

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

March 15, 2017
6:00pm-7:41 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 Small led the Pledge of Allegiance.

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

Commissioners Absent: Berenika Schmitz

Staff Present: 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 January 18, 2017.

ACTION: Motion made (Jenkins) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of January 18, 2017 Motion Carried 3-0-0. (AYES: Schnell, Jenkins, Williams, Small. NAYS: None ABSENT: Schmitz ABSTAIN: None)

B. PRESENTATIONS

C. PUBLIC COMMENTS

Irene Fascher Dana Point resident since 1972 commented she is attending this meeting to see what the Commission is all about and complemented them on the Art's in Public Places on the internet. Stated what a great idea that was.

D. OLD BUSINESS

ITEM 2: Public Art Display

Chairman Schnell gave an update on Public Art Display in the foyer and Community Center. Stated photography pieces from the Cub Scouts of St. Edward's Church will be up at the Community Center.

ITEM 3: Dana Point Artfest

Vice-Chair Jenkins gave an update on Dana Point Art Fest being held on May 21, 2017 and how they've expanded the hours from 10 a.m. to 5 p.m. Stated

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she reached out to Laguna Beach Magazine resulting in 100 amazing new artists that have signed up for the Art Fest.

ITEM 4: Quarterly Art Contest

Vice-Chair Jenkins gave an update on Art contest. Will be reaching out to all schools in Dana Point and asked Commissioner Small for assistance.

ITEM 5: "British Invasion" Concert/Event

Brian McClure stated this event belongs to the Arts Commission. Welcomes any suggestions they may have.

Commissioner Williams gave an update on the concert/event being held on August 20, 2017. Peter Asher, with the Laguna Concert Band will be performing. The band "My Generation" will be opening.

ITEM 6: Art Inclusion in Park Master Plan

Brian McClure asked the Commissioners to bring their ideas to the next meeting and will be given six more parks to visit. Any ideas or votes will be going to the City Council for final approval.

Chairman Schnell Inquired the possibility of having another community garden at another location/park.

E. NEW BUSINESS

ITEM 7: Art in Public Places Webpage

Brian McClure stated all of the art pieces throughout the City of Dana Point are now on the website along with a photo and map location.

ITEM 8: Potential Festival of Whales Concert Opportunity

Brian McClure spoke about the possibilities of having a concert the first weekend of the Festival of Whales at La Plaza Park in the coming year of 2018.

F. STAFF REPORTS

Brian McClure stated he was very impressed with the Art Fest mixer and how it was a great turnout. Welcomed Commissioner Small.

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G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Williams welcomed Commissioner Small and is looking forward of working together. Would like to see Lord of the Strings perform here in the City of Dana Point.

Vice-Chair Jenkins attended the Dana Point Symphony on March 25th at St. Edwards Church and also attended the Festival of Arts in Laguna Beach. Recommended everyone to attend both events.

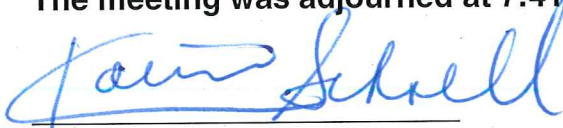
Commissioner Small no report given.

Chairman Schnell no report given.

ADJOURNMENT

Chairman Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on May 17, 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 7:41 p.m.



Karin Schnell, Chairman
Arts and Culture Commission