
CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

June 10, 2020

City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chair Raub called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE – Led by Vice-Chair Jenkins

ROLL CALL - Commissioners Present:: Commissioner Banks, Commissioner Schnell, Commissioner Small, Vice-Chair Jenkins, Chair Raub.

Commissioners Absent: None

Staff Present: Kelly Reenders, Acting Assistant City Manager; DyAnne Weamire, Assistant Administrative Analyst

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Arts and Culture Commission Meeting of January 8, 2020.

ACTION: Motion made (Banks) and seconded (Schnell) to approve the Minutes of the Arts and Culture Commission Meeting of January 8, 2020 with corrections Motion Carried 5-0. AYES: Commissioners Banks, Schnell, Small, Jenkins, and Raub; **NAYS:** None.

B. PUBLIC COMMENTS

There were no Public Comments

C. OLD BUSINESS

ITEM 2: Traffic Control/Utility Box Artist Selections

Staff member Reenders provided an update and a handout of the Dana Point Utility Box Public Art Program. Discussion ensued between the Commissioners regarding the selection of finalists and art selections.

Motion made (Small) and seconded (Banks) to approve Design #4. Option #2 provided by artist Steve Adams for the Utility Box located at PCH and Crown Valley Parkway. Motion Carried 5-0. AYES: Commissioners Banks, Schnell, Small, Jenkins, and Raub; **NAYS:** None.

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Motion made (Small) and seconded (Schnell) to replace Design #6. Option #1 by artist Robert Fitzgerald with artwork from artist Jason Hankin for the Utility Box located at Del Prado and Golden Lantern. Motion Carried 5-0. AYES: Commissioners Banks, Schnell, Small, Jenkins, and Raub; NAYS: None.

D. NEW BUSINESS

There is no new business.

E. ARTS AND CULTURE COMMISSIONER REPORTS

Chair Raub: Thanked Acting Assistant City Manager, Kelly Reenders and City Manager, Mike Killebrew, and DyAnne (Weamire). Does not want to put anymore expense on the Commission. No longer receiving revenue from Hospitality industry and so welcomes any ideas from the Commission that will not incur a cost, but feels by September we will know more.

Vice-Chair Jenkins: Wanted to wish everyone a happy and healthy time during these times.

Commissioner Elena-Banks: Is going to be working with the schools and would be looking into when the schools will be starting again.

Commissioner Small: Wanted if there was an update on Art in Parks - this will be added to the next meeting's agenda.

He is helping others in the community. With regards to Capo Unified School District he was asked to create programs for the students for remote learning as a supplement to their current curriculum.

Music Preserves Foundation created an Artist Spotlight interviewing touring musicians who told inspirational stories and played songs and featured at the end of the programs a recorded performance on YouTube video. Also a sing along program for preschooler and 1st and 2nd grade audience over eight weeks called Anthony and the Small Tones.

Commissioner Schnell: Dana Yargar from Gallery Dana Bay had an idea to ask 20 artists to create a unique piece of artwork on a 16 x 20 wood panel. We are having a special exhibit "Art Help for Heros." Private opening on June 19 – 21, 2020. Artwork will be on a website and information to Dana Point Times. The artwork can be purchased. Many local artists are involved. A portion of the proceeds will be donated to our heros (Health Care Workers) during this time. She is working with Mission Hospital Foundation. www.ArtHelpForHeros.com

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F: ADJOURNMENT

Chair Raub announced the *next* regular meeting of the Arts and Culture Commission will be determined at a later date and will be held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

The meeting was adjourned at 6:43 p.m.

Janie Raub, Chair
Arts and Culture Commission