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

September 9, 2020

City Council Chamber  
33282 Golden Lantern  
Dana Point, CA 92629

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

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Maria Elena-Banks

**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

To listen to the audio of this meeting: <https://www.youtube.com/watch?v=y0cJ2WVIHKc>

**A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the Arts and Culture Commission Meeting of June 10, 2020.**

**ACTION Motion made (Banks) and seconded (Schnell) to approve the Minutes of the Arts and Culture Commission Meeting of June 10, 2020 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: Update on Traffic Control/Utility Box Art Program**

Staff member Reenders provided an update. Some issues with quality of work which will be remedied in the following weeks. Staff member Reenders will monitor the installations.

**ITEM 3: Art in Community Center and City Council Foyer**

Staff member Reenders did not recommend any changes to art in the City Council Foyer or in the Community Center, and recommend revisiting

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this again the first meeting in 2021. Chair Raub requested a letter to be sent to Bob for being so gracious for allowing the artwork to remain.

**ITEM 4: Art Inclusion in Park Master Plan**

Update provided by staff member Reenders. Nearly all of the artwork is completed by the developer for Waterman's and PCH Plazas. Member Reenders suggests adding these Plazas into the Park Master Plan. Reenders also recommends the Arts and Culture Commission consider moving forward on the Joyce Hoffman bronze statue tribute and receiving an update quote. Discussion ensued.

**ACTION: Motion made (Raub) and seconded (Banks) that Waterman's Plaza and PCH Park Plaza be added to the Art in Park Master Plan and that Staff engage Bill Limebrook to provide an updated quote for a bronze statue for Joyce Hoffman and bring the project to City Council. Motion Carried 5-0.**

**AYES:** Commissioners Banks, Schnell, Small, Jenkins, and Raub;

**NAYS:** None.

**D. NEW BUSINESS**

**ITEM 7: ARTS OC Update**

Update provided by Commissioners Schnell and Small. Please refer to YouTube audio of Arts and Culture Commission Meeting of September 9, 2020 for information provided by Commissioners Schnell and Small regarding the Zoom meeting they attended on August 10, 2020.

Ad Hoc Committee created by Chair Raub. Chair Raub appointed two Commissioners; Schnell and Banks, to develop and pursue the idea of a project at Lantern Bay Park stairs.

**E. ARTS AND CULTURE COMMISSIONER REPORTS**

**Chair Raub:** Commended Commissioner Small on all his work with the Music Preserves Foundation and all the work he has done within the community. Attended the OC Arts artists from San Clemente to Santa Ana two weeks ago and was taken into an artist's home in Dana Point who had done the 'Last Supper' that is currently hanging in her church. This artist was also commissioned to do a painting that is hanging in the Mission in the City of San Juan Capistrano.

**Vice-Chair Jenkins:** The Dana Point Art Fest has been postponed again and will be occurring in June 2021, the exact date to be determined.

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The Lantern Village Association has contacted the Dana Point Historical Society in wanting to continue the history of Lantern Village from the 1920's and would be appreciative if Raintree would consider the City's present day history as well and include Killer Dana or Dana Cove. Staff member Reenders suggested that LVA reach out to Raintree with their ideas and thoughts directly.

Additionally, in Lantern Bay Park there is an open space area where we could have musicians come to play. Maybe create concrete risers where people can sit to listen to music or a concrete platform for the musicians to perform. This could also be a space where some statues could be placed as well. Would like to possibly consider this as an agenda item at a future date.

**Commissioner Banks:** No comments at this time.

**Commissioner Small:** Reported that during his participation in the OC Art Zoom meeting of August 10, 2020 that the Music Preserves Foundation and the Dana Point Symphony received grants from the OC Arts & Culture Resiliency Fund and was very pleased that two Dana Point art and culture organizations were recognized at the County level.

Commissioner Small was a guest on a live stream program called 'Capistrano Live' broadcasted from The Coach House to discuss various activities in the community and has also been active with writing for the Dana Point Times.

Music Preserves Foundation will be in partnership with the Ocean Institute; The Tall Ships Festival has been cancelled due to COVID, however created an online, virtual Maritime Festival and through Music Preserves was able to curate music and cultural history programs for the event.

**Commissioner Schnell:** Art Help for Heroes was a project conceived by a Dana Point resident, Dana Yarger and Gallery Dana Bay to bring attention to and appreciation for the critical work of Health Care workers and Emergency Responders. The exhibition is still up at Gallery Dana Bay and highly recommends viewing the exhibition and artwork is available for purchase. Commissioner Schnell spoke with Dana Point Fine Arts Association and they will have an exhibit October 17 – 18, 2020 in the Dana Point Harbor.

**F: ADJOURNMENT**

**Chair Raub** announced the *next* regular meeting of the Arts and Culture Commission will be on December 9, 2020 and will be held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

**The meeting was adjourned at 7:01 p.m.**