

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

November 28, 2012
6:00pm-7:54pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Schnell called the meeting to order at 6:00p.m.

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

ROLL CALL

Commissioners Present: Chairwoman Karin Schnell, Vice-Chair Alan Wickstrom, Commissioner Nancy Jenkins, Commissioner Matthew Miller, Commissioner Judith Nowland

Commissioner Absent: none

Staff Present: Kevin Evans (Director) and Monique Leon (Community Services Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting October 17th, 2012.**

ACTION: **Motion made (Nowland) and seconded (Miller) to approve the Minutes of the Regular Arts and Culture Commission Meeting of October 17th, 2012. Motion Carried 5-0-0. (AYES: Schnell, Wickstrom, Jenkins, Miller, Nowland NAYS: None ABSENT: None ABSTAIN: None)**

B. PRESENTATION AND PROCLAMATIONS

There were no Presentations or 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

Kevin Evans (Director) gave a staff report updating the Commission on the status of the Doris Walker Tribute. He informed the Commission that the clay design has been completed and has been sent to the foundry for further work. He also discussed the next steps for the tribute and he explained that the Subcommittee will have to reconvene to discuss the verbiage that will be placed on the front of the tribute. He also stated that he has contacted the Subcommittee and informed them that the art piece has been sent to the foundry.

ITEM 3: Lantern Bay Park Public Art Piece

Kevin Evans (Director) gave a staff report reporting that the Public Art Piece went to the Planning Commission and that they only had a few questions. He also explained that these questions included: will the public be able to walk inside the artwork, will there be any sharp edges on the art piece. He states that the Community Development Department and the artist will work together to make sure that the appropriate vegetation is put in place and the necessary safety measures are completed. He stated that this project still has to go before the City Council in the month of January.

ITEM 4: Art on Display

Kevin Evans (Director) gave a staff report stating that the artwork from RH Dana Exceptional Needs Facility has been put on display at the Community Center and stated that the classes have done a great job. He also stated that the artwork has not been touched or disturbed by anyone since they have been hung up.

Commissioner Jenkins gave a report about the artwork in the City Council Foyer. She stated that the subcommittee will be meeting to determine a calendar for the next year.

F. NEW BUSINESS

There is no New Business.

G. ARTS AND CULTURE COMMISSION REORGANIZATION

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ITEM 5: Recognize Outgoing Chair

Chairwoman Schnell asked that the Commission look back at the past year and all the accomplishments that they have completed. These accomplishments included the Doris Walker Tribute, the Art on Display in the City Council Foyer, the Art on Display in the Community Center, the Public Forum and the Lantern Bay Park Public Art Piece.

Dick Dietmeyer had a public comment and stated that Chairwoman Schnell has deepened the heart of the City with the art in the Community Center. He states that it speaks well of the Commission for the dedication that they have shown. He is hoping that the Commission doesn't forget to draw on the local parochial schools for artwork.

ITEM 6: Selection of the Chair

Kevin Evans (Director) states that it is the time for nominations for considerations for Chair for the next year.

Vice-Chair Wickstrom nominates Commissioner Jenkins.

ACTION: Motion made (Wickstrom) and seconded (Schnell) for Commissioner Nancy Jenkins to be voted Chairwoman of the Arts and Culture Commission. Motion Carried 5-0-0. (AYES: Schnell, Wickstrom, Jenkins, Miller, Nowland NAYS: None ABSENT: None ABSTAIN: None)

ITEM 7: Selection of the Vice-Chair

Chairwoman Jenkins states the next order of business is to choose the Vice-Chair.

Commissioner Schnell nominates Commissioner Nowland.

ACTION: Motion made (Schnell) and seconded (Miller) for Commissioner Judith Nowland to be voted Vice-Chairwoman of the Arts and Culture Commission. Motion Carried 4-0-1. (AYES: Schnell, Wickstrom, Jenkins, Miller NAYS: None ABSENT: None ABSTAIN: Nowland)

Chairwoman Jenkins states that she would step down from the Art on Display Ad-hoc Committee and asks Commissioner Schnell if she would like to be on the Ad-hoc Committee in her vacancy.

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ACTION: Motion made (Wickstrom) and seconded (Miller) to remove Chairwoman Jenkins from the Art on Display Ad-hoc Committee and to place Commissioner Schnell in the vacancy. Motion Carried 5-0-0.
(AYES: Schnell, Wickstrom, Jenkins, Miller, Nowland NAYS: None
ABSENT: None ABSTAIN: None)

H. STAFF REPORTS

Kevin Evans (Director) states that staff would like to recognize the accomplishments of Commissioner Schnell. He also states that the reorganization meeting for the City Council will be on December 4th and invites the Commission to attend if it is possible. He states that there will also be a tribute to Mayor Laura Anderson at that meeting. He also states on the 8th of December the Winter Festival and the City Tree Lighting Ceremony. He also stated that the Boat Parade will be happening on the 7th, 8th, 14th and 15th of December and invites the Commission to attend and judge. He also states that the City Council will be approving, from the TBID, the elephant parade which is an international travelling art show at their next meeting.

I. ARTS AND CULTURE COMMISSIONER REPORTS

Chairwoman Jenkins gave each commissioner a gift in relation to the Chocolate and Wine Festival.

Commissioner Miller stated that he would like to participate in the Boat Parade and states that it has been a great year and that he is happy to be a part of it.

Commissioner Wickstrom stated the SOCSA winter concert was going on tonight.

Vice-Chair Nowland attended the Chocolate Festival and states that a presentation from the Festival Coordinators is possible. She also states that she went to palm Desert and saw the changed artwork in the medians and is hoping to place artwork in a City Median.

Commissioner Schnell attended the opening of The Shed, a new art gallery in Dana Point. She also attended the VIP Party for the Dana Point Symphony. She states that at a City Council Meeting there was the Architectural Guild of Orange County and was wondering if the Commission should connect with them. She also states that the Dana Point Historical Society is having an open house in their new location.

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J. ADJOURNMENT

Chairwoman Jenkins announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, December 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 7:54pm.


Nancy Jenkins, Chairwoman
Arts and Culture Commission