

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

November 15, 2017
6:00pm- 7:14 pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

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

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

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

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 September 20, 2017.**

ACTION: Staff pulled item from consideration for approval. Will be brought back for consideration at the January 18, 2018 Commission Meeting.

B. PRESENTATIONS

Presentation to Bruce Schwandt in memory of Colene Schwandt.

C. PUBLIC COMMENTS

Janice Kram a long time Dana Point resident and husband who is in a small band. Expressed strongly how she would like to see small local community bands play within the City. Also, would like her husband's band to be considered in any future City concerts.

Rick Erkeneff Dana Point resident, thanked the Commissioners for all of their work.

D. OLD BUSINESS

ITEM 2: **Art Display in Community Center and City Hall**

Update from Commissioner Schnell and Vice-Chair Small.

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ITEM 3: Quarterly Art Contest

Update from Vice-Chair Small was happy to announce the quarterly art contest winner for the Community News. Would like to see that all students attending school in the City of Dana Point be considered and not just residents.

Chair Jenkins agreed in giving opportunity to all students since they get their training from the Dana Point's school district.

Commissioner Williams also agreed in having a broader scope within the City and include all students and not just residents.

ACTION: Motion made (Small) and seconded (Raub) that the Quarterly Art Contest be open to all of the students attending school within the City of Dana Point and not just residents. Motion Carried 5-0-0. (AYES: Jenkins, Williams, Schnell, Small, Raub. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 4: Art Inclusion in Park Master Plan

Update from Staff

ITEM 5: Art in Public Places Process

Discussion with Commissioners and Staff

E. NEW BUSINESS

ITEM 6: Music Park Discussion

Staff pulled item

F. STAFF REPORTS

Brian McClure gave a staff report.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Raub gave a commissioner report.

Commissioner Williams gave a commissioner report.

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Commissioner Schnell gave a commissioner report.

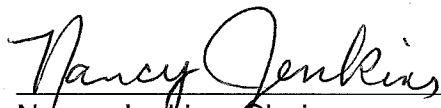
Vice-Chair Small gave a commissioner report.

Chairman Jenkins gave a commissioner report.

ADJOURNMENT

Chairman Jenkins announced that the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, January 17, 2018, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

The meeting was adjourned at 7:14 p.m.


Nancy Jenkins, Chairman
Arts and Culture Commission