

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

January 18, 2017  
6:00pm-7:34 pm

City Council Chambers  
33282 Golden Lantern  
Dana Point, CA 92629

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

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

**ROLL CALL** -- Commissioners Present: Chairman Karin Schnell, Vice-Chair Nancy Jenkins, Commissioner Kimberly Williams.

Commissioners Absent: Berenika Schmitz and Anthony Small

Staff Present: Mary Denny (Deputy City Manager/Director of Public Works and Community Services), Brian McClure (Deputy Community Services Director) and Yolanda Brenes (Senior Administrative Assistant).

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Regular Arts and Culture Commission Meeting of October 19, 2016.

**ACTION:** Motion made (Jenkins) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of October 19, 2016 Motion Carried 3-0-0. (AYES: Schnell, Jenkins, Williams. NAYS: None ABSENT: Schmitz, Small ABSTAIN: None)

**B. PRESENTATIONS**

**C. PUBLIC COMMENTS**

**Dana Yarger** gave a summary statistical background and end result of both the elephant and cow project to give perspective and to better prepare for the next project. Inquired about having a budget concept to be placed in the next agenda. Introduced a new project of Sea Turtles.

**Chairman Schnell** asked how tall the Sea Turtles will be.

**Dana Yarger** replied it is subject to a design and up to the Arts Commission.

**Commissioner Williams** asked what is the organization behind the turtles.

**Dana Yarger** stated they have not selected a charitable organization yet. Will be looking into turtle organizations here in California.

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**Commissioner Williams** stated she would love to see social media for the turtles to explain their story.

**Chairman Schnell** recommended Dana Yarger to meet with her and Brian.

**D. OLD BUSINESS**

**ITEM 2: Public Art Display**

**Chairman Schnell** gave an update on the public art display and introduced George McGhee to be our next artist to have his artwork up at the Chamber's foyer.

**ITEM 3: Art Walk**

**Vice-Chair Jenkins** gave an update on the Art Fest. Stated it is no longer named "Art Walk" it is now named "Art Fest" and it will be held twice this year on Sunday, May 21, 2017 and Sunday, October 1, 2017 from 10 a.m. to 5 p.m.

**ITEM 4: Partnership With Dana Point Library**

**Chairman Schnell** gave an update on partnering with the Dana Point Library. Laura Seeley will be displaying her artwork, along with her books, in a display case inside the Library.

**ITEM 5: Picket Fence Media Article**

**Brian McClure** stated Picket Fence Media would like to reach out to the Arts Commission for guidance in advertising new events, new artist/music and new cultural events happening here in the City. They will begin by placing an article about the Arts and Cultural Commission and their roll within the City.

**ITEM 6: Quarterly Art Contest**

**Brian McClure** stated the back page of the Community News will be designated to an art contest which will be directed by the Arts Commission. This will be an opportunity to reach out to the art's community.

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**E. NEW BUSINESS**

**ITEM 7: “British Invasion” Concert/Event**

**Brian McClure** stated a concert will be designated to the Arts Commission. This would be a signature event held on Sunday, August 20th, under the guidance and direction of the Arts Commission. This will give them the opportunity to bring in other cultural aspects as well. This concert will be highlighted differently and separate from a summer concert.

**ITEM 8: Art Inclusion in Park Master Plan**

**Brian McClure** stated that the Arts Commission is to visit all parks within the City and give an assessment or suggestion of an “art piece” placement at the parks that don’t already have one. The Arts Commission will be the art component of the Park Master Plan.

**ITEM 9: List of 2017 Arts and Culture Meetings**

**Brian McClure** handed out a list of meeting dates to all commissioners present.

**F. STAFF REPORTS**

**Brian McClure** congratulated Commissioner Williams on Kenny’s Music business of the month.

**Mark Denny** stated that City Hall has gained not only an elephant, but as well as a cow from the Cow Project.

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Williams** stated that it would be a wonderful addition to be able to promote music at La Plaza Park and put more of a focus on our music community within our City.

**Vice-Chair Jenkins** inquired status of the map indicating public art locations throughout the city on the City’s website. Also stated, she has suggestions on new artwork for the Zephyr Project construction fencing and the possibility of incorporating art from the art contest.

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**Chairman Schnell** thanked staff for the installation of art piece at Pine's Park. Stated she is very excited to announce that the Hobie Memorial found a location at the Linear Park. Congratulated Commissioner Williams. Also, had the opportunity to visit the Getty and the art and architecture was incredible most importantly the gardens were incredible.

ADJOURNMENT

**Chairman Schnell** announced that the *next regular* meeting of the Arts and Culture Commission will be held on March 15, 2017, beginning at 6:00pm (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**The meeting was adjourned at 7:34 p.m.**



Karin Schnell, Chairman  
Arts and Culture Commission