

# CITY OF DANA POINT

**ARTS AND  
CULTURE  
COMMISSION  
MEETING**



**WEDNESDAY  
JUNE 8, 2022  
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 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

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

### **PUBLIC COMMENTS**

Hung Tran (Laguna Niguel) spoke about putting up a new mural on a building in Dana Point and if the City would be able to help fund the mural.

#### **1. APPROVAL OF MINUTES FROM THE APRIL 13, 2022 ARTS AND CULTURE COMMISSION MEETING**

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER KEENE THAT THE MINUTES OF THE APRIL 13, 2022 MEETING BE APPROVED.

The motion carried by the following vote:

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

ABSENT: Vice-Chair Schnell

## UNFINISHED BUSINESS

### 3. LANTERN BAY PARK STAIRS UPDATE

Staff Member Reenders provided an update on the Lantern Bay Park Stairs project. The project will be on the June 21<sup>st</sup> City Council agenda for their consideration. Some additional updates include installing a new handrail (\$100,000), concrete tile to be placed on top of the stairs (\$100,000), landscaping around the stairs (\$35,000), public art (\$182,300), and a contingency (\$50,000).

Discussion ensued.

### 4. UTILITY BOX ARTWORK PROGRAM UPDATE

Staff Member To provided a PowerPoint presentation on the Utility Box Artwork Program Phase 3 winners.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER KEENE THAT THE UTILITY BOX PHASE 3 ARTIST SELECTIONS BE APPROVED AND STAFF TO PROCESS PAYMENTS TO SELECTED ARTISTS.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Chair Jenkins

NOES: None

Discussion ensued.

### 5. DANA DAYS: ART, MUSIC AND CULINARY EVENT

Commissioner Keene provided an update that Dana Days will not be called Dana Days. The original date in September for the Endless Summer theme was too difficult to hold, so it will be a part of Concerts in the Park on July 10<sup>th</sup>, 17<sup>th</sup>, 31<sup>st</sup> and August 14<sup>th</sup> with pop-up shops of 20 additional vendors. At these concerts, the Christmas event will be advertised.

Discussion ensued.

## NEW BUSINESS

None.

## ARTS AND CULTURE COMMISSONER REPORTS

Commissioner Banks thanked Chair Jenkins and Vice-Chair Schnell on the awesome job they did on the Art Fest. She is currently working on the Christmas Walk that Commissioner Keene

mentioned earlier that will be advertised during the Concerts in the Park. The tentative date is December 4<sup>th</sup> from the morning until 6:00pm with music, carolers, restaurants, arts, and crafts.

Commissioner Keene thanked Chair Jenkins and Vice-Chair Schnell for everything they did to assist in planning the Dana Point Art Fest because it was such a success. She is also excited to continue with planning the Santa Crawl and how to get the whole community involved.

Chair Jenkins shared that the Lord of the Strings, a group organized in Dana Point, will be playing again at Mission Viejo City Hall on Saturday, June 11, 2022 and tickets are still available. She also wanted to see if Staff Member Reenders could work with tonight's public speaker on his mural request or bring the item to the agenda at the next Commission meeting.

## STAFF REPORTS

Staff Member Reenders commended Chair Jenkins and Vice-Chair Schnell on a wonderful Art Fest event as well as the exhibitors like Commissioner Keene and supporters like Commissioner Banks who were also out there. She shared that the City's summer events are coming up, which include the 4<sup>th</sup> of July fireworks, Concerts in the Park after that in July and August, and wrapping up with the Car Show in August hosted by the Dana Point Chamber of Commerce.

## 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, September 14, 2022 at 6:00 p.m. held in the City Council Chamber and adjourned the meeting at 6:28 p.m.

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NANCY JENKINS, CHAIR

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DATE