

CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

May 17, 2017
6:03pm-7:45 pm

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chairman Schnell called the meeting to order at 6:03 p.m.

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

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

Staff Present: Brian McClure (Deputy Community Services Director), Sherry Murphy (Recreation Supervisor) and Yolanda Brenes (Senior Administrative Assistant).

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Arts and Culture Commission Meeting of March 15, 2017.

ACTION: Motion made (Small) and seconded (Williams) to approve the Minutes of the Regular Arts and Culture Commission Meeting of March 15, 2017 Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Williams, Schmitz, Small. NAYS: None ABSENT: None ABSTAIN: None)

B. PRESENTATIONS

C. PUBLIC COMMENTS

Glenn Brumage President Board of Directors of Surfing Heritage and Culture Center (SHACC) stated he would like to introduce what they are all about and invite the commission to their artifact museum located in San Clemente. Also stated they would like to work with the Arts and Culture Commission in any way they can. Is seeking for an alternate location with more foot traffic here in the City of Dana Point. There are a couple of potential spots they are looking into.

Chairman Schnell would like to have a more extended discussion at the September Commission Meeting. Stated they would like to work together in the future.

D. OLD BUSINESS

ITEM 2: Art Display

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Chairman Schnell gave an update on the Foyer artwork by George McGhee. Stated new artwork from Cub Scouts of St. Edwards is now hanging at the Community Center.

Vice-Chair Jenkins made a recommendation for the re-organization of the art display duties amongst two commissioners.

Chairman Schnell appointed Commissioner Small to take over the duties of the Community Center artwork display and she would continue the Chamber's Foyer art display.

Commissioner Small stated he is happy to take upon the responsibility of the Community Center artwork display.

ITEM 3: Dana Point Art Fest

Chairman Schnell gave an update on the Dana Point Art Fest being held on May 21, 2017 with extended hours of 10 a.m. to 5 p.m.

Vice-Chair Jenkins stated there will be over 90 artists involved with a mixture of music, visual, and culinary art.

ITEM 4: Quarterly Art Contest

Commissioner Small gave an update on the art contest.

Brian McClure stated the deadline for the finalist's photo to be submitted to Staff is June 15, 2017 for the Fall 2017 Community News Magazine coming out first week of August.

ITEM 5: "British Invasion" Concert/Event

Brian McClure gave a power point presentation about the concert. Stated Staff has been trying to reach Peter Asher since January. Also, tried reaching out to the Laguna Concert Band with no luck of getting in touch with Peter Asher. Recommended of giving Asher a deadline of June 5th to sign a contract with the City. Is seeking direction from the Commission if the contract fails to move to a plan B.

Commissioner Williams commented an alternate British band The Ultimate Stones is available that date and could be an option.

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Sherry Murphy commented she has been dealing with Asher's manager Steve Putney. Contract was sent out as of March 13 and to date has not received a signed contract.

Commissioner Small recommended to either move the deadline up or move forward to plan B immediately in seeking out an alternate band because of lack of communication.

Commissioner Williams agreed with Commissioner Small to move forward now in order to allow enough time for the alternate band to prepare.

Brian McClure stated he needs direction and also a vote in order to proceed.

Commissioner Schmitz recommended to move immediately to plan B because ample time has already been given to Peter Asher for a response.

ACTION: Motion made (Schmitz) and seconded (Small) to move immediately to Plan B and see out alternate band for the British Invasion. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Williams, Schmitz, Small. NAYS: None ABSENT: None ABSTAIN: None)

Brian McClure stated that a decision, of how to move forward, should be discussed now. Inquired to the Commissioners if there are any recommendations as to which bands staff may begin reaching out to.

Commissioner Williams recommended a Beatles band and the group My Generation.

Commissioner Small stated he will forward to staff information regarding two other bands.

Brian McClure asked the commissioners if they would like staff to make the final decision in choosing the band since next commission meeting will be held on July 19, which will be too late.

Chairman Schnell agreed to have staff make the final decision.

Brian McClure resumed with the power point presentation. Asked Commissioners if alcohol at the event is an option.

Commissioner Williams replied yes.

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Chairman Schnell agreed in having alcohol at the event.

Vice-Chair Jenkins recommended an English pub area.

Brian McClure recommended working with the Fifth Marines. Also asked the Commission for a number of how many art vendors they would like.

Vice-Chair Jenkins responded with a total of 20 art vendors.

Brian McClure recommended an Arts and Culture Commission booth at the event.

Commissioner Small thought it was a great idea to have a booth at the event. Stated this is an opportunity to show the City who the Commission is, what they have done and what they are planning to do in the future.

Sherry Murphy suggested having a display booth of all the art around the City of Dana Point.

Commissioner Schmitz agreed in having a booth at the event and thought this was a great opportunity to promote the Arts and Culture Commission to the City.

ACTION: Motion made (Small) and seconded (Schmitz) to have an Arts and Culture Commission Booth as a home base at the British Invasion event. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Williams, Schmitz, Small. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 6: Art Inclusion in Park Master Plan

Brian McClure gave an update on the Park Master Plan and gave the Commission a third round of parks to visit.

E. NEW BUSINESS

ITEM 7: October 2017 Arts and Humanities Month

Chairman Schnell recommended presenting the City Council a proclamation for October as the Arts and Humanities Month.

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ACTION: Motion made (Jenkins) and seconded (Williams) to have City Council recommend the month of October as National Arts and Humanities Month. Motion Carried 5-0-0. (AYES: Schnell, Jenkins, Williams, Schmitz, Small. NAYS: None ABSENT: None ABSTAIN: None)

ITEM 8: Recognition of Outgoing Commissioner Schmitz

Chairman Schnell thanked Commissioner Schmitz for all her participation and said her farewell.

Commissioner Schmitz thanked the Commissioners and Staff.

Brian McClure thanked Commissioner Schmitz and wished her well.

F. STAFF REPORTS

Brian McClure gave an update on all upcoming City events.

G. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Small thanked Chairman Schnell for the responsibility of Call to Artist for the Chamber's Foyer and is looking forward to it. Stated he is also excited about working with the park's art inclusion plan. Said farewell to Commissioner Schmitz.

Vice-Chair Jenkins commented on touching base and connecting with the Saddleback College of Arts and maybe they'd like to include a location here in the City of Dana Point to showcase their art or utilize one of their student-artist here in the City.

Commissioner Williams thanked and said her farewell to Commissioner Schmitz.

Commissioner Schmitz stated she is looking forward of seeing all of the Commissioners and Staff at future events. Invited everyone to an excellent exhibition called Casa Coastal at Casa Romantica on June 9th. Thanked everyone for everything and said her farewell.

Chairman Schnell stated Hobie Memorial is moving forward very quickly.

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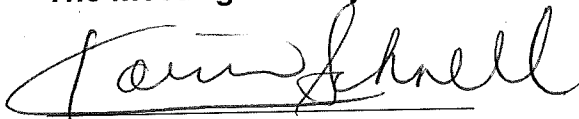
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ADJOURNMENT

Chairman Schnell announced that the *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, July 19, 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 7:45 p.m.



Karin Schnell, Chairman
Arts and Culture Commission