

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

May 16, 2018
6:00 pm - 7:54 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), Sherry Murphy (Recreation Manager) and Yolanda Brenes (Senior Administrative Assistant).

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Special Arts and Culture Commission Meeting March 21, 2017.**

ACTION: **Motion made (Schnell) and seconded (Raub) to approve the Minutes of the Special Arts and Culture Commission Meeting of March 21, 2017 Motion Carried 5-0-0. (AYES: Jenkins, Small, Williams, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)**

B. PRESENTATIONS

C. PUBLIC COMMENTS

D. OLD BUSINESS

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

Update from Commissioner Schnell.

ITEM 3: **Art Inclusion in Park Master Plan**

Discussion amongst staff and commissioners of potential art in parks.

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ITEM 4: Arts and Culture Commission Event – July 8, 2018 Summer Concert

Discussion amongst staff and commissioners regarding details.

ITEM 5: Musical Performances at La Plaza Park

Discussion amongst staff and commissioners.

ITEM 6: 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

E. NEW BUSINESS

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.

Commissioner Schnell gave a commissioner report.

Vice-Chair Small gave a commissioner report.

Chairman Jenkins gave a commissioner report.

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ADJOURNMENT

Chairman Jenkins announced the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, July 18, 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 7:54 p.m.



Nancy Jenkins, Chairman
Arts and Culture Commission