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

September 8, 2021

City Council Chamber  
33282 Golden Lantern  
Dana Point, CA 92629

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

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Wallin

**ROLL CALL** - Commissioners Present: Commissioner Banks, Commissioner Keene, Commissioner Wallin, Vice-Chair Schnell, and Chair Jenkins.  
Commissioners Absent: None

Staff Present: Kelly Reenders, Assistant City Manager; Jaimie To, Management Analyst

To view this meeting: <https://www.youtube.com/watch?v=9yr1xdOWLG8&t=296s>

**A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the Arts and Culture Commission Special Meeting Minutes of August 11, 2021.**

**ACTION Motion made (Schnell) and seconded (Banks) to approve the Special Meeting Minutes of the Arts and Culture Commission of August 11, 2021. Motion Carried 5-0.**

**AYES:** Commissioners Banks, Keene, Wallin, Vice-Chair Schnell, and Chair Jenkins.

**NAYS:** None.

**ABSENT:** None

**B. PUBLIC COMMENTS**

Public Comments provided by Nicole Wensel, a Dana Point resident. Nicole is a theater artist and filmmaker. Is wondering if live theatre is a priority or important to the Commission.

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**C. OLD BUSINESS**

**ITEM 2: Utility Box Wrap Installation Update**

Update provided by staff member Jaimie To on the latest wrapped utility boxes and a presentation of the Dana Point Public Art webpage on the City's website for the newest Commissioners.

**ITEM 3: Doheny Village Mural Update**

Staff member Reenders provided an update. The Ad-Hoc Committee and the building owner has narrowed their selection to an artist/artist group and narrowed down what the artwork concept will look like.

Update provided by Ad-Hoc Committee member Commissioner Keene. The material used for the mural will be a vinyl wrap, similar to what is used on the utility boxes.

Commissioner Discussions ensued

**ITEM 4: Lantern Bay Park Stairs Update**

Ad-Hoc Committee member, Vice-Chair Schnell provided the update and a slide presentation provided. Handouts of the presentation were also provided. A proposal is anticipated from the artist by the next Commission meeting.

Commissioner Discussions ensued

**D. NEW BUSINESS**

There is no new business

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**E. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Banks:** Went to Laguna to view art and there was a painted staircase.

**Commissioner Keene:** All of the events going on during the summer was great and she enjoyed being out and being part of the community and everyone who was involved in those events did a great job.

**Vice-Chair Schnell:** Discussed the California Dreamin' Elephant Parade presented by Dana Yarger. She stated that it will begin Friday, October 8<sup>th</sup> and run through November 26, 2021. A herd of 25, newly created, 'Encore Elephants' will appear in and around Dana Point. She acknowledged Commissioner Keene's elephant, Epiphany, located in Pines Park.

**Commissioner Wallin:** Congratulated Commissioner Keene for her great enthusiasm and has great energy. Randy of the REDO Festival did a great job. Would like to thank Mike, Patrick, Kelly and the rest of the staff for taking care of things and doing a great job. Would like to talk about some ideas regarding live theatre. Also excited about some of the great things that will be happening in Dana Point over the next few months.

**Chair Jenkins:** The Soroptimist Craft Fair is being held at the Dana Point Community Center on September 18, 2021 with a total of 52 vendors

**F: STAFF REPORT**

Staff member Reenders expects the need to have an October Arts & Culture Meeting and is asking Commissioners to email her with any date conflicts. If you want to agendaize an item before the next agenda please contact her or Chair Jenkins as she is expecting a few New Business items. Currently preparing for State of the City scheduled for September 29<sup>th</sup> and invitations are being extended to the Commissioners. Looking forward to the Joyce Hoffman statue installation in the fall but she does not have a completion date, yet. The Tall Ships Maritime Festival will be happening this weekend. Later this month is the Ohana Festival and an encore weekend.

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**G: ADJOURNMENT**

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

**The meeting was adjourned at 6:40 p.m.**

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Nancy Jenkins, Chair  
Arts and Culture Commission