

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
DECEMBER 8, 2021
6:00 P.M.**

ACTION MINUTES

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

CALL TO ORDER

The Regular 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 Vice-Chair Schnell.

ROLL CALL OF ARTS AND CULTURE COMMISSION MEMBERS:

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

STAFF PRESENT: Kelly Reenders, Assistant City Manager; Jaimie To, Management Analyst

PUBLIC COMMENTS

There were no Public Comments.

1. APPROVAL OF MINUTES FROM THE OCTOBER 13, 2021 ARTS AND CULTURE COMMISSION MEETING

Vice-Chair Schnell requested one change on the minutes to edit "Roll Call of the Financial Review Committee Members" to "Roll Call of the Arts and Culture Commissioners."

IT WAS MOVED BY CHAIR JENKINS AND SECONDED BY VICE-CHAIR SCHNELL THAT THE MINUTES OF THE OCTOBER 13, 2021 MEETING WITH THE CORRECTION BE APPROVED.

The motion carried by the following vote:

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

NOES: None

ABSENT: Commissioner Banks

UNFINISHED BUSINESS

2. UTILITY BOX WRAP INSTALLATION UPDATE

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

Discussion ensued.

3. DOHENY VILLAGE MURAL PROJECT

Staff Member Reenders reported that the City Council approved the Doheny Village Mural submitted by Interior Branding for the building on Doheny Park Road that currently houses the United States Post Office and will be working with Interior Branding and the building owner on the installation timeline. She also thanked Commissioner Keene and Chair Jenkins for participating on the Ad Hoc Committee to select the art for this project.

Discussion ensued.

4. LANTERN BAY PARK STAIRS UPDATE

Staff Member Reenders provided an update on the Lantern Bay Park Stairs project. She is currently working with Public Works to determine a potential tile piece on top of the stairs and a project that encompasses the whole area of the stairs including railing and landscaping.

Discussion ensued.

5. JOYCE HOFFMAN STATUE UPDATE

Staff Member Reenders reported that the Joyce Hoffman Statue is completed and looking at an installation date and ribbon cutting for the end of January 2022.

Discussion ensued.

NEW BUSINESS

6. ARTS & CULTURE COMMISSION 2022 MEETING SCHEDULE

Staff Member Reenders provided a handout of the Arts and Culture Commission 2022 meeting schedule, which will be February 9, April 13, June 8, September 14, and November 9, 2022.

Discussion ensued.

IT WAS MOVED BY VICE-CHAIR SCHNELL AND SECONDED BY COMMISSIONER KEENE THAT THE ARTS AND CULTURE COMMISSION 2022 MEETING SCHEDULE BE APPROVED.

The motion carried by the following vote:

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

NOES: None

ABSENT: Commissioner Banks

ARTS AND CULTURE COMMISSIONER REPORTS

Commissioner Keene has been participating in the Dana Point Farmers Market and wanted to encourage everyone to come out because there are great local artisans and farmers there to purchase from and is a great place to buy Christmas gifts. The hours are from 9:00 a.m. – 1:00 p.m. on Saturdays at La Plaza Park in front of Hennessy's and Bear Coast Coffee.

Vice-Chair Schnell reported that the elephants around town will continue to be up until January 10, 2022. She would also like to add a "Sister City to Dana Point" item to the February 9, 2022 agenda.

Chair Jenkins mentioned that Dana Point used to have the Dana Point Symphony and Lord of the Strings concerts in town, but now there are no available places to hold the concerts. The Dana Point Symphony will be having a holiday concert at the Kaleidoscope in Mission Viejo on Saturday, December 11th at 7:00 p.m. More information can be found on the Dana Point Symphony website. Chair Jenkins attended the Lord of the Strings concert last Saturday and the performance was outstanding. She also encouraged everyone to attend the next concert on January 22, 2022 with Peppino D'Agostino, who is an internationally renowned guitarist.

STAFF REPORTS

Staff Member Reenders reported that the Dana Point Historical Society's event for the Historical Lanterns that was prepared for Thursday, December 9th is going to be postponed to a later date due to the predicted rain. She also mentioned that Santa hats for elephants around town will soon be appearing and that the Boat Parade at Dana Point Harbor is this weekend. One last creative outlet is the Holiday Home Decorating Contest which is ongoing and is encouraging residents to submit their homes to the Recreation Department to win great prizes.

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, February 9, 2022 at 6:00 p.m. held in the City Council Chamber and adjourned the meeting at 6:22 p.m.

NANCY JENKINS, CHAIR

DATE