

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

July 11, 2012  
6:02pm- 7:04pm

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

**CALL TO ORDER** – Chairwoman Schnell called the meeting to order at 6:02 p.m.

**PLEDGE OF ALLEGIANCE** – Commissioner Jenkins led the Pledge of Allegiance.

**ROLL CALL**

Commissioners Present: Chairwoman Karin Schnell, Commissioner Nancy Jenkins, Commissioner Matthew Miller, Commissioner Judith Nowland

Commissioner Absent: Vice-Chair Alan Wickstrom

Staff Present: Brian McClure (Parks Manager) and Monique Leon (Community Services Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Regular Arts and Culture Commission Meeting June 20th, 2012.

**ACTION:** Motion made (Jenkins) and seconded (Miller) to approve the Minutes of the Regular Arts and Culture Commission Meeting June 20th, 2012. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Miller, Nowland NAYS: None ABSENT: Wickstrom ABSTAIN: None)

**B. PRESENTATION AND PROCLAMATIONS**

There were no items for Presentation and Proclamations

**C. PUBLIC COMMENTS**

There were no Public Comments.

**D. CONSENT CALENDAR**

There were no items on the Consent Calendar.

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**E. OLD BUSINESS**

**ITEM 2: Doris Walker Tribute Update**

**Christopher Pecharka** had a public comment. He gave a brief update on the Doris Walker Tribute Art piece. He states that since Doris Walker had such a wide range of interests that there is so much to draw upon for the piece.

**Brian McClure** (Parks Manager) gave a staff report on the Doris Walker Ad-Hoc meeting. He stated that in the agenda packet has the final design, which was approved by the Ad-Hoc Committee, and the final verbiage for the Art piece.

**Commissioner Jenkins** gave an update on the Doris Walker Ad-Hoc Committee. She stated that the Ad-Hoc Committee changed some of the images in the Art Piece to make them more appropriate for Dana Point.

**Commissioner Miller** asked if the surfer on the Art piece could be changed to a female.

**Commissioner Nowland** asked about dimensions and materials to be used in the Art piece.

**Chairwoman Schnell** stated that the proposal size was 4 x 6' and stated that materials for the base haven't been completely decided upon.

**ACTION:** Motion made (Jenkins) and seconded (Miller) to approve the final design of the Doris Walker Tribute with modification of the surfer to a female. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Miller, Nowland NAYS: None ABSENT: Wickstrom ABSTAIN: None)

**Chairwoman Schnell** thanks the Ad-Hoc Committee for all of their hard-work.

**ITEM 3: Art in the City Council Foyer**

**Brian McClure** (Parks Manager) gave a staff report stating that a new Call to Artist was drafted. The specifics of this Call to Artist include that the medium be watercolors and the subject be images of fall in Dana Point. The call is open to all Artists living in Southern California. The artwork should be no bigger than 21 x 28 and a maximum of 3 online submittals will be accepted. The artwork will be hung in the Foyer from October 1<sup>st</sup>, 2012 to November 30<sup>th</sup>, 2012. This is asked to be a receive and file items for the Arts and Culture Commission.

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**ITEM 4: Lantern Bay Park Public Art Piece**

**Brian McClure** (Parks Manager) gave a staff report stating the specifics for the Call to Artists regarding the Lantern Bay Park Public Art Piece. The art piece could not be larger than 4 feet tall and the whole project could not cost more than twenty five thousand dollars (\$25,000). The submittals were due by July 7<sup>th</sup> and seven artists were contacted but only two submittals were received. He states that it is suggested that the deadline for submittals be extended and that the new submittals be presented to the Commission at the September meeting.

**Chairwoman Schnell** asks for the Commissioner questions, concerns or ideas about this item. She also states that the short time frame was created so that the Art Piece could be completed in October. She mentions that Kevin Evans received notice from several artists that the time frame was too short. She states that she would like to ask questions of the two artists who did submit pieces. She asks the artists if their pieces would fit within the \$25,000 cap.

**Commissioner Nowland** asks about the financial cap, stating that she thought it was higher. She also asks about the height limitation.

**Commissioner Jenkins** states that a large art piece might impede the view from the Marriott Hotel.

**Commissioner Miller** states that if the Art Piece is done right then it could be a nice piece to look out at from the Marriott Hotel.

**Yvonne English** had a public comment and she states that she and Lance Yost were considering doing an art piece together. She states that she believes a labyrinth with the City's history could be a benefit for the City. She also states that she can do it just under \$25,000 and that it would depend upon the materials she used for the project.

**Commissioner Jenkins** states that she is in favor of extending the deadline but not sure how to handle the specifics.

**Commissioner Miller** states he also is in favor of extending the timeline. He does state that he would like the height limitation of four feet to be removed. He also asks why only seven artists were contacted for this art work.

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**Commissioner Nowland** asks the difference between to a Call to Artists versus an open bid process. She would like to extend the deadline as well.

**Commissioner Miller** states that he would like to see the height limit removed and open the Call to more artists.

**ACTION:** Motion made (Miller) and seconded (Jenkins) to extend the deadline to the 7<sup>th</sup> of September, open it to all artists (by methods of newspapers, websites and list of all art organizations) and remove the height limit. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Nowland, Miller NAYS: None ABSENT: Wickstrom ABSTAIN: None)

**F. NEW BUSINESS**

There is no New Business.

**G. STAFF REPORTS**

**Brian McClure** (Parks Manager) gave a staff report stating that the Summer Concert Series was moving to Sea Terrace Park for the next three weekends. He also states that Shakespeare in the Park will be held on August 23<sup>rd</sup>-August 26<sup>th</sup> will be at Lantern Bay Park and that the Annual Emergency Expo will be held on August 25<sup>th</sup> at Dana Hills High School. Lastly, he reported that there will be no City Council meetings in August and the next City Council Meeting will be on September 18<sup>th</sup>, 2012.

**H. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Jenkins** states that will be going to the Arts festival in Laguna Beach. She also states that there is a lot of Community involvement at the Concerts in the Park. She states that the upcoming concert will also be a BBQ for the 5<sup>th</sup> Marines Support Group.

**Commissioner Miller** asks that the long term and short term goals be looked at and determine how some of the short term goals can be completed. He also states that he would like to get a report on the Harbor revitalization and potential plans for the incorporation of public arts and public performance venues.

**Commissioner Nowland** states that she attended the Taste of Doheny and asks about the Art presence. She also states that the Ad-Hoc Committee for the Art in the Foyer will meet before the next Commission meeting to discuss the next set

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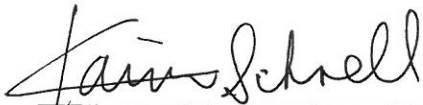
of art. She also states that she hopes the City of Dana Point has in place, one day, an event where people can attend after the Laguna Beach Arts Festival.

**Chairwoman Schnell** suggests that the Commissioners review their long and short term goals in the month of August and come back in September. She states that the Regular Arts and Culture Commission Meeting for August will be cancelled by general consensus.

**I. ADJOURNMENT**

**Chairwoman Schnell** announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, September 19th, 2012, beginning at 6:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**The meeting was adjourned at 7:04pm.**



Karin Schnell, Chairwoman  
Arts and Culture Commission