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

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

March 20, 2019  
6:00 pm – 7:37 pm

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** -- Commissioners Present: Chairman Anthony Small, Vice-Chair Janie Raub, Commissioner Karin Schnell, Commissioner Nancy Jenkins and Commissioner Maria Elena Banks.

Staff Present: Brian McClure (Deputy Community Services Director) and DyAnne Weamire (Assistant Administrative Analyst).

**A. APPROVAL OF MINUTES**

**ITEM 1:**     **Minutes of the Arts and Culture Commission Meeting January 23, 2019.**

**ACTION:**   **Motion made (Schnell) and seconded (Banks) to approve the Minutes of the Arts and Culture Commission Meeting of January 23, 2019 Motion Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small. NAYS: None ABSENT: None ABSTAIN: None)**

**B. PRESENTATIONS**

There were no presentations.

**C. PUBLIC COMMENTS**

Public Comment provided by Kimberly Williams

**D. OLD BUSINESS**

**ITEM 2:**     **City Council Foyer Art on Display Subcommittee**

Update provided by Commissioners Jenkins and Schnell. Discussion ensued.

**ITEM 3:**     **Lookout Publication/Community Center Art on Display Subcommittee**

Update provided by Commissioners Jenkins and Schnell. Discussion ensued.

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**ITEM 4:      Festival of Whales Student Art Contest**

Update provided by Commissioner Jenkins. Discussion ensued.

**ITEM 5:      Holiday Walk**

Update provided by Commissioner Banks. Discussion ensued.

**ACTION:**      **Motion made (Raub) and seconded (Jenkins) to disband the Holiday Walk Subcommittee at this time and to bring the event back for discussion at a different date. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)**

**ITEM 6:      Potential Concert at Heritage Park**

Commissioners Schnell and Jenkins recused themselves and left the meeting at 6:56 pm. Update provided by Commissioners Small and Raub. Discussion ensued among the remaining Commissioners. Commissioners Schnell and Jenkins returned to the meeting at 7:05 pm.

**ITEM 7:      Artwork on Traffic Control Boxes**

Update provided by Commissioners Schnell and Jenkins. Discussion ensued.

**ITEM 8:      Vignettes of Music and Art for 2020**

Update provided by Vice Chair Raub.

**ACTION:**      **Motion made (Raub) and seconded (Banks) to cancel the Vignettes of Music and Art for 2020 at this time due to budget restraints and expense and would like to bring back the date for a public concert event at another time. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)**

**ITEM 9:      Art Inclusion in Park Master Plan**

Update provided by Staff. Staff stated that he will come back in May with findings from his meeting with the City Manager.

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**E.    NEW BUSINESS**

**There is no new business**

**F.    STAFF REPORTS**

Deputy Director of Community Services, Brian McClure provided a report

**G.    ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Schnell** gave a commissioner report.

**Commissioner Jenkins** gave a commissioner report.

**Commissioner Banks** gave a commissioner report.

**Vice-Chair Raub** gave a commissioner report.

**Chairman Small** gave a commissioner report.

**ADJOURNMENT**

**Chairman Small** announced the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, May 15, 2019, 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 7:37 p.m.**

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Anthony Small, Chairman  
Arts and Culture Commission