

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Special Meeting Minutes

February 7, 2018
6:00pm - 8:25 pm

City Hall Offices
Public Works Conference Room (#212)
33282 Golden Lantern
Dana Point, CA 92629

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

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 November 15, 2017.

ACTION: Motion made (Raub) and seconded (Schnell) to approve the Minutes of the Regular Arts and Culture Commission Meeting of November 15, 2017 Motion Carried 5-0-0. (AYES: Jenkins, Small, Williams, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 2: Minutes of the Regular Arts and Culture Commission Meeting September 20, 2017.

ACTION: Motion made (Williams) and seconded (Raub) to approve the Minutes of the Regular Arts and Culture Commission Meeting of September 20, 2017 Motion Carried 4-0-1. (AYES: Jenkins, Small, Williams, Raub. NAYS: None ABSENT: None ABSTAIN: Schnell)

B. PRESENTATIONS

Presentation to Dana Hills SOCSA Senior Claire Lisle.

C. PUBLIC COMMENTS

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D. OLD BUSINESS

ITEM 3: Art Display in Community Center and City Hall

Update from Commissioner Schnell and Vice-Chair Small

ITEM 4: Quarterly Art Contest

Discussion on process and due date given of April 3, 2018 to turn in the winning student's bio and photo for the Lookout Magazine.

ITEM 5: Art Inclusion in Park Master Plan

Begin review of data collected from park visits.

Toni Nelson shared that there are two spots at Pines Park she would like to see highlighted with art. She was amazed with one of Cindy Flemming and group's project plan idea for Pines Park of a sculpture of a sail in the spot where the gazebo was before. She also suggested a minor trail or landscaping to highlight the Doheny wall.

E. NEW BUSINESS

ITEM 6: Capistrano Beach Historic Fence Project

Toni Nelson gave a PowerPoint presentation for the proposed Capistrano Beach Historic Fence Project. Stated this would improve community aesthetics by beautifying the lengthy fence bordering Capo Beach Church property with an artistically designed print of Capistrano Beach's history.

Sandi Iverson gave a little history about Capistrano Beach.

Tom Clark gave a detailed description of the design concept that will be used and surrounding landscaping.

Commissioner Schnell stated design concept is fabulous, but prefers it on wood or something else permanent.

Barbara Johannes of Dana Point Historical Society stated this mural would be added to the Dana Point Historical Society AP for information and location.

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Toni Nelson elaborated on surrounding landscaping, which will include decomposed granite and drought tolerant plants. Also, elaborated on material, design, installation, and landscaping costs for the project. Total estimated cost is \$25,000, which include a contingency cost of \$2400. Asked the Commissioners for conceptual approval for the plan and to recommend to City Council for funding from the reserve of art in public places not to exceed \$25,000.

Barbara Johannes stated the board of directors of the Dana Point Historical Society is in favor of this project that is part of our mission to preserve, educate, and share history to the public.

Larry Robinson business owner and resident of the City of Dana Point stated this is a terrific way to bring to bring the community together.

Chairman Jenkins asked why is March the final date stated on the proposal.

Toni Nelson responded she was thinking of landscaping before the hot summer.

Commissioner Schnell shared that the topic is incredible and it's exactly what is needed, but only hesitation is the fact that it's not permanent after spending a large sum. Also, there's the hesitation of its presentation looking like south cove and rain tree advertisements.

Larry Robinson confirmed it would not look like those advertisements and that the material is of high quality and durability.

Commissioner Schnell passed around copies of examples of artists who painted wall murals around Huntington Beach who worked with business owners. Which is just an example of what could be done as a more permanent basis.

Commissioner Williams stated she loved the idea but is in agreement with Commissioner Schnell as to having the project on a more permanent basis. Would like to brainstorm and come up with more ideas.

Vice-Chair Small also stated he is in agreement with the notion of exploring more ideas for this project to be permanent and what the cost would be.

Commissioner Raub believes the idea is phenomenal but would also like to explore other options.

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ITEM 6: Endorse the project and explore the cost of a more permanent option.

ACTION: Motion made (Small) and seconded (Schnell) to endorse the project and explore the cost of a more permanent option. Motion Carried 5-0-0. (AYES: Jenkins, Small, Williams, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 7: Arts and Culture Commission Event – August 12, 2018 Summer Concert

Discussion of ideas for summer concert which will take place on July 8, 2018 and not August 12, 2018.

Break at 7:41 p.m.
Resumed at 7:46 p.m.

ITEM 8: Musical Performances at La Plaza Park

Discussion between Staff and Commissioners on the process of having live music at La Plaza Park.

ITEM 9: List of Arts and Culture Commission Meetings for 2018

Update from Staff

F. STAFF REPORTS

Brian McClure gave a staff report.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Raub gave a commissioner report.

Vice-Chair Small gave a commissioner report.

Commissioner Schnell gave a commissioner report.

Commissioner Williams gave a commissioner report.

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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, March 21, 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 8:25 p.m.


Nancy Jenkins, Chairman
Arts and Culture Commission