

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

October 17th, 2012
6:01pm-7:31pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Schnell called the meeting to order at 6:01p.m.

PLEDGE OF ALLEGIANCE – Commissioner Nowland 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 September 19th, 2012.**

ACTION: **Motion made (Wickstrom) and seconded (Nowland) to approve the amended Minutes of the Regular Arts and Culture Commission Meeting September 19th, 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: Lantern Bay Park Public Art Piece

Kevin Evans (Director) gave a staff report stating that at the previous meeting the Commission received many submittals for the Art piece in Lantern Bay Park. He stated that at the previous meeting the Commission chose to continue this item and keep the public comments open. He also stated that the request for qualifications for Steve Rydzon was included in their packet.

Chairwoman Schnell thanked the artists for the great submittals and gave a description of the process that would be used to discuss each Commissioners top 3 choices for the Public Art Piece.

Commissioner Nowland gave her top Art Choices; "Wave" by Russell Jacques, "Offshore Forest" by Steve Rydzon and "Maze" by Yvonne English

Vice Chair Wickstrom gave his top Art Choices; "Offshore Forest" by Steve Rydzon, "Suntower" by Deedee Morrison, "Community Efforts Sharing Ideas" by Herbert Laizans and the "Two Seahorse Bench" proposal by Lance Jost.

Commissioner Miller gave his top Art Choices; "Suntower" by Deedee Morrison, "Abstract" by Louis Longi, "Dolpinique" by Russell Jacques and "Offshore Forest" by Steve Rydzon.

Commissioner Jenkins gave her top Art Choices; "Abstract" by Louis Longi, "Dolpinique" by Russell Jacques, "Offshore Forest" by Steve Rydzon and "Suntower" by Deedee Morrison.

Chairwoman Schnell gave her top Art Choices; "Offshore Forest" by Steve Rydzon, "Suntower" by Deedee Morrison, "Dolpinique" by Russell Jacques and "Tilted Sextant" by Jorge Dubin.

Kevin Evans (Director) suggests that each Commissioner choose their top two choices and then it can be decided to vote for a top choice and an alternate choice.

Commissioner Miller suggests waiting for more specs from the artists.

Commissioner Nowland asks for clarification regarding the number of submittals that the Commission will send to the Planning Commission.

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Kevin Evans (Director) suggested that sending one choice to the Planning Commission would make a stronger statement.

Commission Jenkins asks for clarification regarding the location of the Art Piece.

Vice-Chair Wickstrom suggests making a recommendation tonight and points out that "Offshore Forest" had been chosen by all of the Commissioners.

Chairwoman Schnell states that she agrees and states that the specs and the bigger details of the art piece will be taken care of after the approval of the Planning Commission and the City Council.

Commissioner Jenkins states that she would be pleased if "Offshore Forest" was chosen.

Commissioner Miller asks for clarification about the budget for the Art Piece and suggests using any extra money for other art work.

ACTION: Motion made (Miller) and seconded (Jenkins) to choose "Offshore Forest" by Steve Rydzon as the Art Piece for Lantern Bay Park and to proceed with vetting the artist and run it by the City and the Marriott Hotel. Motion Carried 5-0-0. (AYES: Schnell, Wickstrom, Jenkins, Nowland, Miller NAYS: None ABSENT: None ABSTAIN: None)

Commissioner Nowland suggested using other submittals as possible pieces to put in other places throughout the City, including the Medians.

F. NEW BUSINESS

There is no New Business.

G. STAFF REPORTS

Kevin Evans (Director) gave a staff report and stated that the BBQ Championship was a great success and the 5th Marines benefitted from the Taste of Brews event at the BBQ. He also stated that the meeting in November will be the reorganization meeting.

H. ARTS AND CULTURE COMMISSIONER REPORTS

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Commissioner Jenkins asks about the meeting on the 21st of November which is the day before Thanksgiving.

Kevin Evans (Director) suggests cancelling the meeting on the 21st of November and adjourning the meeting until the 28th of November.

ACTION: Motion made (Jenkins) and seconded (Nowland) to cancel the November 21st meeting and moving the meeting to November 28th.
Motion Carried 5-0-0. (AYES: Schnell, Wickstrom, Jenkins, Nowland, Miller NAYS: None ABSENT: None ABSTAIN: None)

Commissioner Jenkins states that the BBQ Championship was bigger than last year and that there is a chocolate and wine festival in Garden Grove.

Commissioner Miller states that he is excited that the Commission was able to come to a consensus about the Lantern Bay Park Public Art Piece.

Vice-Chair Wickstrom suggests making the BBQ video more accessible to the public.

Commissioner Nowland states that she has worked on getting artwork completed by 8 classrooms at the RH Dana Exceptional Needs Facility to hang at the Community Center. She discusses the idea of putting together a small gathering to recognize the kids and their artwork.

Chairwoman Schnell states that the Dana Point Symphony has announced their 2013 season and their first performance will be in February 2013 and that the public will be able to have input on the finale.

I. ADJOURNMENT

Chairwoman Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, November 28th, 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 7:31pm.



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Karin Schnell, Chairwoman
Arts and Culture Commission