



**CITY OF SANTA BARBARA**  
**REGULAR MONTHLY MEETING**  
**SANTA BARBARA ARTS AND CRAFTS SHOW**  
**ADVISORY COMMITTEE**

**Tuesday, September 10, 2013**

**Louise Lowry Davis Center**  
**1232 De La Vina Street**

**Screen New Members: 6:00 – 7:00 p.m.**  
**Regular Meeting: 7:00 - 9:00 p.m.**

**MEETING MINUTES**

**CALL TO ORDER** The meeting was called to order at 6:00pm

**SCREEN NEW MEMBERS** Results of the screening portion of the meeting are attached.

**ROLL CALL**

**Committee**

Jim Hockin - Arts (present)  
John Rindlaub - Arts (present)  
Helen Heising - Crafts (present)  
Kevin Loughran - Crafts (present)

**Staff**

Jason Bryan - Senior Recreation Supervisor

**Parks & Recreation Commission Liaison**

Chris Casebeer (present)

**1<sup>st</sup> Alternate Members**

Kate Canon - Crafts (present)  
Thatcher Hillegas - Arts (present)

**Member At Large** - Open

**2<sup>nd</sup> Alternate Members** - Open

**CHANGES TO AGENDA**

M/S/C to move the citation action items to follow “New Business” election of a new chairperson

**PUBLIC COMMENT**

None

**NEW BUSINESS**

1. Election of New Committee Chair – For Action  
M/S/C to elect John Rindlaub as Committee Chairperson

**CITATIONS, COMPLAINTS AND INCIDENTS**

- a. Kaylin Fox violation review – The Committee will review notices of violation issued against Kaylin Fox and recommend a penalty – For Action

Jason Bryan introduced the events that led to the two violation notices issued to Kaylin Fox and instructed the board on their options ranging from vacating the violation notices to a maximum of 6 months suspension from the show. The board opened the discussion to Kaylin Fox who stated that the first incident was a mistake on her part and would not be repeated. Ms. Fox read a statement she prepared to defend her position that she didn't violate the Code of Conduct on August 4<sup>th</sup> incident. Committee members asked Ms. Fox questions about her correspondence. Public comment was provided by Thatcher Hillegas, Pegeen Soutar and Marilyn Lopiferdo. Chair Rindlaub closed public comment and the

committee discussed possible penalties. M/S/C to keep both violation notices on the record with no additional penalty beyond a warning. The committee gave Ms. Fox a stern warning not to violate show rules in the future.

- b. S. Pedro Meza violation review – The Committee will review a notice of violation issued against S. Pedro Meza and recommend a penalty – For Action

Mr. Meza was not present, but Jason Bryan presented information on the violation notice and read Mr. Meza's response to the August 14 violation notice. Committee members and other show members present felt the NewsPress article provided clear evidence that Rule B.2 was violated. M/S/C to not allow Mr. Meza to re-enlist in the show because he violated Rule B.2.

### **CONSENT CALENDAR**

1. Approval of Minutes – For Action (attachment)  
M/S/C to approve the minutes of the August 13, 2013 meeting
2. Statistics Report – For Information (attachment)  
Jason Bryan presented the statistics report and explained format changes from past reports.

### **OLD BUSINESS**

1. Develop a Policy Regarding Admission of Body Artists in Arts and Crafts Show – For Information  
Jason Bryan reported that he was still awaiting a response from the City Attorneys Office on this matter and that information will be provided after Parks and Recreation Management reviews legal advice.
2. Advertising, Update: City Web Site, increasing the Show's web presence, Conference and Visitors Bureau, – For Discussion  
Jason Bryan reported that he met with Visit Santa Barbara staff to configure the show's presence on their website. The most visited-area of Visit Santa Barbara's website is related to discounts, but Jason felt there would be issues in offering discounts unless the entire show participated.

Visit Santa Barbara stated they were interested in offering gift certificates to tour operators on "fam" trips to encourage them to bring groups to Santa Barbara and recommend the Arts and Crafts Show as an activity.

3. Open Streets Project: Follow-up on Open Streets offer to invite show members to participate in their event on November 2, 2013 – For Discussion  
Jason Bryan reported that he drafted an email for Open Streets to invite show members to participate in their upcoming event, but has not heard back from their staff. Once information is available, it will be forwarded to all show members.

### **STAFF REPORTS**

2. Special Events
3. General Correspondence  
Marilyn Dannehower – stolen bracelet  
Jeff Kennedy – counterfeit bills  
Samuel Guzman – plants as mixed media  
Mick Lestrade – democratic process  
Mick Lestrade – prints request  
Mick Lestrade – writing pad analogy
4. Citations, Complaints and Incidents

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT** 8:55pm

**Announcements:** none

**Next Regular meeting:** **Louise Lowry Davis Center**  
***Tuesday October 8, 2013***