
CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
Regular Meeting Minutes

December 9, 2020

City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

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

PLEDGE OF ALLEGIANCE – Led by Commissioner Small

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

Commissioners Absent: None

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

To listen to the audio of this meeting:

<https://www.youtube.com/watch?v=IHeh4QXMTns&t=2212s>

A. APPROVAL OF MINUTES

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

ACTION Motion made (Banks) and seconded (Schnell) to approve the Minutes of the Arts and Culture Commission Meeting of September 9, 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. All Phase 1 utility box artwork has been installed and completed. Staff will be bringing forward a Phase 2 Utility Box Program for the Commission to consider in 2021. Discussion ensued.

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ITEM 3: Lantern Bay Park Stairs Artwork Subcommittee Report

Update on this project provided by Commissioners Bank and Schnell followed by discussion among the Commissioners.

D. NEW BUSINESS

ITEM 4: City Artwork Donation – Casey Parlette

This item was removed from the agenda and not discussed.

ITEM 5: 2021 Meeting Calendar

Staff provided a handout of Arts & Culture Commission meeting dates for 2021

E. ARTS AND CULTURE COMMISSIONER REPORTS

Chair Raub: Wanted to take the opportunity to give her condolences to Commissioner Nancy Jenkins on the passing of Dick Dietmeier three weeks ago from an extended illness. Chair Raub spoke about how Dick attended all the Arts & Culture Commission meetings and was very vocal at times and very funny. He will surely be missed by many friends he made over the years. He was a retired Marine Colonel and a South Coast Water District Board Member and provided support among various organizations. Our thoughts and prayers are with you during this very difficult time.

Commissioner Banks: No comments at this time.

Commissioner Small: Bi-monthly column he submits to the Dana Point Times he wrote about the Arts and Culture Commission's Art in Public Places and mentioned each of the artists in the first phase of the Utility Box Program. He has received comments from the public about how beautiful the boxes are. In his role with the Music Preserves Foundation he worked in conjunction with Ocean Institute and brought a musical component to their online Maritime Festival. Commissioners Small and Schnell had participated in the Arts OC periodic Zoom calls. He had an opportunity to participate and perform for The Four Muses for an online fundraising event for the Sweet Relief Musicians Fund - a fund for musicians that have been affected by the shutdowns and cancellations of tours due to COVID-19. He also performed onstage at The Coach House on a livestream called Capistrano Live and was able to include as the opening act the artist Sage Escalante from Dana Hills High School.

Commissioner Schnell: Mentioned that she has spoken to people who have been asking for a list of Utility Boxes throughout the City and where they are located. The City of Laguna Beach continues the Sawdust Festival each weekend until December 20, 2020 from 10am – 4pm with a cost of \$5 – make reservation online. Also, on December 12 and 13, 2020 visit ArtAlongTheCoast.org to view the various art and

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artist locations; Ann Moore and Carolyn Machado are artists involved in this organization from the City of Dana Point.

Vice-Chair Jenkins: Commissioner Jenkins wanted to ensure the public that Art Along The Coast is a safe event during the pandemic and that the art viewing is typically held outside in the driveways of the artists or in their backyard and not inside within their studios.

F: ADJOURNMENT

Chair Raub adjourned the meeting in honor of Dick Dietmeier and announced the *next* regular meeting of the Arts and Culture Commission on Wednesday, February 10, 2020 at 6:00pm held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

The meeting was adjourned at 6:51 p.m.

Janie Raub, Chair
Arts and Culture Commission