 15th's Commission meeting. Commissioners should submit ideas to staff in order to compile a draft. In addition, the calendar should concentrate and indicate individual concerts and performances rather than a general idea.

Chairman Schmitz stated she believes it would be difficult for restaurants to have the information of who exactly will be performing so far in advance. An idea would be to indicate a certain "genre" of music indicated on the calendar on a specific day.

Kevin Evans (Director) shared the option of including at the bottom of the calendar the restaurant and day of the week they will be having consistent entertainment.

Commissioner Jenkins inquired about listing the art work on the calendar that is being rotated throughout the restaurants.

ITEM 4: Del Prado Event Calendar

Chairman Schmitz introduces Cindy Nelson to give an update on the Del Prado Car Show.

Cindy Nelson gave an update on the success of May's Del Prado Car Show and is excited about the upcoming July's and October's Car Show. Also gave an update on May's and October's Art Walk. Stated that Dana Hills High School art students will be a part of the public art installation all along the construction fencing. Passed around a flyer showing art designs from students. Also, stated the students would like to participate at the October's Art Walk in order to showcase their talent.

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ITEM 5: Public Art Displays

Chairman Schmitz introduces Vice-Chair Schnell to give a report on the artwork on Display in the City Council Foyer.

Vice-Chair Schnell gave a summary on artist Ellen Schauer. Stated that her artwork will be displayed throughout the summer months being that several artists are busy during the coming months. The next call to artist will either be the end of summer or beginning of fall. Also stated, she has an interested artist named Gary Aber that has tentatively agreed to be the next artist.

Commissioner Knowland gave an update on the school artwork at the Community Center.

E. NEW BUSINESS

F. STAFF REPORTS

Kevin Evans (Director) stated the Crank and Grind mural has been approved by the City Council. Also, stated that the City has added another piece of public art in Capistrano Beach depicting two bronze children with a jump rope. Another piece of bronzed art depicting two children sitting on a log along with a turtle will eventually be placed at Pines Park.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Jenkins thanked and said her goodbye to Kevin Evans and Commissioner Knowland.

Vice-Chair Schnell praised and thanked the Dana Point Symphony. Shared that a total of 12 artists along the California Coast from Laguna Beach down to San Clemente has invited the public for free to share their personal home art studio for one weekend only. Thanked and said her goodbye to Kevin Evans and Commissioner Knowland.

Commissioner Williams thanked Chairman Berenika and stated she was very impressed with the Dana Point Symphony. Also, thanked and said her goodbye to Kevin Evans and Commissioner Knowland. Stated Kathleen Torchia's Opera show will be held on July 17, 2016 at the Capistrano Beach Church at 3 p.m.

Commissioner Knowland submitted her resignation, thanked and said her goodbye to all the Commissioner's and Kevin Evans.

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Chairman Schmitz thanked and said her goodbye to Commissioner Knowland and Kevin Evans.

H. ADJOURNMENT

Chairman Schmitz announced that the *next regular* meeting of the Arts and Culture Commission will be held on June 15, 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 7:01 p.m.



Berenika Schmitz, Chairman
Arts and Culture Commission