



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

MINUTES

September 15, 2016

3:30 – 5:00 PM

David Gebhard Meeting Room

630 Garden St.

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

Arts Advisory Committee Present: Robert Adams, Chair; Nina Dunbar, Elizabeth Owen, William Smithers, Marylove Thralls, Margie Yahyavi, Nathan Vonk

Arts Advisory Committee Absent: none

SB County Office of Arts and Culture Staff Present: Sarah York Rubin, Executive Director; Maiza Hixson, Chief Curator; Hannah Rubalcava, Grants & Contracts Manager

City of Santa Barbara Staff Present: Nina Johnson, Asst. to the City Administrator

Liaisons Present: Frank Hotchkiss, City Council

Liaisons Absent: Courtney Miller, ABR; Michael Drury, HLC

CALL TO ORDER 3:30 PM

ROLL CALL

CHANGES TO THE AGENDA- NONE

PUBLIC COMMENT- NONE

CONSENT CALENDAR

1. Subject: Approval of the Minutes

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of August 2, 2016. M/S/C Yahyavi, Smithers. Abstention: Vonk *Motion carries.*

2. Staff Reports

Executive Director- S. Rubin

- Crescent Crossing Dedication Sept. 15, 2016, after this meeting at the Amtrak Station at 6:00 PM
- New website launching soon as part of technology overhaul sbac.ca.gov
- Rocky Nook Park Cottage will be reopened as an arts center later 2017 that will have conference room, studio space, gallery space, and an outdoor space.
- Creative Communities Project is working on Arts Master Plan and will be seeing input of the Arts Advisory Committee since it is the charge of both the Arts Advisory Committee and the Arts Commission.

Chief Curator- M. Hixson

Artist collaborative SPORTS is working to finalize designs and transportation/install process for Take Part Make Art public art project. MCASB will be working with a structural engineer to sign and stamp the final designs as well. The square footage range of the pavilion is 300-500 sf. The exact footprint of the pavilion depends on the composition of the three pieces. Hixson will keep Arts Advisory apprised of the latest developments in the process.

Grants Manager- H. Rubalcava

Grants Update: Grant Award Recommendations will go to City Council on Sept. 20. County Grants deadline extended to Oct. 28th.

Technology Update: The old website has been replaced with a temporary splash with basic information that is needed until the new site goes live. Purchased new software on the salesforce platform for grants, CRM, Collections/Exhibition Management, Directory, and Calendar New functionality will include online grant application, scoring and paperwork. Calendar feature will allow submission of events as well as non-profits being able to create a list of events on their sites. Collections Management will manage the county collection as well as be able to manage the scheduling of exhibitions, loan forms, contracts, etc. Also allows us to keep records of all of our constituents and improve communications with committees as well as the public at large.

A Fiscal Sponsorship workshop was held on Sept 13 with Art without Limits. There were 10 attendees mostly artists learning about fiscal sponsorship overall and the program that Art without limits offers

ADMINISTRATIVE ITEMS

1. **SUBJECT:** Discussion of the Arts Symposium
S. Rubin led a discussion on the content and format for the Arts Symposium this year, which will focus on funding for the arts. Suggestions for case studies and topics included: Case Studies: Notes for Notes Phillip Gilley, Rod; MCA; How to write a great narrative; and more.
2. **SUBJECT:** Discussion of Upcoming City-Related Arts Events
Staff reviewed the upcoming Arts and Humanities Month schedule of arts events with city involvement.
3. **SUBJECT:** Chromatic Gate Cleaning and Waxing Update
Linnaea Dawson, Silverlake Conservation, L.A. prepared a cost estimate for cleaning and waxing Chromatic Gate. This is a rough estimate based on Curator Maiza Hixson's telephone discussion and email correspondence. Dawson's partner Amy Green expects to be in Santa Barbara early next week for another project and will inspect Chromatic Gate and finalize a proposal. A meeting with Hixson and Rubin is scheduled with Jill Zachary, Chromatic Gate on Oct 6, 11 am.
4. **SUBJECT:** New Grant Technology
Discussion on new grant software was completed under the Grants/Contracts Manager report.

ADJOURNMENT: 4:37 Vonk; Thralls. *Motion carries.*

The next meeting is October 20, 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, 3rd 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, 3rd Floor Rotunda Tower during normal business hours.