



CITY OF SANTA BARBARA

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

Tuesday, March 10, 2015

**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

ROLL CALL

Committee

Tony Longo - Arts – Present
Jim Hockin – Arts - Present
Marilyn Dannehower – Crafts - Present
Rebecca Plum – Crafts – Present

Staff

Jason Bryan - Senior Recreation Supervisor
Xochitl Camarena – Recreation Specialist
Parks & Recreation Commission Liaison
LeeAnne French - Present

1st Alternate Members

Charlotte Barnard – Crafts - Present

Member At Large - Open

2nd Alternate Members – Open

NEW BUSINESS

1. Decide whether to accept new Arts section members during bridge construction. – For Action

Mr. Bryan made the recommendation to not add new Arts section members until the Bridge replacement project is complete.

Motioned Seconded and Carried unanimously (Tony Longo not present) to not add new Arts section members in the Arts section until the bridge construction is complete. New Arts section members can screen and be added in the Crafts section.

Review Claire Weber's approved items.

This item will clarify the screening decision on January 13, 2015 as to if a total of 10 woven beads are required per earring or per set of earrings as referred to in the Show's Jewelry Guidelines.

Eric Whitney addressed the Advisory Committee stating that a finished piece does not apply to one earring. Mr. Whitney suggested that if a pair of earrings is being sold, the pair should be considered the finished piece.

Trisha Dalziel stated that an issue with the earrings is that the dominant appeal is the commercial components and feels that if five more woven beads were added to each earring it would be enough to change the dominant appeal of the finished piece.

Tony Longo motioned to accept 10 beads per pair of earrings. The motion failed with Marilyn Dannehower, Rebecca Plum and Jim Hockin objecting.

Motioned Seconded and Carried that a finished piece is referred to a single earring, not a pair, with Tony Longo objecting.

SCREEN NEW MEMBERS

CHANGES TO AGENDA

PUBLIC COMMENT

Jeff Kennedy would like meetings to begin promptly at 7:00pm.

Mr. Bryan introduced the new Parks & Recreation Commission Liaison, LeeAnne French.

CONSENT CALENDAR

1. Approval of Minutes of the February 10, 2015 Meeting - For Action (attachment)
Motioned Seconded and Carried with Jim Hockin objecting to approve the Draft Meeting Minutes of the February 10, 2015 meeting with the following addition to Old Business Item 2 stating "No invitation was given for public comment on the Pedestrian Improvement and the Bridge projects since questions were first asked in 2012. Derrick Bailey stated that December was the last opportunity for public comment."
2. Statistics Report – For Information (attachment)
Jason Bryan presented the statistics report.

NEW BUSINESS

2. Decide whether to accept new Arts section members during bridge construction. – For Action

Mr. Bryan made the recommendation to not add new Arts section members until the Bridge replacement project is complete.

Motioned Seconded and Carried unanimously (Tony Longo not present) to not add new Arts section members in the Arts section until the bridge construction is complete. New Arts section members can screen and be added in the Crafts section.

3. Discuss the possibility of adding sales of music into the show. - For Discussion

Tony Longo would not like to have music approved into the show.

Scott Preiss stated that he has participated in other art shows that allow musicians and the music tends to be too loud and disruptive.

Mr. Kennedy stated that there is a man playing loud music from a vehicle and selling music from his vehicle along Cabrillo Boulevard.

Mr. Bryan read rule I.12 and believes that this rule would apply to music if allowed in the show.

Motion Seconded and Carried unanimously to table New Business Item 2.

4. Discuss the possibility of funding an adult education class for show members. – For Discussion

Motioned Seconded and Carried unanimously to move New Business Item 3 to next month's agenda.

5. Discuss clarifying language on B.5 and B.12 for screenings. – For Discussion

Mr. Bryan read rule B.5 and B.12; there was a discussion as how to proceed with clarifying the language for both rules.

Ms. Dannehower stated that, in general, there are a lot of jewelry rules included in the Jewelry Guidelines.

Ms. Plum would like to combine rule B.5 and B.12 and make it one paragraph.

Ms. Dannehower liked the idea of combining rules B.5 and B.12. Mr. Longo stated that merging B.5 and B.12 would help and made the recommendation for committee members to draft potential changes to be reviewed at the April meeting.

Mr. Whitney addressed the Advisory Committee stating that this is art not science and that all rules have to be taken into consideration rather than layering rules and choosing dominant rules. He would like to caution combining the rules but would like to recommend drafting language and believes there is a good foundation.

Motioned Seconded and Carried unanimously to continue New Business item 4 to next month's agenda.

6. Consider prohibiting show members from smoking at the Arts & Crafts Show. –For Discussion

Ms. Plum read a prepared statement. (Attachment)

Mr. Longo thinks that it is a good idea in theory to prevent show members from smoking but does not think that they Advisory Committee has the authority to implement this rule.

Mr. Bryan stated that State law prohibits individuals from smoking within 20 feet from any operable door or window of a business, in a physical building.

Mr. Hockin stated that the show is in a public place and that we could be causing more problems by introducing a smoking rule.

Mr. Kennedy read code 9.20 in Municipal Code and believes that the show would be within rights when sharing an air space or an area to restrict smoking.

Cristy Hamilton stated that she is a smoker and feels that it is respectful and courteous for smokers to walk away from other show member's booths to smoke.

Ms. Dalziel stated that this is a weekly issue amongst show members. Some members move away from others to smoke, while other show members take issue with restrictions.

Ms. Dannehower would like to draft language and would like to put this as a discussion item in next month's agenda.

7. Create an Ad-hoc Committee for advertising and 50th Anniversary promotion. –For Action

Ms. Dannehower asked if any members of the public would like to be part of the advertising ad-hoc committee. Charlotte Barnard, Claire Weber, Tony Longo, Trisha Dalziel and Cristy Hamilton would like to be part of the ad-hoc advertising committee.

Mr. Bryan stated that this ad-hoc committee is designed to flush out some timely matters such as the 50th Anniversary Show and help generate ideas and direction for advertising of the show. He stated that the advertising ad-hoc committee could not have a quorum of the full committee.

Motioned Seconded and Carried unanimously to establish the advertising ad-hoc committee with Rebecca Plum, Charlotte Barnard, Tony Longo, Claire Weber, Cristy Hamilton, Trisha Dalziel and allow other show members to join.

The first meeting is scheduled for Monday, March 16th at 11am at the Louise Lowry Davis Center.

Mr. Bryan will confirm that the time and date are available for the ad-hoc committee to meet at the Louise Lowry Davis Center.

OLD BUSINESS

1. Advertising – For Discussion

Mr. Bryan presented an advertising report which included a detailed accounting of the advertising fund balances since 2009. (Attachment)

Mr. Hockin stated that he walked through local hotels years ago and saw the rack cards at every hotel.

Ms. Barnard would like to know if we could have cards at the Visitor Center.

Motion Seconded and Carried unanimously to extend the meeting until 9:15pm.

Mr. Kennedy stated that he spoke to the finance director and he was notified that there are over \$14,000.00 budget. He is very disappointed that nothing has been executed and would like to put the City's feet to the fire.

Ms. Hamilton stated that she received an email with the contract from Jason Bryan yesterday and she is not ready to sign it.

Mr. Longo would like to motion to not have the \$20 advertising fee go through the city once the money is spent.

Motioned Seconded and Carried unanimously to place the topic of discontinuing the \$20 advertising fee on next month's agenda.

2. Bridge replacement project –For Discussion

Mr. Bryan stated that information on the area closed due to construction was emailed to Arts section members.

3. Review potential addition of plagiarism rule A.4 - For Discussion

The Committee discussed the possibility of adding the following rule.

Rule A.4 Plagiarism:

“Plagiarism is not allowed in the show. Violation of this rule will result in automatic revocation of show permit without refund of fees, and no opportunity to re-apply to the show.”

Mr. Whitney stated that we should look up the meaning of “plagiarism” and he thinks it’s too broad. Plagiarism is not copyright.

Lad Handleman suggested that a show member proven to plagiarize should be banned from the show for life.

Ms. Weber read a prepared statement regarding the potential plagiarism rule. (Attachment)

Motioned Seconded and Carried unanimously to continue Old Business Item 3 on next month’s agenda.

STAFF REPORTS

1. Special Events
2. General Correspondence
 - Tony Longo’s email regarding meeting minutes.
 - Jeff Kennedy’s email regarding weather days.
 - Tony Longo’s email regarding weather days.
 - Jeff Kennedy’s email regarding Advisory Committee meetings.
 - Jeff Kennedy’s email regarding advisory group workshops.
 - Jeff Kennedy’s email regarding member at large position.
 - Tony Longo’s email regarding professional show.
 - Jeff Kennedy’s email regarding meeting suggestions.
 - Nadinka Szaks email regarding handicap space.
 - Nadinka Szaks email regarding returning to the show.
 - Email regarding Bridge Construction Update
 - Lyn Giani’s email regarding weather day situations
3. Citations, Complaints and Incidents

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT 9:25pm

REPORTS: Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet is available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Xochitl Camarena at 805-560-7557. 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.

Next Regular Meeting: **Louise Lowry Davis Center**
Tuesday April 14, 2015

**Santa Barbara Arts & Crafts Show
Artist Screening List Results
March 10, 2015**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Conti	Jessica	Crafts	New	Hand Sewn Purses	4-0	Commercial items must not be the dominant appeal of the finished piece.
Gonzalez	Aaron	Crafts	New	Acrylic Paintings	4-0	Paintings cannot be on commercial skateboard decks.
Leal	Megan	Arts	Addition	Photography, Sculptures & Molds	4-0	
Fitzpatrick	Ryan	Crafts	New	Various Crochet Items	4-0	
Pareti - Donahue	Kathleen	Crafts	New	Jewelry	4-0	
Zirgulis	Jocelyn	Crafts	New	Jewelry	No Show	