

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

April 17th, 2013
6:00pm-8:24pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

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

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

ROLL CALL

Commissioners Present: Chairwoman Nancy Jenkins, Vice-Chair Judith Nowland, Commissioner Matthew Miller, Commissioner Karin Schnell, Commissioner Wickstrom (arrived at 6:05pm)

Commissioner Absent: none

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

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the Regular Arts and Culture Commission Meeting February 20th, 2013.**

ACTION: **Motion made (Schnell) and seconded (Nowland) to approve the Minutes of the Regular Arts and Culture Commission Meeting of February 20th, 2013. Motion Carried 4-0-1. (AYES: Schnell, Jenkins, Miller, Nowland NAYS: None ABSENT: Wickstrom ABSTAIN: None)**

B. PUBLIC COMMENTS

John Kalb had a public comment and gave a summary of the obstacles and progress of the New Visions Theater Company has since the last Commission meeting.

Yolanda Kalb had a public comment and she gave some details of the show that the New Visions Theater Company will be putting on in June.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. NEW BUSINESS

ITEM 5: **Arts and Culture Commission: Seizing the Opportunities**

Chairwoman Jenkins introduced Councilmember Scott Schoeffel.

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Councilmember Schoeffel gave a speech and asked the Commission to really think about the goals of the Commission. He also challenged the Commission to come up with ways that the City of Dana Point can set the table for musicians, artists and cultural folks. He asked the Commission to think of how the City of Dana Point could be a wellspring of great music, art and culture. He used the City of Pasadena as an example of a City that had a plan for the development of Arts and Culture and successfully executed it. He stressed that the people of Dana Point greatly support the Arts and Culture and used the attendance at the Dana Point Symphony Concerts as an example. Councilmember Schoeffel stated that the Commission should look at Town Center and look at ways that the Commission could put Art in but also use the Town Center to bring people into the City. He also suggested that Doheny Village is also an area where the Commission would be able to implement various Artistic ideas. He also used the City of Austin as example of a City that used long term programs, including possible grant programs, etc., to support various artistic endeavors. Councilmember Schoeffel also used the Dana Point Symphony as an example of how various people, businesses and organizations in Dana Point have worked together to make it a big success. He also stated that building the framework of these programs is very important. He asks the Commissioners to use their professional experiences to come up with various ideas. Councilmember Schoeffel also suggests using the Summer Concert Series as a jumping off point for the Commission. He also states that the City of Dana Point only has one ordinance regarding the Arts and that is the Arts in Public Places ordinance.

Commissioner Schnell states that the time is now for the Commission to move things forward to get results.

Vice-Chair Nowland asks if they should choose specific things to research.

Chairwoman Jenkins suggested looking at end results because it is too easy to get stuck in details.

Commissioner Wickstrom suggests looking at ordinances and working with the Planning Commission. He suggests doing research on the other ordinances that various Cities have.

Chairwoman Jenkins suggests researching other Summer Concert Series and seeing how the different groups evolved their events and seeing if ordinances were necessary in the development of those events.

Commissioner Miller states that he would like to research different codes and ordinances.

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Chairwoman Jenkins states that she would like to research the different Summer Concert Series.

Commissioner Miller asked Kevin Evans who runs the Doheny Days.

John Kalb has a public comment and states that the Council should look at the different facilities and buildings that do exist and then look at what buildings or facilities should exist. He states that the outdoor facilities are great but that a year-round indoor facility is missing.

Commissioner Wickstrom states that he would like to work with Commissioner Schnell in researching different Cities and their ordinances.

The Commission took a recess at 7:20pm.

The Commission Reconvened at 7:25pm.

Commissioner Miller states that he would like to research Summer Concert Series.

Chairwoman Jenkins states that she would also like to research Summer Concert Series.

ACTION: Motion made (Wickstrom) and seconded (Miller) to have Commissioner Schnell and Commissioner Wickstrom research Arts Ordinances and present the information to the Commission at the next meeting. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)

ACTION: Motion made (Miller) and seconded (Nowland) to have Chairwoman Jenkins and Commissioner Miller research various City-Sponsored Music Series present the findings to the Commission at the next meeting. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Miller, Nowland, Wickstrom NAYS: None ABSENT: None ABSTAIN: None)

E. OLD BUSINESS

ITEM 2: Doris Walker Tribute

Kevin Evans (Director) gave a staff report congratulating the Commission for putting together the Doris Walker Tribute. He stated that the Commission put together a great Ad-Hoc Committee made up of members of the public and Doris

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Walkers' sons. He stated that the production of this artwork was a masterpiece production and a great testament to all groups involved including the City Council, the Arts and Culture Commission, the Planning Commission and the Ad-Hoc Committee.

ITEM 3: Art on Display

There was no staff report.

Commissioner Schnell gave an update on the Art in the Foyer. She stated that the Commission decided to do a Dana Point artist and that six images and a bio will be asked to be submitted. She also stated that art medium does not matter. The images don't have to be Dana Point related. She states that the Commission members should think of artists to send the call to and that Kevin would send the call to the artist. She states that the artist should be chosen in the May meeting. She states that it would be on the Fall cover of the Community News.

Kevin Evans (Director) asks if the sub-committee or the Commission would be choosing the piece of art that would be on the cover of the Community News.

Chairwoman Jenkins states that she believes the sub-committee should choose the artwork.

Vice-Chair Nowland gave an update on the Artwork in the Community Center. She states that the current artwork is RH Dana and from May to June it will be Palisades Elementary and then it will be the Boys and Girls Club of San Juan Capistrano. Finally a private art school will be participating as well.

ITEM 4: Future Sites of Public Art

There was no staff report.

Chairwoman Jenkins presented her favorite possible locations for artwork which included the Town center, La Plaza Park, Lantern Bay Park Slope, the Harbor, City Hall and man hole covers.

Commissioner Schnell also presented her favorite possible locations for artwork which included several locations in Heritage Park, several locations in Pines Park, the Niguel Shores Bridge, the North Town Center Entryway, the Doheny Pedestrian Bridge and the Lantern Bay Park stairs.

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F. NEW BUSINESS

ITEM 5: Arts and Culture Commission: Seizing the Opportunities

ITEM 6: Donation of Public Art

Chairwoman Jenkins suggests this item be moved to the next meeting.

ITEM 7: Art Quest

Chairwoman Jenkins introduced Vice-Chair Nowland for this topic.

Vice-Chair Nowland stated that the high-school student artwork has not been used so far and was wondering about using local businesses to display these art pieces. It would be 12 pieces of art displayed in 12 different businesses. A map would be created showing the different locations of the artwork and it would be handed out to the public. It's possible a type of prize would be handed out if a member of the public visits all of the artwork and that winner could be chosen at the end of the summer.

G. STAFF REPORTS

Kevin Evans (Director) gave a staff report and supplied a list to every Commissioner of the Art in Dana Point. He also supplied the numbers of the money received from the Arts in Public Places from the Hollywood Video construction. He states it was based on 1% of \$398,430 assessed value and that is due to the fact that only one business is in the facility and they were assessed for their construction. When another business joins the facility their construction will be assessed. He also stated that the City Council asked all Commissioners to re-apply for the Arts and Culture Commission. Councilmember Olvera asked all Commissioners to re-apply so that he could better familiarize himself with everyone's qualifications and experiences. The applications are due by May 24th and the new Commission will be selected at the City Council meeting in June.

Commissioner Wickstrom asks for clarification on reapplication for Commissioners whose terms are not up.

H. ARTS AND CULTURE COMMISSIONER REPORTS

Chairwoman Jenkins states that she was also going to talk about the OC Varsity Arts section. She also states that she and Commissioner Schnell will not be able to attend the meeting on May 15th. Another option was to have it on May 28th.

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Commissioner Schnell states that she attended the New Vision theater event at Stillwater. She states that she and Chairwoman Jenkins attended the OC Arts event in March. The OC Register now has the OC Varsity Arts section which showcases all the different local high school art including SOSCA Opera Night.

Commissioner Miller asks to receive agendas, attachments and other information sooner. He states that he hopes they all get reappointed.

Commissioner Wickstrom gave a listing of the SOSCA events.

Vice-Chair Nowland was sad that she had to miss the Doris Walker Tribute.

I. **ADJOURNMENT**

Chairwoman Jenkins announced that the *next regular* meeting of the Arts and Culture Commission will be held on Tuesday, May 28th, 2013, 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 8:24pm.


Nancy Jenkins, Chairwoman
Arts and Culture Commission