

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

October 19, 2016
6:00pm-7:30pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

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

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

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

Commissioner Absent: Berenika Schmitz

Staff Present: Brian McClure (Deputy Community Services Director) and Yolanda Brenes (Senior Administrative Assistant).

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting of August 17, 2016.

ACTION: Motion made (Jenkins) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of August 17, 2016. Motion Carried 3-0-0. (AYES: Schnell, Jenkins, Williams. NAYS: None ABSENT: Schmitz ABSTAIN: None)

B. PRESENTATIONS

C. PUBLIC COMMENTS

Craig Gordon four-year Dana Point resident and Executive Director of the Laguna Concert Band, gave a brief overview of the organization subsequently having given the opportunity to participate at the Winter Festival Tree Lighting Ceremony. Is also interested in entertaining in a larger venue within the City of Dana Point in the coming year.

D. OLD BUSINESS

ITEM 2: National Arts and Humanities Month

Brian McClure (Deputy Community Services Director) gave an update on the National Arts and Humanities October Month.

Vice-Chair Jenkins stated she would like to have the event calendar ready before October so it may be uploaded on the City's website.

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ITEM 3: Public Art Display

Chairman Schnell gave an update of Garry Abel's art in the Foyer and Dana Hills High School students' art at the Community Center.

ITEM 4: Art Walk

Vice-Chair Jenkins gave an update on the Art Walk and stated it was very successful.

ITEM 5: Gamechanger Event

Commissioner Williams stated the event was very successful and looking forward in having another event in 2017.

ITEM 6: Dana Point Public Art Online

Brian McClure (Deputy Community Services Director) reported that the City is working on putting together a map online of all the public art pieces throughout the city.

E. NEW BUSINESS

ITEM 7: Zephyr Project Update

Ursula Luna-Reynosa (Director of Community Development) gave an update on the Zephyr Development Linear Park Project south of Del Obispo on Pacific Coast Hwy, which will consist of an eastern and western plaza with unique historical art of Dana Point along with the Hobie Memorial to celebrate the beginning of Highway One.

ITEM 8: Gloria Dei Project Update

Danny Giometti (Associate Planner) gave an update on the Gloria Dei Church expansion and remodel project located on the south side of the intersection of Stonehill and Ocean Hill Drive that will incorporate artistic enhancements to the site along the exterior sides of the building and throughout the public outdoor area. Most importantly, a public art component of two large stained glass windows custom designed by glass artist Mark Gulsrud.

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ITEM 9: Ideas for the Future

Vice-Chair Jenkins shared the idea in having artists submit themed artwork, rather than having clipart, and placed on banners throughout the city. Also commented, she would like to see more public art pieces at our parks.

Commissioner Williams reiterated how great Craig Gordon's idea is in having a 50th anniversary tribute for Sergeant Pepper along with the Laguna Concert Band in a larger venue possibly in combination with a festival. Would like to see a festival filled summer and have a Dana Point music festival.

Chairman Schnell shared an idea that resulted from a 2008 Town Center Plan research in what other cities around the state did for their arts in public places plan. As a result, there was a recommendation of increasing the arts in public places percentage of .5% to 1% and the threshold for the development would be \$750,000 instead of \$1 million. She believes this is a good time as the City moves forward and should continue through and do what is best for our city.

F. STAFF REPORTS

Brian McClure (Deputy Community Services Director) stated the Council will be interviewing on November 1st, to fill the vacant seat. The City of Dana Point has donated to the Dana Hills High School Foundation \$5000 for the installation of student art in public places. Also, the Council recognized the three winners of the student art competition from April 2016's Art Walk and their artwork will be displayed at the Prada West construction site on Amber Lantern and PCH. And, the City of Dana Point is looking for new artwork for the construction site of the Zephyr Project.

Mark Denny (Deputy City Manager/Director of Public Works) introduced himself to the Commission. Stated the City will be installing new art at the parks within the city including a bronze sculpture by Randolph Rose called Summer Fun, which will be installed at Pine's Park during the Arts and Humanities Month. Also stated, California State Fullerton would like to host the Arts and Culture Commission for a tour of the Cooper Center and visit with their staff within the next couple of months. Thinks the artist banners is a great idea and would like to see artwork tied into the Zephyr Project grand opening. Also, loves the idea about Sergeant Pepper. Lastly, is looking forward to a great year of events ahead.

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G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Williams thanked everyone for their input and is very happy for all the things that will be happening within our city.

Vice-Chair Jenkins stated she would like to see the name Art Walk changed to Art and Music Walk and would like to see more organic bands playing in various spots throughout the event rather than in one big section.

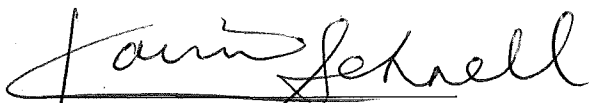
Chairman Schnell shared that the cows will be auctioned off at the end of the year. Also shared, that the Newport Beach Arts and Culture Commission is interested in having the cows visit temporarily within the city. Stated she is a part of the John Wayne Airport Arts and Culture Commission and they are having an art contest themed "Beyond the Clouds" for grades K through 12. They will be displayed in the month of December. Anyone, grades K through 12, is welcome to participate.

Commissioner Williams was very happy to share that there was an article in the national magazine Music Ink about Kenny's Music and how she is on the Arts Commission.

ADJOURNMENT

Chairman Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on January 18, 2017, 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 7:30 p.m.



Karin Schnell, Chairman
Arts and Culture Commission