



CITY OF SANTA BARBARA

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

Tuesday, December 10, 2013

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

**Screen New Members: 6:30 – 7:00 p.m.
Regular Meeting: 7:00 - 9:00 p.m.**

MEETING MINUTES

CALL TO ORDER 6:30pm by John Rindlaub

SCREEN NEW MEMBERS

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
Xochitl Camarena – Recreation Specialist
Parks & Recreation Commission Liaison
Chris Casebeer

1st Alternate Members

Kate Canon – Crafts – Excused Absence

Member At Large - Open

2nd Alternate Members - Open

CHANGES TO AGENDA –none

After screening, the regular meeting resumed at 7:32pm

PUBLIC COMMENT

Lyn Gianni addressed the Committee regarding signage along Cabrillo Blvd.

CONSENT CALENDAR

1. Approval of Minutes – For Action (attachment)
M/S/C to accept the minutes of the December 10th meeting
2. Statistics Report – For Information (attachment)
Jason Bryan reviewed the statistics report

OLD BUSINESS

1. Consider defining approved production methods for soaps.
Continue the discussion from the November meeting to consider adding a rule relative to soap making that is more inclusive than soaponification-only methods. –For Discussion
The Committee felt that the soaponification only rule was too restricted and suggested the following:

