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

October 16, 2019

City Hall Offices  
Public Works Conference Room (#212)  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER** – Chairman Small called the meeting to order at 6:01 p.m.

**PLEDGE OF ALLEGIANCE**

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**ROLL CALL** -- Commissioners Present: Chairman Anthony Small, Commissioner Karin Schnell, and Commissioner Nancy Jenkins  
Commissioners Absent: Vice-Chair Janie Raub, Commissioner Maria Elena-Banks.

Staff Present: Kelly Reenders, Economic Development Manager; Kathy Ward, City Clerk; DyAnne Weamire, Assistant Administrative Analyst

**A. OATH OF OFFICE FOR COMMISSIONERS**

City Clerk administered Oath of Office to Commissioners Jenkins and Schnell.

**B. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Arts and Culture Commission Meeting May 15, 2019.

**ACTION:** Motion made (Schnell) and seconded (Jenkins) to approve the Minutes of the Arts and Culture Commission Meeting of May 15, 2019 Motion Carried 3-0-2. AYES: Small, Jenkins, and Schnell;

NAYS: None; ABSENT: Raub and Elena-Banks ABSTAIN: None.

**C. PUBLIC COMMENTS**

There were no Public Comments

**D. OLD BUSINESS**

**ITEM 2:** Traffic Control/Utility Boxes

Motion made (Small) and seconded (Jenkins) to approve the Traffic Control/Utility Boxes program approved as presented by Staff. To gather the dimensions of and quotes to wrap 13 utility boxes prior to next meeting. Motion Carried 3-0-2. AYES: Small, Schnell, Jenkins; NAYS: None; ABSENT: Commissioners Raub and Banks; ABSTAIN: None.

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**ITEM 3: Festival of Whales Student Art Contest**

An update will be provided By Commissioner Jenkins at the January 2020 meeting.

**ITEM 4: Art in the Community Center and City Council Foyer**

Commissioner Jenkins provided an update regarding the display and provided artwork from artist, Robert Dannenbrink and supporting documents. Discussion ensued regarding City Council foyer and Community Center artwork.

**ITEM 5: Art Inclusion in Park Master Plan**

**ACTION: Motion made (Schnell) and seconded (Small) to move this item to the next meeting to provide more time for Staff to study and compile information. Carried 3-0-2. (AYES: Small, Jenkins, Schnell; NAYS: None; ABSENT: Raub, Elena-Banks; ABSTAIN: None)**

**E. NEW BUSINESS**

**ITEM 6: Reorganization of the Arts and Culture Commission**

**ACTION: Motion made (Schnell) and seconded (Jenkins) to postpone the reorganization of the Arts and Culture Commission until the next meeting when all Commissioners are present. Carried 3-0-2. (AYES: Small, Schnell, Jenkins; NAYS: None; ABSENT: Raub, Elena-Banks; ABSTAIN: None)**

**ITEM 7: 2020 Arts and Culture Commission Meeting Calendar**

Staff presented a handout of the proposed 2020 calendar dates. 2020 dates as follows: January 8, March 11, June 10, September 9, And December 9.

**ACTION: Motion made (Jenkins) and seconded (Small) to approve the proposed 2020 meeting calendar. Carried 3-0-2. AYES: Small, Schnell, Jenkins; NAYS: None; ABSENT: Raub, Elena-Banks; ABSTAIN: None.**

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**ITEM 8:     Waterman's Plaza**

**ACTION: Motion made (Jenkins) and seconded (Schnell) to approve the City Manager negotiate with artist Bill Limebrook for three additional bronze statues for Waterman's Plaza. Carried 3-0-2. AYES: Small, Schnell, Jenkins; NAYS: None; ABSENT: Raub, Elena-Banks; ABSTAIN: None.**

**F.     ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Schnell** gave a commissioner report.

**Commissioner Jenkins** gave a commissioner report.

**Commissioner Small** gave a commissioner report

**ADJOURNMENT**

**Chairman Small** announced the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, January 8, 2020 at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

**The meeting was adjourned at 7:05 p.m.**

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Anthony Small, Chairman  
Arts and Culture Commission