

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
FEBRUARY 9, 2022
5:00 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 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Banks.

ROLL CALL OF ARTS AND CULTURE COMMISSION MEMBERS:

Nancy Jenkins, Chair
Karin Schnell, Vice-Chair (Absent)
Maria Elena Banks, Member
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 DECEMBER 8, 2021 ARTS AND CULTURE COMMISSION MEETING

IT WAS MOVED BY COMMISSIONER WALLIN AND SECONDED BY CHAIR JENKINS THAT THE MINUTES OF THE DECEMBER 8, 2021 MEETING BE APPROVED.

The motion carried by the following vote:

AYES: Commissioner Keene, Commissioner Wallin, Chair Jenkins
NOES: None

ABSTAIN: Commissioner Banks
ABSENT: Vice-Chair Schnell

UNFINISHED BUSINESS

2. DOHENY VILLAGE MURAL PROJECT

Staff Member Reenders provided an update on the Doheny Village Mural project. The mural is planned to be installed next week and the ribbon cutting celebration will be the following week on February 24th.

Discussion ensued.

3. LANTERN BAY PARK STAIRS UPDATE

Staff Member Reenders provided an update on the Lantern Bay Park Stairs project. The City is still in the process of getting the landscape plans from the landscape architect and is hoping to receive it in the next couple of weeks to get a package to City Council. The City is anticipating new railings and working to have the buffer for the artwork on the stairs and complementary landscaping around the stairs.

Discussion ensued.

NEW BUSINESS

4. SISTER CITY UPDATE

Staff Member Reenders provided an update on Sister City efforts in Dana Point on behalf of Bob Zasa. Staff Member Reenders has been working with Bob to revitalize the Sister City committee in Dana Point and is assisting him with the application and a letter of support to go to Sister Cities International.

Discussion ensued.

5. UTILITY BOX ART PROGRAM PHASE 3

Staff Member To provided a Staff report regarding Phase 3 of the Utility Box Art Program, which includes 14 locations. Staff will implement the same process as Phase 2 of the program with the artist application process, scoring by the Arts & Culture Commission, and awarding \$250 to each selected artist.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER WALLIN AND SECONDED BY COMMISSIONER KEENE THAT THE UTILITY BOX ART PROGRAM PHASE 3 BE RECOMMENDED TO CITY COUNCIL FOR CONSIDERATION.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Wallin, Chair Jenkins
NOES: None
ABSENT: Vice-Chair Schnell

6. WATERMEN'S PLAZA – STEVE AND BARRIE BOEHNE STATUE

Chair Jenkins announced that there were two emailed public comments and one comment from Vice-Chair Schnell in favor of this item.

Staff Member Reenders provided a Staff report for the consideration of the next statue at Watermen's Plaza, which will be of Steve and Barrie Boehne. This will be a tandem statue and the contract to create the statue would be with Bill Limebrook. Staff Member Reenders read Vice-Chair Schnell's comment supporting the statue.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER WALLIN THAT THE STEVE AND BARRIE BOEHNE STATUE FOR WATERMEN'S PLAZA BE RECOMMENDED TO CITY COUNCIL FOR CONSIDERATION.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Wallin, Chair Jenkins
NOES: None
ABSENT: Vice-Chair Schnell

7. DANA POINT ENTERTAINMENT ARTS COUNCIL

Commissioner Wallin introduced that a new 501(c)(3) has been established called the Dana Point Entertainment Arts Council. The main purpose of this organization is to create a funding mechanism to support the City in funding art and entertainment projects in the coming years. There are currently three Board of Directors so far; Maria Elena Banks, Jerry Packard, and Jay Hendrickson, who have all accepted positions on the Board and will be adding two more Board Members in the coming months. A couple of projects that the organization have been working on are to help support the City on the mosaic staircase project and an entertainment piece by bringing in a promoter for world class events at Sea Terrace Park throughout the year, which will help fund other projects in town. Commission Wallin welcomes any Commissioners who would like to participate.

Discussion ensued.

ARTS AND CULTURE COMMISSONER REPORTS

Commissioner Banks has been watching other cities so that the Commission can bring new things to Dana Point, but Dana Point already does it all.

Commissioner Keene will be at the Dana Point Farmers Market on Saturday from 9:00am – 1:00pm and wanted to encourage anyone in the area to come out because there are great local

artisans there. She will also be repairing the elephants now that they are back at Dana Bay Gallery on Del Prado.

Commissioner Wallin mentioned that artist Chris Justice sent a proposal to Raintree about doing an art exhibition in June. It will be self-funded and Raintree would only need to provide the space. Commission Wallin is waiting to hear back from Jason and Dylan at Raintree and is hoping this will be the start of attracting world-renowned eclectic artists. Commission Wallin was also contacted by Pow! Wow! who are interested in doing one in Dana Point. Pow! Wow! brings in world-renowned artists and they are coming to Dana Point in two weeks to look at properties to see what they can do in town. Lastly, there is an artist named Rick Conkey from Laguna Beach who is taking over the art gallery called the Laguna Beach Art Center on Forest Avenue. He wants to collaborate with Dana Point and would like to pass it along to the Commissioners. Commissioner Wallin also announced that Raintree has committed to doing the art exhibition at their property and open one of their vacant spaces (F2) next to the Dana Point Ale House. He would like to get Commissioner Keene involved in the project.

Chair Jenkins mentioned three events that are coming up by different non-profits. The first one is the Dana Point Symphony on March 12th at 7:00pm at the Kaleidoscope. The next one is the Dana Point Art Fest on June 5th on Del Prado. The third one is the City's concert during the Festival of Whales on March 6th at Baby Beach and the Marine Corps League will be providing the beer and drinks for that. The parade is on March 5th.

STAFF REPORTS

Staff Member Reenders wanted to remind everyone that the Festival of Whales is coming March 5th and 6th with an awesome parade on the 5th starting at 10:00am and the concert on Sunday.

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, April 13, 2022 at 6:00 p.m. held in the City Council Chamber and adjourned the meeting at 5:39 p.m.

NANCY JENKINS, CHAIR

DATE