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

June 9, 2021

City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

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

PLEDGE OF ALLEGIANCE – Led by Commissioner Small

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

Commissioners Absent: Commissioner Schnell

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

To view this meeting: <https://www.youtube.com/watch?v=odHdRQSwHzs>

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the Arts and Culture Commission Meeting of April 14, 2021.

ACTION Motion made (Banks) and seconded (Small) to approve the Minutes of the Arts and Culture Commission Meeting of April 14, 2021. Motion Carried 3-0.

AYES: Commissioners Banks, Small, and Jenkins.

NAYS: None.

ABSENT: Commissioner Schnell

B. PUBLIC COMMENTS

Public Comments provided by Dana Yarger a Dana Point resident. A handout was provided by Dana Yarger to the Arts & Culture Commission and provided a project summary and the desire to bring Elephant Parade back to City of Dana Point.

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C. OLD BUSINESS

ITEM 2: Utility Box Call for Artists – Artist Selection Results

Staff member Reenders provided the Commission with the 14 top scoring pieces of artwork for the 14 utility boxes within Dana Point.

Handout provided.

Commissioner discussion ensued.

ACTION: Motion made (Banks) and seconded (Jenkins) to approve the results and authorize staff to begin the process of contacting the artists and work with Mesa Art to develop the wraps and process payments to the selected artists. Motion carried 3-0.

AYES: Commissioners Banks, Small, and Jenkins.

NAYS: None.

ABSENT: Commissioner Schnell

ITEM 3: Doheny Village Mural – Call for Artists Update

Update provided by staff member Reenders.

Commissioner discussion ensued.

ITEM 4: Lantern Bay Park Stairs Artwork Subcommittee Report

Commissioner Banks provided a budget overview and report update regarding Lantern Bay Park Stairs.

Staff member Reenders provided additional information to the report.

D. NEW BUSINESS

ITEM 5: Elephant Parade

The Arts & Culture Commission agreed to move this item up to follow public comment by Dana Yarger. Discussion by Commissioners and Dana Yarger ensued.

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ITEM 6: Special Meeting in July 2021

Explanation of a proposed Special Meeting in July 2021 was presented by staff member Reenders.

ACTION: Motion made (Jenkins) and seconded (Banks) to approve a Special Meeting in July 2021 to reorganize the Arts and Culture Commission and to form a Doheny Village Mural Ad Hoc subcommittee. Motion carried 3-0.

AYES: Commissioners Banks, Small, and Jenkins.

NAYS: None.

ABSENT: Commissioner Schnell

ITEM 7: Recognition of Outgoing Commissioner – Anthony Small

Commissioner Banks read the Arts and Culture Commission's Certificate of Recognition for outgoing Commissioner Small reflecting on his time in service, distinctions, and invaluable contributions to the City and community throughout his service as a Commissioner for the Arts and Culture Commission.

Assistant City Manager, Kelly Reenders shared her gratitude to Commissioner Small for his service and contributions to the City and the community.

Commissioner Small thanked the Commissioners for their guidance, kind words, encouragement, and hard work. He thanked Vice-Chair Jenkins for her guidance. He also thanked Commissioner Schnell for her guidance and recommendations to him including to further his education in Arts Management at UCI. He also thanked the City Council. He expressed his gratitude for having been given the opportunity to serve on the Commission.

Assistant City Manager, Kelly Reenders presented Commissioner Small with a City of Dana Point tile.

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D. ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Schnell: In her absence, Vice-Chair Jenkins provided a commission report on behalf of Commissioner Schnell. The report included an announcement of the Dana Point Symphony concert on June 11, 2021, will be performing for a live audience at the Kaleidoscope in Mission Viejo at 7:30pm. The concert is FREE to attend.

Vice-Chair Jenkins: Attended a community input meeting hosted by City of Dana Point. A question was asked by a member of the public regarding the statues at Waterman's Plaza and wanted to know if there was anything on the agenda to recognize the tribute statues of John Severson and Joyce Hoffman.

Commissioner Small: Thanked the Arts & Culture Commissioners for their guidance and passion of the arts.

Commissioner Banks: No report.

F: STAFF REPORT

Staff member Reenders reported that the Movies in the Park series has begun on Friday nights in June at 8pm in Lantern Bay Park. The City will begin its Concert in the Park series beginning July 18th, Sundays at Sea Terrace Park. City has been contacted by OC Symphony and they are doing a series called "Symphony on the Go." It is Pacific Symphonies mobile on the go concert experience touring throughout Orange County which pulls up a mobile stage by truck and performs a 45-minute concert. City of Dana Point has secured two dates for concerts: July 14, 2021, 7pm at Pines Park and August 11, 2021, 7pm at Sea Canyon Park. Also a reminder that the Trolley's are running and ridership is important for the City to retain its grant to keep the program running. The Chamber of Commerce has a "Hop and Shop" program with discounts at stores and restaurants.

H: ADJOURNMENT

Vice-Chair Jenkins adjourned the meeting and announced the *next* regular meeting of the Arts and Culture Commission on Wednesday, September 8, 2021 at 6:00pm held in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

The meeting was adjourned at 6:54 p.m.

Nancy Jenkins, Vice-Chair
Arts and Culture Commission

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