

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

September 20, 2017  
6:07pm- 7:31 pm

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

**CALL TO ORDER** – Chairman Jenkins called the meeting to order at 6:07p.m.

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

**ROLL CALL** -- Commissioners Present: Chairman Nancy Jenkins, Vice-Chair Anthony Small, Commissioner Kimberly Williams and Commissioner Janie Raub.

Commissioner Absent -- Karin Schnell

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 July 19, 2017.

**ACTION:** Motion made (Jenkins) and seconded (Small) to approve the Minutes of the Regular Arts and Culture Commission Meeting of July 19, 2017 Motion Carried 4-0-1. (AYES: Jenkins, Small, Williams, Raub. NAYS: None ABSENT: Schnell ABSTAIN: None)

**B. PRESENTATIONS**

**C. PUBLIC COMMENTS**

No Public Comments

**D. OLD BUSINESS**

**ITEM 2:** Art Display

Vice Chair Small gave an update.

**ITEM 3:** Dana Point Art Fest

Chairman Jenkins gave an update.

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**ITEM 4:     Quarterly Art Contest**

Vice-Chair Small gave an update.

**ITEM 5:     "British Invasion" Concert/Event**

Discussion ensued between Commissioners and Staff.

**ITEM 6:     Art Inclusion in Park Master Plan**

New list of parks to visit was given to Commissioners.

**ITEM 7:     October 2017 Arts and Humanities Month**

Discussion between Commissioners and Staff.

**NEW BUSINESS**

**ITEM 8:     Art in Public Places Process**

Chairman Jenkins gave an update.

**ITEM 9:     City Council New Policies**

Staff explained new Council policies to Commissioners.

**E.     STAFF REPORTS**

Brian McClure gave a staff report.

**F.     ARTS AND CULTURE COMMISSIONER REPORTS**

Vice-Chair Small gave a commissioner report.

Commissioner Williams gave a commissioner report.

Commissioner Raub gave a commissioner report.

Chairman Jenkins gave a commissioner report.

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**ADJOURNMENT**

**Chairman Jenkins** announced that the *next regular* meeting of the Arts and Culture Commission will be held on November 15, 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 7:31 p.m.**

  
Nancy Jenkins, Chairman  
Arts and Culture Commission