

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
OCTOBER 13, 2021
6:00 P.M.**

ACTION MINUTES

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

CALL TO ORDER

The Special Meeting of the Arts and Culture Commission of the City of Dana Point, California, was called to order by Chair Jenkins at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Keene.

ROLL CALL OF ARTS AND CULTURE COMMISSIONERS:

Nancy Jenkins, Chair
Karin Schnell, Vice-Chair
Maria Elena Banks, Member
Ashley Keene, Member
Todd Wallin, Member

STAFF PRESENT: Kelly Reenders, Assistant City Manager; DyAnne Weamire, Management Analyst

PUBLIC COMMENTS

There were no Public Comments.

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 8, 2021 ARTS AND CULTURE COMMISSION MEETING

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY VICE-CHAIR SCHNELL THAT THE MINUTES OF THE SEPTEMBER 8, 2021 MEETING BE APPROVED.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Wallin, Vice-Chair Schnell, Chair Jenkins

NOES: None
ABSENT: None

Chair Jenkins rearranged the order of the agenda in order to discuss New Business first, followed by Old Business.

OLD BUSINESS

2. UTILITY BOX WRAP INSTALLATION UPDATE

Staff Member DyAnne Weamire provided an update on the latest wrapped utility boxes and utility boxes scheduled to be wrapped.

3. LANTERN BAY PARK STAIRS UPDATE

Vice-Chair Schnell of the Ad-Hoc Committee received an email for public comment and was provided a handout. Vice-Chair Schnell received a written proposal from Mia Tavonatti and provided a breakdown of the proposal to the Commissioners.

A presentation of two stair designs were provided and presented by Mia Tavonatti.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER WALLIN THAT THE FIRST DESIGN, DESIGN 1A, BE ACCEPTED.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Wallin, Vice-Chair Schnell,
Chair Jenkins

NOES: None
ABSENT: None

4. DOHENY VILLAGE MURAL PROJECT

Staff Member Kelly Reenders provided an update.

Discussion ensued.

NEW BUSINESS

5. PRADO WEST PUBLIC ART

Dylan Barreira of Raintree Partners provided handouts and a PowerPoint presentation.

Discussion ensued.

ARTS AND CULTURE COMMISSONER REPORTS

Commissioner Banks will be attending the Dana Point Classic Car and Motorcycle Show this weekend and will be helping the Veterans of Foreign Wars from 10:00 a.m. – 3:00 p.m. She also attended the Ohana Festival.

Commissioner Keene has been participating at the Dana Point Farmers Market and wanted to encourage everyone to come out to the market because there are a lot of great vendors there. The hours are from 9:00 a.m. – 1:00 p.m. on Saturdays at La Plaza Park.

Vice-Chair Schnell reported that Arts OC has a website that currently has 835 public art pieces in Orange County and was able to add four artworks from Waterman’s Plaza, one mural, eight elephants, and 14 utility boxes on the website. The Arts OC webpage is www.SparkOC.com, public art section under Dana Point. The Dana Point Symphony will be having a holiday concert at the Kaleidoscope in Mission Viejo outside on Saturday, December 11th at 7:00 p.m. Go to the Dana Point Symphony website to purchase your tickets.

Commissioner Wallin attended the debut and unveiling of the Greg Wise utility box located at Stonehill and Blue Lantern as well as a memorial for the artist. He also attended the Ohana Festival, which was well done. Commission Wallin will be attending the Dana Point Classic Car and Motorcycle show this weekend.

Chair Jenkins reported that the Lord of the Strings has outstanding guitar players. Their agenda for the upcoming season will be October 30th at Mission Viejo City Hall. The doors open at 6:30 p.m. and the music will start at 7:00 p.m. She will also be attending the Dana Point Classic Car and Motorcycle show and will be assisting with loading in of cars.

STAFF REPORTS

Staff Member Reenders congratulated DyAnne Weamire for accepting a position as a Management Analyst in the General Services Department and explained that tonight is her last Commission meeting, but will be helping with the transition of work.

ADJOURNMENT

There being no further business before the Arts and Culture Commission at this session, Chair Jenkins announced the next regular meeting of the Arts and Culture Commission to be on Wednesday, December 8, 2021 at 6:00 p.m. held in the City Council Chamber and adjourned the meeting at 7:25 p.m.

DYANNE WEAMIRE, MANAGEMENT ANALYST

DATE