



**CITY OF SANTA BARBARA**

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

**Tuesday, December 8, 2015**

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

**Screen New Members: 6:45 – 7:00 p.m.  
Regular Meeting: 7:00 - 9:00 p.m.**

**Meeting Minutes**

**CALL TO ORDER** 6:45 p.m.

**ROLL CALL**

**SCREEN NEW MEMBERS**

**Committee**

Ed Schmitz - Arts - Present  
Jim Hockin - Arts – Present  
Marilyn Dannehower, Chair-Crafts- Present  
Vacant - Crafts

**Staff**

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

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

Charlotte Barnard – Crafts - Present

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

**Member At Large** - Open

**CHANGES TO AGENDA**

**None**

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

- 1. Approval of Minutes of the November 10, 2015 Meeting - For Action (Attachment)**  
Motioned Seconded and Carried unanimously to approve the November 10, 2015 Meeting Minutes.
- 2. Statistics Report – For Information (Attachment)**  
Jason Bryan presented the statistics report.

**OLD BUSINESS**

- 1. Discuss the Rain-Out Makeup Day Rule - For Information**  
Mr. Bryan stated that the rain-out makeup day rule was implemented as requested at the last meeting with changes that benefit artists including not limiting the number of rain-out makeups and not limiting the setup area. Jim Hockin expressed concern on the legality of additional Saturday shows.

