



CITY OF SANTA BARBARA  
ARTS ADVISORY COMMITTEE

SPECIAL MEETING  
MINUTES

August 2, 2016

Room 15 Santa Barbara City Hall  
735 Anacapa St.  
Santa Barbara, CA 93101  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

**CALL TO ORDER – 12:03 pm**

**ROLL CALL**

**ARTS ADVISORY MEMBERS PRESENT:** Robert Adams, Chair, Nina Dunbar, Elizabeth Owen, William Smithers, Marylove Thralls, Margie Yahyavi,

**ARTS ADVISORY MEMBERS ABSENT:** Nathan Vonk

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

**STAFF ABSENT:** None

**LIASONS PRESENT:** None

**LIASONS ABSENT:** Frank Hotchkiss, City Council, Courtney Miller, ABR, Michael Drury, HLC

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

**CONSENT CALENDAR**

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

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of June 16, 2016. M/S/C Smithers, Thralls. *Motion carries.*

**ADMINISTRATIVE ITEMS**

**2. Presentation of the Milpas Community Association “Yes, We Can” Project –Sharon Byrne**

Girls Inc. provided art work for the third installation of the Milpas Community Association “Yes We Can” project which will extend the project 6-7 cans to Montecito St. Guests from the Milpas Community Association included: Ben Stafford, Mary Robles, Jose Gallegos, Board

Members of the Milpas Community Association; and Rosalinda Ruiz of Girls Inc. Santa Barbara. Images were selected by the art instructor, and were approved by the Milpas Community Association board of directors. It was requested that the Arts Advisory Board select 12 of the 15 images presented for final approval. The motion was made to approve the 12 images selected for the third installation of the Milpas Community Association's "Yes We Can" Project.

M/S/C Smithers/Owen *motion carries.*

**3. Museum of Contemporary Art Public Art Project-Representatives of MCA, Miki Garcia and Audrey Lopez**

Ms. Garcia and Ms. Lopez presented the MCA's new Take Part/Make Part Initiative and Architecture Pavilion for preliminary Arts Advisory review. Three artists have been selected for the project and a concept design and artist has been selected for the Public Art Pavilion. A town hall will be held in October for community outreach and input into this initiative. Artist workshops will begin in February. Potential sites: Waterfront: Pershing Park, Chase Palm Park; Westside: Bohnett Park; Isla Vista: Estero Park, Walter Capps Park or Camino Corto Open Space

**4. City Hall Gallery-M. Hixson**

M. Hixson presented of prints by Lompoc artist Angelina LaPointe for Arts Advisory Committee review and approval for an exhibition in the City Hall Gallery. The motion was made to approve the exhibition by Angelina LePointe for December 1-July 28 for the City Hall Gallery. M/S/C Smithers/Dunbar. *Motion carries.*

**5. City Arts and Org. Development Grant Disbursement Recommendations-H. Rubalcava**

H. Rubalcava presented the Community Arts and Organizational Development grant recommendations from each of the respective panels. The motion was made to recommend that City Council approve the 2016-17 City Community Arts and Organizational Development Grants recommendations as presented. M/S/C Smithers/Thralls. *Motion carries.*

**6. 2016 Business in Art Award-S. Rubin**

The Committee reviewed the member-submitted recommendations for the 2016 Business in Art Award. A motion was made to nominate Alan Macy and the Santa Barbara Center for Art Science and Technology as the Business in Art Award Nominee. M/S/C Smithers, Yahyavi. *Motion carries.*

**ADJOURNMENT- 1:30 PM**

The next meeting is scheduled for September 15, 2016, from 3:30-5:00pm in the David Gebhard Public Meeting Room. **Members of the AAC who wish to attend the Crescent Crossing Rededication will proceed to that immediately following adjournment.**

**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:**

City Arts Advisory Agenda  
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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.