



CITY OF SANTA BARBARA

REGULAR MONTHLY MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday, March 11, 2014

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.

AGENDA

CALL TO ORDER

SCREEN NEW MEMBERS

ROLL CALL

Committee

Dow Harris- Arts
John Rindlaub - Arts
Marilyn Dannehower - Crafts
Kevin Loughran - Crafts

Staff

Jason Bryan - Senior Recreation Supervisor
Xochitl Camarena – Recreation Specialist
Parks & Recreation Commission Liaison
Chris Casebeer

1st Alternate Members

Tony Longo - Arts

Member At Large - Open

2nd Alternate Members - Open

CHANGES TO AGENDA

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee. The total amount of time for public comments will not exceed 15 minutes.

CONSENT CALENDAR

1. Approval of Minutes of the February 11, 2014 Meeting – For Action (attachment)
2. Statistics Report – For Information (attachment)

OLD BUSINESS

1. Consider a new rule regarding soaps.
Continue the discussion from the February meeting to consider the following rule changes: For Discussion
Option 1:
Soaps are allowed in the show only if the craftsperson puts a significant amount of work in the finished product where the work of the craftsperson is more important than the raw materials used.

Option 2:

Soap must be handcrafted in its entirety by the permit holder through the process of “saponification”. No commercially made soap or ‘melt and pour’ soap bases will be allowed in the show regardless of the amount of work the craftsperson places in the finished product.

Option 3:

The existing Arts and Crafts Show Procedures and Guidelines provides adequate instructions for soap products and a new rule is not required.

2. Advertising update – For Discussion
3. Review the schedule for the major bridge replacement project – For Discussion

NEW BUSINESS

1. New Committee Orientation – For Discussion
 - a. Present the Advisory Committee Election Results
 - b. Brief review of the history of the Arts and Crafts Show
 - c. Present the City’s Advisory Committee Guidelines
 - d. Review the draft rule revision guideline
 - e. Review the draft screening guidelines
 - f. Review how the Arts and Crafts Show integrates into the Parks and Recreation Department
 - g. Hand-produced items and reproductions – For Discussion
2. Meeting notices and records – For Information
The meeting minutes and agendas for the Arts and Crafts Show Advisory Committee will be standardized to the system used by other city boards and commissions where the minute and agenda documents will be available online.

STAFF REPORTS

1. Special Events
Exhibit at the Cabrillo Pavilion Arts Center
Cruise Ship Schedule - March 30th Celebrity Cruises
2. General Correspondence
Fred Joehneck’s petition presented at the February meeting
Margaret Landreau’s- Doctor’s email
Sylvie Terrell Email on scam
Jeff Kennedy’s email on Soap
Jeff Kennedy’s weather day vote on 2-3-14
Jeff Kennedy’s weather day follow-up
Jeff Kennedy’s budget comments
Jim Hockin’s Remarks presented at the February meeting
Marilyn Dannehower’s- 50th Anniversary Show
3. Citations, Complaints and Incidents

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT

