

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

April 16th, 2014
6:05pm-8:44pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Nowland called the meeting to order at 6:05p.m:

PLEDGE OF ALLEGIANCE – Vice-Chair Schmitz led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Chairwoman Judith Nowland, Vice-Chair Berenkia Schmitz, Commissioner Nancy Jenkins, Commissioner Janie Raub, Commissioner Karin Schnell

Commissioner Absent: None

Staff Present: Kevin Evans (Director of Community Services and Parks) and Gail Enriquez (Public Works Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting of January 15th, 2014.

ACTION: Motion made (Schnell) and seconded (Jenkins) to approve the Minutes of the Regular Arts and Culture Commission Meeting of January 15th, 2014. Motion Carried 5-0-0. (AYES: Nowland, Schmitz, Jenkins, Raub, Schnell NAYS: None ABSENT: None ABSTAIN: None)

B. PRESENTATION

No Presentation

C. PUBLIC COMMENTS

Dana Yarger had a public comment and stated that the Elephant Parade was a great success and that the City should continue to look into similar events.

D. NEW BUSINESS

ITEM 2: Artist Round Table

The Arts and Culture Commission held an Artist Roundtable which focused on 5 questions:

1. What does Dana Point and the Arts mean outside of Dana Point?
2. What type of research is necessary to fashion and support a comprehensive policy plan?

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3. How do we support critical arts education in our community?
4. How can the arts supercharge tourist economy?
5. What are possible funding sources for the Arts in Dana Point?

Vice-Chair Schmitz left the meeting at 6:55pm.

The Arts and Culture Commission will identify and vote on key points that will further enhance Arts and Culture in Dana Point.

E. STAFF REPORTS

Kevin Evans (Director) gave a staff report that it has been one fiscal year with Judith Nowland as chair. He also stated that July will be the re-organization meeting of the Arts and Culture Commission and that there will be no re-appointments. He stated that the Commission will be choosing a new chair and vice-chair from 2014-2015.

F. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Jenkins thanked Vice-Chair Schmitz for spear-heading the Round Table activity. Her topic afforded the opportunity to talk with a resident and a business owner.

Commissioner Schnell reported on the "Arts OC-City Coordinator Meeting" on 3/13/14: City Cultural Master Plan (Santa Ana). She stated that their website contains all the City Public Art and that she would like to get this on this website.

Chairwoman Nowland stated that she was thrilled and impressed with the activity and participation in the Round Table. She also listed several OC City Arts events she has attended.

Vice-Chair Schmitz was not available for commissioner comments.

Commissioner Raub stated that she was impressed with the Round Table networking today. She also stated that the Dana Point Symphony event that was held on the Pilgrim was phenomenal.

G. ADJOURNMENT


Chairwoman Nowland announced that the next regular meeting of the Arts and Culture Commission will be held on Wednesday, July 16th, 2014, beginning at 6:00 p.m. (or as soon thereafter) at

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The meeting was adjourned at 8:44pm.



Judith Nowland, Chairwoman
Arts and Culture Commission