

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

March 21, 2018
6:00 pm - 8:16 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 6:00 p.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 Special Arts and Culture Commission Meeting February 7, 2017.**

ACTION: **Motion made (Raub) and seconded (Small) to approve the Minutes of the Special Arts and Culture Commission Meeting of February 7, 2017 Motion Carried 5-0-0. (AYES: Jenkins, Small, Williams, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)**

B. PRESENTATIONS

C. PUBLIC COMMENTS

Toni Nelson of Capistrano Beach inquired of having an art show of some kind at the Capistrano Beach Church preferably in line with the Arts and Humanities month in October. Would like artists from the local community to participate.

D. OLD BUSINESS

ITEM 2: **Capistrano Beach Historic Fence Project**

Update from project proponent

ACTION: **Motion made (Schnell) and seconded (Williams) to approve the concept as a beautification project in Doheny Village, however at this time the Arts and Culture Commission does not recommend funding from the Arts in Public Places. Motion**

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Carried 4-0-1. (AYES: Jenkins, Williams, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: Small)

ITEM 3: Quarterly Art Contest

Review of artwork and selection of winner.

ITEM 4: Art Inclusion in Park Master Plan

Continued review of potential art in parks.

ITEM 5: Arts and Culture Commission Event – July 8, 2018 Summer Concert

Discussion amongst staff and commissioners.

ITEM 6: Musical Performances at La Plaza Park

Discussion amongst staff and commissioners.

E. NEW BUSINESS

ITEM 7: Commission Support of Upcoming Events

Discussion amongst staff and commissioners in regards to:

- Arts and Humanities Month in October
- Doheny Blues Festival
- Dana Point Art Fest

F. STAFF REPORTS

Brian McClure gave a staff report.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Raub gave a commissioner report.

Commissioner Schnell gave a commissioner report.

Commissioner Williams gave a commissioner report.

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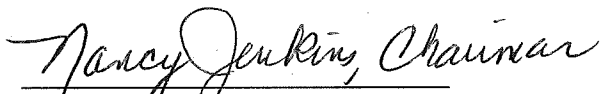
Vice-Chair Small gave a commissioner report.

Chairman Jenkins no commissioner report given.

ADJOURNMENT

Chairman Jenkins announced the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, May 16, 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 8:16 p.m.



Nancy Jenkins, Chairman
Arts and Culture Commission