

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

September 19, 2018
6:00 pm - 7:50 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 Maria Elena Banks and Commissioner Janie Raub.

Commissioner Maria Elena Banks entered at 6:04 p.m.

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 July 18, 2018.

ACTION: Motion made (Small) and seconded (Raub) to approve the Minutes of the Special Arts and Culture Commission Meeting of July 18, 2018 Motion Carried 4-0-1. (AYES: Jenkins, Small, Raub and Schnell. NAYS: None ABSENT: None ABSTAIN: (Banks)

B. PRESENTATIONS

C. PUBLIC COMMENTS

Kimberly Williams was presented with an opportunity to put together a blues concert with Long Beach Blues Festival and the Six Strings Showdown. They are interested in doing a concert called a Cavalcade of the Blues. This would encompass a variety of young blues artists. Was thinking of having a Blues/Jazz at the Summer Concerts in the park in 2019. Also would like to mention she was presented with another opportunity of doing a jazz concert with some of the ex-KSBR Birthday Bash band members at La Plaza Park and do it in honor of a very good friend Max Bennett who passed away a few days ago.

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ACTION: Motion made (Jenkins) and seconded (Schnell) to move Item #5 under New Business up before Old Business. Motion Carried 5-0-0. (AYES: Jenkins, Small, Raub, Banks and Schnell. NAYS: None ABSENT: None ABSTAIN: (None)

ITEM 5: Arts and Culture Commission Reorganization

1. Selection of the Chair to serve the 2018/2019 term

ACTION: Motion made (Schnell) and seconded (Jenkins) to appoint Anthony Small as the Chair of the Arts & Culture Commission. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Raub, Banks. NAYS: None ABSENT: None ABSTAIN: Small)

2. Selection of the Vice-Chair to serve the 2018/2019 term

ACTION: Motion made (Jenkins) and seconded (Banks) to appoint Janie Raub as the Vice-Chair of the Arts and Culture Commission. Carried 4-0-1. (AYES: Schnell, Jenkins, Banks, Small. NAYS: None ABSENT: None ABSTAIN: Raub)

D. OLD BUSINESS

ITEM 2: Art Inclusion in Park Master Plan

Continued review of potential art in the parks.

ITEM 3: Musical Performances at La Plaza Park

Discussion amongst Commissioners on ideas for a music contest at La Plaza Park.

ITEM 4: Commission Support of Upcoming Events

October has been declared as National Arts and Humanities month.

E. NEW BUSINESS

ITEM 6: November 21, 2018 Arts and Culture Commission Meeting

Discussion of potentially changing the date of the meeting.

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ACTION: Motion made (Schnell) and seconded (Banks) to reschedule the November 21, 2018 meeting to November 14, 2018. Carried 5-0-0. (AYES: Schnell, Jenkins, Banks, Small, Raub. NAYS: None ABSENT: None ABSTAIN: None)

F. STAFF REPORTS

Brian McClure gave a staff report.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Vice-Chair Raub gave a commissioner report.

Commissioner Schnell gave a commissioner report.

Commissioner Jenkins gave a commissioner report.

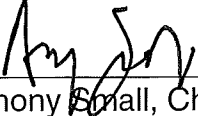
Commissioner Banks gave a commissioner report.

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, November 14, 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 7:50 p.m.



Anthony Small, Chairman
Arts and Culture Commission