
CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

February 10, 2021

City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Chair Raub called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE – Led by Vice-Chair Jenkins

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

Commissioners Absent: Commissioner Small

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

To view this meeting: https://www.youtube.com/watch?v=5_6Z6MoUwmA&t=3703s

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Arts and Culture Commission Meeting of December 9, 2020.

ACTION Motion made (Banks) and seconded (Jenkins) to approve the Minutes of the Arts and Culture Commission Meeting of December 9, 2020 Motion Carried 4-0.

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

NAYS: None.

ABSENT: Commissioner Small

B. PUBLIC COMMENTS

There were no Public Comments

PRESENTATION TO OUTGOING COMMISSIONER, CHAIR RAUB

Staff member Reenders presented a City of Dana Point tile to Chair Raub and thanked Chair Raub for all the contributions she has made over the years. You will be missed!

C. OLD BUSINESS

ITEM 2: Update on Traffic Control/Utility Box Art Program

Staff member Reenders provided the Commission with an outline of the Utility

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Box Program – Phase 2. A list of box locations within Districts 1 – 4 were distributed to the Commissioners. No boxes available in District 5 at this time and one of 14 boxes located at Golden Lantern and Acapulco and recommends collaborating with Dana Hills High School for artwork for that box making 13 boxes available to the public for design.

Compensation for winning artwork was discussed for the Phase 2 program.

ACTION Motion made (Schnell) and seconded (Jenkins) to have Phase 2 of the Utility Box Art Program be wrapped boxes and a small stipend of \$250 be provided to each selected artist that participates, excluding the Dana Hills High School Utility Box project.

AYES: Commissioners Banks, Schnell, ~~Small~~, Jenkins, and Raub;
NAYS: None.

ABSENT: Commissioner Small

ITEM 3: Lantern Bay Park Stairs Artwork Subcommittee Report

Update on this project provided by Commissioner Banks announced that due to the scale of this project, she and Commissioner Schnell have decided to take a step back and explore the option of hiring a public art consultant to help with community outreach. As well as reach out to Arts OC to explore the costs of hiring a consultant, an RFP, and scope of work. Discussion among the commissioners and staff ensued.

D. NEW BUSINESS

ITEM 4: City Council Foyer Art

The artist has graciously allowed the City to keep the existing art in the City Council Chamber foyer. At the April meeting it will be discussed when to change the art in the foyer.

ITEM 5: ArtsOC Membership Renewal

ACTION Motion made (Jenkins) and seconded (Raub) to renew the ArtsOC Membership. Motion carried 4-0.

AYES: Commissioners Banks, Schnell, ~~Small~~, Jenkins, and Raub;
NAYS: None.

ABSENT: Commissioner Small

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ITEM 6: Art in Public Places – City Website

Staff member Weamire provided a presentation of the Art in Public Places newly updated web page showcasing pictures and descriptions of Dana Point art installations within the City's website.

ARTS AND CULTURE COMMISSIONER REPORTS

Chair Raub: Announced that tonight's meeting will be her last meeting and that her last day as an Arts & Culture Commissioner will be February 11, 2021. It has been a pleasure to serve as Chair this year. Chair Raub has made the decision to move to Delaware.

Commissioner Banks: Was on the same Zoom meeting as Commissioner Schnell during the Cities Art Coordinators meeting and was impressed by all the amazing things other cities are doing.

Commissioner Small: ABSENT

Commissioner Schnell: Maria Elena and Commissioner Schnell had the opportunity to attend a Zoom meeting last week for the Cities Art Coordinators on February 10th and there were 10 cities in attendance. City of Santa Ana is applying for a large grant to do poetry onto the sidewalks. Helping with Artist Safe Places to provide local artists with space to do their art. Also they are beginning their Utility Box Art Program. City of Mission Viejo painted 10' x 10' canopies located outside their library. City of Laguna Beach introduced "Band on the Bus" as well as some temporary art installations around town. They also offered a free, 4-hour marketing workshop for Digital Marketing and E-commerce Fundamentals for Artists with 200 artists signed up for the workshop. City of Irvine Fine Arts Center has been closed but have been providing 360 degree views of their art gallery and making art kits available. City of Buena Park has been working on their Utility Box Art Program and opening up the program to elementary and high school students. City of Laguna Niguel has a new Community Center and anticipating opening in the summer. City of Tustin has a Public Art Committee and they have been working on a mural in a park and a sculpture park.

Vice-Chair Jenkins: For six years the committee has had the Art Walk on Del Prado, however due to the pandemic the dates for this event have been changing, but will likely be sometime in the Fall, however the artists that exhibit in the Art Walk also exhibit in other Southern California areas so trying to find a weekend that doesn't conflict with those other dates will be difficult. Therefore, if the Art Walk doesn't happen in Fall the committee will definitely have it next Spring.

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F: STAFF REPORT

Staff member Reenders announced the Festival of Whales event and the Recreation Division is setting up for a Whale Tail Scavenger Hunt with wooden whale tails hidden within various Dana Point parks. Also, a Whale Art and Literature contest is open to kids of all ages.

G: ADJOURNMENT

Chair Raub adjourned the meeting and announced the *next* regular meeting of the Arts and Culture Commission on Wednesday, April 14, 2021 at 6:00pm held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

The meeting was adjourned at 6:50 p.m.

Janie Raub, Chair
Arts and Culture Commission