

**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

November 14, 2018  
6:02 pm - 8:06 pm

**CALL TO ORDER** – Chairman Small called the meeting to order at 6:02 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 Monique Leon (Recreation Coordinator).

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the Arts and Culture Commission Meeting September 19, 2018.

**ACTION:** Motion made (Banks) and seconded (Jenkins) to approve the Minutes of the Arts and Culture Commission Meeting of September 19, 2018 Motion Carried 5-0-0. (AYES: Small, Raub, Jenkins, Schnell and Banks. NAYS: None ABSENT: None ABSTAIN: None

**B. PRESENTATIONS**

There were no presentations.

**C. PUBLIC COMMENTS**

**Irene Fascher** asked how the Arts and Culture Commission was going to be gaining the public's input on art in the public parks. She wanted to be sure that there was a plan about being transparent about what artwork is going in the parks and if the Community would be given choices about what will be placed in the parks. She also asked where the money would be coming from. She wanted the Commission to be aware that there is an interest from the Community.

**D. OLD BUSINESS**

**ITEM 2:** Art Inclusion in Park Master Plan

Discussion ensued.

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**ACTION:** Motion made (Jenkins) and seconded (Raub) to re-read the park packets and comment on them at the next meeting. Carried 5-0-0. (AYES: Small, Raub, Schnell, Jenkins, Banks NAYS: None ABSENT: None ABSTAIN: None)

**ITEM 3:** Musical Performances at La Plaza Park

Discussion ensued.

**ACTION:** Motion made (Banks) and seconded (Jenkins) to have Deputy Director of Community Services Brian McClure to acquire quotes based on the sound and stage specifications listed. Carried 4-0-1. (AYES: Raub, Jenkins, Schnell Banks. NAYS: None ABSENT: None ABSTAIN: Small)

**E. NEW BUSINESS**

**ITEM 4:** Arts and Culture Commission Subcommittee Selection

1. Selection of members to serve on the Art on Display (City Council Foyer) subcommittee for the 2018/19 term.

**ACTION:** Motion made (Banks) and seconded (Raub) that Commissioner Jenkins and Commissioner Schnell be on the Art on Display (City Council Foyer) subcommittee. Carried 4-0-1. (AYES: Raub, Schnell, Jenkins, Banks NAYS: None ABSENT: None ABSTAIN: Small)

2. Selection of members to serve on the Art on Display (Student Art Contest) subcommittee for the 2018/19 term.

**ACTION:** Motion made (Small) and seconded (Schnell) that Commissioner Jenkins be on the Art on Display (Student Art Contest) subcommittee. Carried 4-0-1. (AYES: Raub, Schnell, Jenkins, Banks NAYS: None ABSENT: None ABSTAIN: Small)

3. Selection of members to serve on the Musical Performances at La Plaza Park subcommittee for the 2018/19 term

**ACTION:** Motion made (Small) and seconded (Schnell) that Vice-Chair Raub, Commissioner Banks and Ex-Officio member Williams be

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**on the Musical Performances at La Plaza Park subcommittee.**  
**Carried 4-0-1. (AYES: Raub, Schnell, Jenkins, Banks NAYS: None**  
**ABSENT: None ABSTAIN: Small)**

**ITEM 5: Calvacade of the Blues**

Discussion ensued.

**ITEM 6: Jazz Concert**

Discussion ensued.

**ACTION: Motion made (Schnell) and seconded (Jenkins) that Chair Small, Commissioner Banks and Ex-Officio member Williams be on the Music subcommittee. Carried 4-0-1. (AYES: Raub, Schnell, Jenkins, Banks NAYS: None ABSENT: None ABSTAIN: Small)**

**ITEM 7: La Plaza Park Stage Expansion**

Discussion ensued.

**ITEM 8: Potential Collaboration with Festival of Whales**

Discussion ensued.

**ACTION: Motion made (Banks) and seconded (Raub) that Commissioner Jenkins and Commissioner Schnell be on the Festival of Whales Student event subcommittee. Carried 4-0-1. (AYES: Raub, Schnell, Jenkins, Banks NAYS: None ABSENT: None ABSTAIN: Small)**

**ITEM 9: Jazz Concert**

Discussion ensued.

**ITEM 10: Music on Del Prado**

Discussion ensued.

**ITEM 11: Holiday Walk**

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Discussion ensued.

**F. STAFF REPORTS**

**Brian McClure** gave a staff report.

**G. ARTS AND CULTURE COMMISSIONER REPORTS**

**Commissioner Jenkins** gave a commissioner report.

**Commissioner Banks** declined to give a commissioner report.

**Vice-Chair Raub** gave a commissioner report.


**Commissioner Schnell** gave a commissioner report.

**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, January 16, 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 8:06 p.m.**

  
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Anthony Small, Chairman  
Arts and Culture Commission