



CITY OF SANTA BARBARA  
ARTS ADVISORY COMMITTEE

MINUTES

JUNE 16, 2016  
David Gebhard Meeting Room  
630 Garden St.  
Santa Barbara, CA 93101  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

**CALL TO ORDER: 3:40 PM**

**ROLL CALL**

**Arts Advisory Members Present:** Robert Adams, Chair, William Smithers, Margie Yahyavi, Nathan Vonk

**Arts Advisory Members Absent:** Nina Dunbar, Elizabeth Owen, Marylove Thralls

**Liaisons Present:** None

**Liaisons Absent:** Frank Hotchkiss, City Council, Courtney Miller, ABR, Michael Drury, HLC

**Staff Present: SB County Arts Commission Staff :** Sarah York Rubin, Executive Director, Maiza Hixson, Chief Curator, Hannah Rubalcava, Grants & Contracts Manager **City of Santa Barbara Staff:** Nina Johnson, Asst. to the City Administrator

**Staff Absent:** None

**CHANGES TO THE AGENDA- NONE**

**PUBLIC COMMENT- NONE**

**CONSENT CALENDAR- NO CHANGES**

**1. Subject: Approval of the Minutes**

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of May 19, 2016. M/S/C Smithers, Vonk. *Motion carries.*

**2. Staff Reports**

**Executive Director- S. Rubin**

S. Rubin has been meeting regularly with N. Johnson of the City to separate rolls and responsibilities of each of the committees (VAPP and Arts Advisory). Those more information soon

Meeting with J. Zachary to clean and restore the chromatic gate. Still have around \$24,000 in the Arts Commission Fund for the restoration and cleaning of the Chromatic Gate.

Local photographer John Ogilive is currently photographing the local public art in the City of Santa Barbara as well as the County.

S. Rubin met with Steve Hinkly at Moxie. Moxie is looking at a January opening and as they get closer to an opening date they will come and present to the Arts Advisory Committee.

Santa Barbara Bowl and the CAW and the New Vic have all offered to host the Arts Symposium. In the future, staff will meet with the Arts Advisory Committee to determine the topics of the Symposium.

H. Rubalcava has been working on the grants. The Commission staff is looking into grant software for the grant programs as well as reviewing the grant application process.  
Moving forward on the Master Plan  
Been meeting with local arts groups  
SB Beautiful- Jardin de las Granadas and pads on State Street  
Robert Adam suggested Eve Rappaport from the City of Torrence as a speaker for the Arts Symposium

### **Chief Curator- M. Hixson**

#### **Grants Manager- H. Rubalcava**

2016 Grant Status- 10% of grant funding has not yet been invoiced but H. Rubalcava is contacting all grantees to either have invoices completed by the end of the fiscal year, for organizations that can not have invoicing completed by June 20 she is working to make arrangements for the return of funds or extensions on grant contracts.

#### 2017 Grant Status

- Grant Panels- OD is scheduled to meet on July 12 8am-2pm and Community Arts on July 14 1pm-4pm
- Grant Panel Members should have received emails with link to grants as well as grant scoring form
- Please use the recently created Google forms for scoring
- During process please be thinking about ways that the application can be improved, additional information you would like to see, as well as the evaluation process.

Grant Software- Commission staff is working on acquiring grant software for the 2017-2018 grant cycle.

## **ADMINISTRATIVE ITEMS**

### **1. Milpas “Yes We Can” Project**

Sharon Byrne will present the 3<sup>rd</sup> installation of the Milpas “Yes We Can” project for approval.  
*Motion Tabled*

### **2. Business in Art Award**

Business in Arts Award Nominee will need to be selected at the July meeting. J. Dyson presented the Business in Art Award. The award originated by Leon with an idea of rewarding businesses that are in the community supporting the arts of their own volition.

Guidelines/Mission set out for the award state that “this award shall be given to an individual or entity that meets the following criteria:

1. Conducts business in the Santa Barbara area, which may include being a retail or commercial establishment, being a sole practitioner, a partnership or a professional corporation;
2. Exhibits outstanding support of arts activity in our community, creating a stronger, more vibrant arts environment in Santa Barbara and enriching the lives of both residents and visitors.

The City Arts Advisory Committee shall select the honoree(s) in its discretion and shall present the award on an annual basis. (Adopted: August 2005.)

Past recipients are:

2015 Hotel Indigo; 2014 Laura Knight, Pascucci Restaurant; 2013 MichaelKate Interiors & Art Gallery and Brad Nack; 2012 lynda.com; 2011 Gary Atkins Sound Systems; 2010 Art Essentials; 2009 The Santa Barbara Independent; 2008 Art from Scrap; 2007 Santa Barbara Downtown Organization (1st Thursday); 2006 Barry Berkus; 2005 CASA Magazine

Award will be Presented on Sunday September 25, 2016 at The Music Academy of the West 4:30 is the Garden Reception with the Ceremony at 6:00 PM at Hahn Hall.

Nomination will include VAPP and Art Advisory. Nominations for the Business in Art Award are due July 15.

**ADJOURNMENT: Vonk/Smithers 4:32**

The next meeting is scheduled for July 21, 2016, from 3:30-5:00pm in the David Gebhard Public Meeting Room.

**AMERICANS WITH DISABILITIES ACT:**

In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Santa Barbara County Arts Commission at (805) 568-3990. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**REPORTS:**

Copies of documents relating to agenda items are available for review at the Santa Barbara County Arts Commission office at 1100 Anacapa Street, 3<sup>rd</sup> Floor Rotunda Tower, and agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>. Materials related to an item on this agenda submitted to the Arts Advisory Committee/Visual Art in Public Places Committee after distribution of the agenda packet are available for public inspection at the Santa Barbara County Arts Commission located at 1100 Anacapa Street, 3<sup>rd</sup> Floor Rotunda Tower during normal business hours.