

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

January 23, 2019
6:00 pm - 8:28 pm

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

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 November 14, 2018.

ACTION: Motion made (Raub) and seconded (Banks) to approve the Minutes of the Arts and Culture Commission Meeting of November 14, 2018 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

No public comments.

D. OLD BUSINESS

ITEM 2: City Council Foyer Art on Display Subcommittee

Discussion ensued.

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

Update provided by Commissioner Jenkins.

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ITEM 4: Musical Performances at La Plaza Park

Discussion ensued.

ACTION: Motion made (Raub) and seconded (Banks) to disband the Musical Performances at La Plaza Park Subcommittee. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

ITEM 5: Art Inclusion in Park Master Plan

Discussion ensued.

ACTION: Motion made (Schnell) and seconded (Banks) to recommend the City Council review Art on the Stairs at Lantern Bay Park and a Musical-themed art piece in Sea Terrace Park. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

ITEM 6: Festival of Whales Student Art Contest

Discussion ensued.

ITEM 7: Holiday Walk

Discussion ensued.

ACTION: Motion made (Schnell) and seconded (Raub) to create a subcommittee for the Holiday Walk on December 15, 2019 to further explore event details. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

ITEM 8: Potential Concert at Heritage Park

Commissioners Schnell and Jenkins recused themselves at 7:29 pm and left the meeting.

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Scott Schoeffel has a public comment and stated that he would like to see a Fine Arts Music Concert such as the Dana Point Symphony play in Heritage Park and possibly SOCSA as well.

Discussion ensued.

ACTION: Motion made (Banks) and seconded (Raub) to create a subcommittee for Concerts in Heritage Park. Carried 3-0-2. (AYES: Banks, Raub and Small NAYS: None ABSENT: Schnell and Jenkins ABSTAIN: None)

ACTION: Motion made (Small) and seconded (Raub) that Chair Small be a member of the Concerts in Heritage Park Subcommittee. Carried 3-0-2. (AYES: Banks, Raub and Small NAYS: None ABSENT: Schnell and Jenkins ABSTAIN: None)

Commissioners Schnell and Jenkins returned to the meeting at 7:48 pm.

ITEM 9: Artwork on Traffic Control Boxes

Discussion ensued.

ACTION: Motion made (Banks) and seconded (Jenkins) to create a Subcommittee for Artwork on Traffic Control Boxes Program. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

ACTION: Motion made (Small) and seconded (Banks) that Commissioners Schnell and Jenkins be members of the Artwork on Traffic Control Boxes Subcommittee. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

ITEM 10: Vignettes of Music and Art for 2020

Discussion ensued.

ACTION: Motion made (Raub) and seconded (Schnell) for the Arts & Culture Commission to approve the concept of the first annual Vignettes of Music and Art in our City by the Sea at Sea Terrace Park in 2020. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

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ACTION: Motion made (Raub) and seconded (Banks) to approve a subcommittee for an annual event to determine the budget of City in-kind costs and a budget for private expenses. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

ACTION: Motion made (Small) and seconded (Banks) to have Commissioners Raub and Jenkins and Ex-Officio Kimberly Williams as members of the Vignettes of Music and Art for 2020 Subcommittee. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

F. STAFF REPORTS

Brian McClure gave a staff 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, March 20, 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 8:28 p.m.

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Anthony Small, Chairman
Arts and Culture Commission