

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

July 18, 2018  
6:00 pm – 8:17 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 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 May 16, 2018.

**ACTION:** Motion made (Small) and seconded (Schnell) to approve the Minutes of the Special Arts and Culture Commission Meeting of May 16, 2018 Motion Carried 4-0-0. (AYES: Jenkins, Small, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)

**B. PRESENTATIONS**

**C. PUBLIC COMMENTS**

**ACTION:** Motion made (Jenkins) and seconded (Raub) to move new business up before old business. Motion Carried 4-0-0. (AYES: Jenkins, Small, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)

**D. NEW BUSINESS**

**ITEM 6:** Louise Leyden Park

Jeff Rosaler gave a presentation on Louise Leyden Park's renovation.

**E. OLD BUSINESS**

**ITEM 2:** Art Inclusion in Park Master Plan

Continued review of potential art in parks.

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**ITEM 3:     Arts and Culture Commission Event – July 8, 2018 Summer Concert**

Discussion amongst staff and commissioners.

**ITEM 4:     Musical Performances at La Plaza Park**

Discussion amongst staff and commissioners.

**ACTION:   Motion made (Jenkins) and seconded (Schnell) to move forward with the Arts and Culture Commission proposal of the battle of the bands competition at La Plaza Park beginning April 26, 2019 to May 17, 2019. Motion Carried 4-0-0. (AYES: Jenkins, Small, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)**

**ITEM 5:     Commission Support of Upcoming Events**

Discussion amongst staff and commissioners.

**ACTION:   Motion made (Raub) and seconded (Schnell) to ask the Council to declare the month of October in the City of Dana Point as National Arts & Humanities Month. Motion Carried 4-0-0. (AYES: Jenkins, Small, Raub, and Schnell. NAYS: None ABSENT: None ABSTAIN: None)**

**F.     STAFF REPORTS**

Brian McClure gave a staff report.

**G.     ARTS AND CULTURE COMMISSIONER REPORTS**

Commissioner Raub no commissioner report.

Commissioner Schnell gave a commissioner report.

Vice-Chair Small gave a commissioner report.

Chairman Jenkins no 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, September 19, 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 8:17 p.m.



Nancy Jenkins, Chairman  
Arts and Culture Commission