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

August 11, 2021

City Council Chamber  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER** – Vice Chair Jenkins called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Schnell

**ROLL CALL** - Commissioners Present: Commissioner Banks, Commissioner Keene, Commissioner Schnell, Commissioner Wallin, and Vice-Chair Jenkins.

Commissioners Absent: None

Staff Present: Kelly Reenders, Assistant City Manager; DyAnne Weamire, Management Analyst

To view this meeting: <https://www.youtube.com/watch?v=3it8dpTzk-g>

**A. APPROVAL OF MINUTES**

**ITEM 1:** **Minutes of the Arts and Culture Commission Meeting of June 9, 2021.**

**ACTION** **Motion made (Banks) and seconded (Wallin) to approve the Minutes of the Arts and Culture Commission Meeting of June 9, 2021. Motion Carried 5-0.**

**AYES:** Commissioners Banks, Keene, Schnell, Wallin, and Vice-Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**B. PUBLIC COMMENTS**

Public Comments provided by Dana Yarger a Dana Point resident. Dana expressed his appreciation to the Commission for work they have accomplished in the past as well as what they will do in the future. Dana provided an update on the history of the Elephant Parade.

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Note: ITEM #'s 4, 5, and 6 under OLD BUSINESS were discussed by the Arts & Culture Commission prior to ITEM #'s 2 and 3 under NEW BUSINESS .

**C. NEW BUSINESS**

**ITEM 2: Meeting Frequency of Arts & Culture Commission**

Commissioner and Staff discussion ensued.

Meeting frequency will remain as scheduled.

**ITEM 3: Reorganization of the Arts & Culture Commission**

**ACTION: Motion made (Schnell) and seconded (Banks) to select Vice-Chair Jenkins as Chair to the Arts and Culture Commission. Motion carried 5-0.**

**AYES:** Commissioners Banks, Keene, Schnell, Wallin, and Vice-Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**ACTION: Motion made (Banks) and seconded (Wallin) to select Commissioner Schnell as Vice-Chair to the Arts and Culture Commission. Motion carried 5-0.**

**AYES:** Commissioners Banks, Keene, Schnell, Wallin, and Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**D. OLD BUSINESS**

**ITEM 4: Doheny Village Mural Update and Ad Hoc Committee Selection**

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Reenders

Update on the Doheny Village Mural project provided by Kelly  
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**ACTION: Motion made (Wallin) and seconded (Banks) to select**

**Commissioner Keene as one of the two members of the  
Doheny Village Mural Ad-Hoc Committee. Motion carried 5-0.**

**AYES:** Commissioners Banks, Keene, Schnell, Wallin, and Vice-Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**ACTION: Motion made (Schnell) and seconded (Wallin) to select  
Commissioner Jenkins as one of the two members of the  
Doheny Village Mural Ad-Hoc Committee. Motion carried 5-0.**

**AYES:** Commissioners Banks, Keene, Schnell, Wallin, and Vice-Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**ITEM 5: Utility Box Wrap Installation Update**

Staff member Weamire provided a report

Commissioner Wallin asked Staff to contact the Utility Box Wrapping contractor to prioritize wrapping the utility box of selected artist, Greg Wise, who recently passed away.

Commissioner Jenkins asked that the local newspaper be notified as well.

**ITEM 6: Lantern Bay Park Stairs Ad-Hoc Committee Update**

Commissioner Schnell provided background information on the City's Art in Public Places and provided an update on the Lantern Bay Park stairs project and provided two estimates for the proposed project.

Commissioner and Staff discussion ensued.

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ARTS AND CULTURE COMMISSION**

**D. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Banks:** Proud to be on this Commission and City Council Chamber  
August 10, 2021. Commissioners to the Arts & Culture Commission. 33282 Golden Lantern  
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**Commissioner Keene:** Happy to be part of the Commission and looking forward to moving forward with the ideas talked about today.

**Vice-Chair Schnell:** During the Concerts in the Park there will be three elephants at the rose garden in the park, on August 15, 2021. Also, the 5<sup>th</sup> district was able to have an Arts Relief Grant Program. Each district in the County was given \$1 million. The Dana Point Symphony received one of these grants as did the Music Preserves with Anthony Small.

**Commissioner Wallin:** Met with Dana Yarger regarding the elephants. Discussed some possibilities with Dana on how we can repurpose the idea of the elephants with possibly dolphins or whales since this is a coastal city. Also, August 22<sup>nd</sup> is the REDO Festival. Asking the Commissioners to attend the event if possible.

**Chair Jenkins:** The Soroptimist Craft Fair being held at the Dana Point Community Center on September 18, 2021.

**F: STAFF REPORT**

Staff member Reenders reiterated the REDO Market on August 22<sup>nd</sup> and wanted to let the public know about the Symphony in the Park tonight.. Also the California Wine Festival on August 28<sup>th</sup>. Dana Point Surf Club has battle of the surf shops this Saturday as Salt Creek, and the Summer Concert Series on Sunday.

Chair Jenkins on behalf of the Arts & Culture Commission gave their sincerest condolences to the family of Greg Wise who passed away on July 24, 2021 while camping with his family. Wise' artwork was one of the artworks chosen by the Arts & Culture Commission for the Phase 2 Utility Box Beautification Program and will be located at the intersection of Stonehill and Blue Lantern. Chair Jenkins dedicated this meeting to Greg Wise.

**E: ADJOURNMENT**

**Chair Jenkins** adjourned the meeting and announced the *next* regular meeting of the Arts and Culture Commission on Wednesday, September 8, 2021, at 6:00pm held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

**The meeting was adjourned at 7:09 p.m.**

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Nancy Jenkins, Chair  
Arts and Culture Commission

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