

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

July 19, 2017
6:12pm- 7:48 pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Schnell called the meeting to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE – Commissioner (Small) led the Pledge of Allegiance.

ROLL CALL -- Commissioners Present: Chairwoman Karin Schnell, Vice-Chair Nancy Jenkins, Commissioner Janie Raub and Commissioner Anthony Small.

Commissioner Absent -- Kimberly Williams

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 May 17, 2017.

ACTION: Motion made (Jenkins) and seconded (Small) to approve the Minutes of the Regular Arts and Culture Commission Meeting of May 17, 2017 Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Raub, Small. NAYS: None ABSENT: Williams ABSTAIN: None)

B. PRESENTATIONS

Dan Snipes is recognized by Chairwoman Schnell as 20 years of service curating artist and photography exhibitions at the Capistrano Beach Church. Also helping and contributing to the community.

C. PUBLIC COMMENTS

Bob Hasbrook, landscape artist and 35 year San Clemente resident introduces his art pieces to the Commission and would like to get involved in showcasing his art in the future.

D. OLD BUSINESS

ITEM 2: Art Display

Chairwoman Schnell gave an update on art display in the Foyer.

ITEM 3: Dana Point Art Fest

Commissioner Jenkins gave an update on the Dana Point Art Fest.

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ITEM 4: Quarterly Art Contest

Commissioner Small announces the finalist of the quarterly art contest.

ITEM 5: "British Invasion" Concert/Event

Discussion between Commissioners and Staff.

ITEM 6: Art Inclusion in Park Master Plan

New list of parks to visit are given to Commissioners.

ITEM 7: October 2017 Arts and Humanities Month

Discussion between Commissioners and Staff.

NEW BUSINESS

ITEM 8: Doheny Surf and Art Festival June 23-24, 2018

Brian McClure gave an update on upcoming Doheny Surf and Art Festival.

ITEM 9: Re-Organization

1. Selection of Chair

ACTION: Motion made (Raub) and seconded (Small) to appoint Nancy Jenkins as the Chairwoman of the Arts & Culture Commission. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Raub, Small. NAYS: None ABSENT: Williams ABSTAIN: None)

2. Selection of Vice-Chair

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

E. STAFF REPORTS

Brian McClure gave a staff report.

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F. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Schnell gave a report.

Chairwoman Jenkins gave a report.

Commissioner Raub gave a report.

Vice-Chair Small no report given.

ADJOURNMENT

Chairwoman Jenkins announced that the *next regular* meeting of the Arts and Culture Commission will be held on September 20, 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 7:48 p.m.


Nancy Jenkins, Chairwoman
Arts and Culture Commission