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

January 8, 2020

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

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

**PLEDGE OF ALLEGIANCE**

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**ROLL CALL** –

Commissioners Present: Chairman Small, Vice Chair Raub,  
Commissioner Elena-Banks, Commissioner Jenkins and  
Commissioner Schnell

Commissioners Absent: None

Staff Present: Kelly Reenders, Economic Development Manager; Belinda  
Dienes, Senior Planner; DyAnne Weamire, Assistant Administrative  
Analyst

**A. APPROVAL OF MINUTES**

**ITEM 1:**      **Minutes of the Arts and Culture Commission Meeting of  
October 16, 2019.**

**ACTION:**    **Motion made (Jenkins) and seconded (Schnell) to approve the  
Minutes of the Arts and Culture Commission Meeting of October  
16, 2019 with corrections Motion Carried 3-0-2. AYES:**  
Commissioners Small, Jenkins, and Schnell; **NAYS:** None;  
**ABSTAIN:** Commissioners Raub and Elena-Banks

**B. PUBLIC COMMENTS**

- 1) Kristen Olosky, KidCreate Studio in Dana Point. Introduced herself and her new business in Dana Point located at 34255 PCH, #113, Dana Point. Opening in February 2020. Offers classes, camps, slime and clay, color theory, pop culture.
- 2) Chris Lombardi, to discuss Traffic Control/Utility Boxes in Dana Point
- 3) Richard Stein of San Juan Capistrano and affiliated with Arts Orange County

**C. OLD BUSINESS**

**ITEM 2:**      **Update on Traffic Control/Utility Boxes Art Program**

Staff member Reenders provided an update and a draft [handout](#) of the Utility Box Public Art Program eligibility and artist application for review/comments/approval.

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**Motion made (Raub) and seconded (Banks) to move the Traffic Control/Utility Box Art Program forward to the City Council for review and consideration and to move the next Arts & Culture Meeting scheduled for March 11, 2020 to March 25, 2020. Motion Carried 5-0-0. AYES:** Commissioners Elena-Banks, Jenkins, Schnell, Raub, and Small. **NAYS:** None; **ABSTAIN:** None.

**ITEM 3:     Art in the Community Center and City Council Foyer**

Discussion ensued: Art is hung in foyer of Council Chamber with place cards. No update regarding Community Center. Commissioner Jenkins will contact Recreation Department Manager for update.

**ITEM 4:     Art Inclusion in Park Master Plan**

Staff provided a [PowerPoint presentation](#) of all the priority parks as voted by the Commissioners.

**D.     NEW BUSINESS**

**ITEM 5:     Reorganization of the Arts and Culture Commission**

**ACTION: Motion made (Schnell) and seconded (Jenkins) to elect Commissioner Raub as the Chair of the Arts and Culture Commission Carried 5-0-0. (AYES:** Commissioners Small, Schnell, Jenkins, Elena-Banks, Raub; **NAYS:** None; **ABSTAIN:** None

**ACTION: Motion made (Schnell) and seconded (Raub) to elect Commissioner Jenkins as the Vice Chair of the Arts and Culture Commission Carried 5-0-0. (AYES:** Commissioners Small, Schnell, Jenkins, Elena-Banks, Raub; **NAYS:** None; **ABSTAIN:** None

**ITEM 6:     Village Beautification**

Report provided by Staff member Dienes encouraging support from the Arts & Culture Commission members to focus on a mural project on post office building located at Las Vegas and Doheny Park Road. Present was Doheny Village Beautification Committee property owners Richard Law, Bob Shade, and local artist Tom Clark. They are planning to use Development Impact Fees to fund the artwork on Village buildings. Artwork samples provided.

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**ITEM 7:      ARTS OC Membership**

Commissioner Small provided two handouts ([Overview of Services and Clients](#) and [Programs and Services 2020](#)) and Commissioner Schnell provided an overview of Arts OC and the benefits of membership. As a member, City of Dana Point events would be highlighted on the ARTS Spark OC Website. Membership is \$300 annually.

**ACTION: Motion made (Elena-Banks) and seconded (Raub) to apply for membership with Arts OC. Carried 5-0-0. AYES:**  
Commissioners Small, Schnell, Jenkins, Elena-Banks, Raub; **NAYS:**  
None; **ABSTAIN:** None.

**E.      ARTS AND CULTURE COMMISSIONER REPORTS**

**Chair Raub:** Thanked the Commission for supporting her in the role as Chair and welcomed Kelly Reenders. John Hicks of Harbor Grill is providing a 20% discount from 4pm – 6:30pm for the Dana Point Symphony.

**Vice-Chair Jenkins:** Provided an update on the Festival of Whales Parade.

**Commissioner Elena-Banks:** Pleased to see things moving along for the Arts & Culture Commission.

**Commissioner Small:** Visited son in Florence, Italy he is currently studying Art History and Environmental Sustainability. In December participated in Merry Monarch Tree Lighting benefitting CapoUSD music programs. In December Music Preserves Foundation was recognized by CapoUSD for its programs in the schools supplementing 5<sup>th</sup> grade US History with American Music History by taking Junior and Senior High School students back stage at major music events. Music Preserves Foundation is having its one-year anniversary party on January 23, 2020 at the Marine Room in Laguna Beach.

**Commissioner Schnell:** Reminding everyone of the next Dana Point Symphony concert is on February 7, 2020 at 7:30pm - Beethoven Celebration.

**F:      ADJOURNMENT**

**Chair Raub** announced the *next* regular meeting of the Arts and Culture Commission will be held on, Wednesday, March 25, 2020 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 7:17 p.m.**

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