

---

---

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

May 15, 2019  
6:00 pm – 8:22 pm

City Hall Offices  
Public Works Conference Room (#212)  
33282 Golden Lantern  
Dana Point, CA 92629

---

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** -- Commissioners Present: Chairman Anthony Small, Vice-Chair Janie Raub, Commissioner Karin Schnell, Commissioner Nancy Jenkins and Commissioner Maria Elena Banks.

Staff Present: Brian McClure (Deputy Community Services Director) and DyAnne Weamire (Assistant Administrative Analyst).

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Arts and Culture Commission Meeting March 20, 2019.

**ACTION:** Motion made (Banks) and seconded (Raub) to approve the Minutes of the Arts and Culture Commission Meeting of March 20, 2019 Motion Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small. NAYS: None ABSENT: None ABSTAIN: None)

**B. PRESENTATIONS**

There were no presentations.

**C. PUBLIC COMMENTS**

Public Comment provided by Scott Schmitt, Owner of San Juan Photo & Digital

**D. OLD BUSINESS**

**ITEM 2:** City Council Foyer Art on Display Subcommittee

Discussion ensued among the Commissioners.

**ITEM 3:** Lookout Publication/Community Center Art on Display Subcommittee

Update provided by Commissioner Schnell. Discussion ensued among the Commissioners.

---

---

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

City Hall Offices  
Public Works Conference Room (#212)  
33282 Golden Lantern  
Dana Point, CA 92629

May 15, 2019  
6:00pm – 8:22 pm

---

**ITEM 4: Potential Concert at Heritage Park**

6:20pm Commissioners Jenkins and Schnell recused themselves and left the meeting room due to a potential conflict of interest regarding Dana Point Symphony business.

6:21pm Commissioners Jenkins and Schnell returned to the meeting room as it was determined by Chair Small that a conflict of interest is no longer evident.

Chairman Small provided an update for a potential concert at Heritage Park and discussion among the Commissioners ensued.

**ACTION:** Motion made (Raub) and seconded (Banks) that September 22, 2019 is the agreed upon date for a Concert at Heritage Park, and gives the Subcommittee authority to change the date to September 15, 2019 if deemed necessary. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None

**ITEM 5: Artwork on Traffic Control Boxes**

Update provided by Commissioner Schnell. Discussion ensued among the Commissioners.

**ITEM 6: Art Inclusion in Park Master Plan**

Request by Staff, McClure on behalf of City Manager that the Arts & Culture Commissioners rank all parks for possible art inclusion in order of importance to provide to the City Council.

**ACTION:** Motion made (Jenkins) and seconded (Banks) to forward a list of City Parks, ranked in order of importance, to City Council for their review of Art in Public Places. Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)

---

---

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

May 15, 2019  
6:00pm – 8:22 pm

City Hall Offices  
Public Works Conference Room (#212)  
33282 Golden Lantern  
Dana Point, CA 92629

---

---

**E. NEW BUSINESS**

**ITEM 7: Memories in the Making – Alzheimer’s Orange County**

Information provided by Chair Small and discussion among the Commissioners ensued.

**ACTION: Motion made (Small) and seconded (Banks) to support the Memories in the Making program at the Dana Point Community Center Carried 5-0-0. (AYES: Banks, Jenkins, Schnell, Raub and Small NAYS: None ABSENT: None ABSTAIN: None)**

**ITEM 8: October Arts and Humanities Month**

Information provided by Commissioner Jenkins. Discussion ensued among the Commissioners.

**F. STAFF REPORTS**

Deputy Director of Community Services, Brian McClure provided a report

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Schnell** gave a commissioner report.

**Commissioner Jenkins** gave a commissioner report.

**Commissioner Banks** gave a commissioner report and provided a report on behalf of Ex-Officio Kimberly Williams who was not in attendance.

**Vice-Chair Raub** had nothing to report.

---

---

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

May 15, 2019  
6:00pm – 8:22 pm

City Hall Offices  
Public Works Conference Room (#212)  
33282 Golden Lantern  
Dana Point, CA 92629

---

---

**Chairman Small** gave a commissioner report.

ADJOURNMENT

**Chairman Small** announced the *next regular* meeting of the Arts and Culture Commission will be held on, Wednesday, July 17, 2019, at 6:00 P.M. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California.

**The meeting was adjourned at 8:22 p.m.**

---

Anthony Small, Chairman  
Arts and Culture Commission