



CITY OF SANTA BARBARA

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

Tuesday, January 12, 2016

**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.**

Draft Meeting Minutes

CALL TO ORDER 6:45pm

ROLL CALL

SCREEN NEW MEMBERS

Committee

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

Staff

Jason Bryan - Recreation Supervisor - Present

Parks & Recreation Commission Liaison

LeeAnne French – Not Present

1st Alternate Members

Charlotte Barnard – Crafts – Present

2nd Alternate Members – Open

Member At Large - Open

CHANGES TO AGENDA

None

PUBLIC COMMENT

Jeff Kennedy complained about the lack of parking at the meetings held at the Louise Lowry Davis Center.

CONSENT CALENDAR

- 1. Approval of Minutes of the November 10, 2015 Meeting - For Action (Attachment)**
Motioned Seconded and Carried unanimously to approve the December 8, 2015 Meeting Minutes.
- 2. Statistics Report – For Information (Attachment)**
Jason Bryan presented the statistics report.

OLD BUSINESS

- 1. Discuss the possibility of establishing a Saturday space assignment system - For Discussion**
The committee asked about the status of the rain-out rule and how it integrates into a proposed Saturday space assignment system. Staff responded that the new rain-out rule has been implemented, but should be considered on how it would integrate into a possible Saturday space assignment system.

Marilyn Dannehower suggested that any space assignment system created for Saturday shows should apply to all Saturday shows including rain-out make-up days so there would be less confusion about what rules applied on different Saturdays.

Charlotte Barnard wanted to ensure that Saturday attendance is separate from the regular Sunday show attendance and would not affect Sunday attendance.

Ed Schmitz asked about how handicap spaces would work with Sunday assignments. Jason Bryan replied that the City has an obligation to provide reasonable accommodation and that accommodation would be similar to the Sunday handicap spaces.

Jeff Kennedy recommended that Saturday rain-out days have different rules than holiday Saturday shows because the make-up day is intended to replace the lost Sunday show. Jeff also recommended that the sections be separated on Saturday holiday shows with the Arts section having priority over the Crafts section at all times.

Michelle Van Fleet wants to see the show integrated; she felt a less elitist approach would benefit the show. Ms. Van Fleet stated that all show members should be given equal rights and opportunities. Janice Hillenbach concurred with Ms. Val Fleet's comments.

Eric Whitney suggested that the board not consider Mr. Kennedy's suggestions that the Arts section be given preference. Eric also suggested that enforcement of current rules could handle the issues without the need to create a new system for Saturday space assignments. Clair Webber also preferred not to create new rules and systems for Saturday shows.

Janice Hillenbach stated there have been few incidents in the last few decades; the only time there have been problems have been when people want to flip; Janice felt that people should be able to claim spaces before 6:00 am.

John Rindlaub felt there are artists who do not want to want to setup next to crafts members.

Jeff Kennedy re-stated that the sections should be kept separate based on difference of the items sold based on functionality.

Helen Heising stated that she's been to many successful shows that are fully integrated with jewelers placed next to fine artists.

Clair Webber stated that Neil Crosby moved to the crafts section and has been very successful there.

Marilyn Dannehower stated that she participates in about 15 other shows that are fully integrated. Ms. Dannehower also pointed out that some crafts section members sell items for up to and above \$1,000.

Charlotte Barnard stated she attended a show where \$50,000 sculptures were being sold next to next to \$10 earrings. Customers make their choices based on their connection with the show member. Ms. Barnard felt the entire show would be better if it was integrated.

Jim Hockin stated that he felt the staffing logistics would be difficult to have Saturdays work with the current rules and that's why we're considering establishing a new system.

Mr. Hockin felt that knowing where members would setup would help create a smoother experience on Saturdays.

Ed Schmitz stated that he is in favor of the proposed rule change to allow members the opportunity to have certainty of where their space will be. Mr. Schmitz stated that he has witnessed multiple altercations Saturday mornings between artists claiming spaces.

This item will be continued to the February meeting.

2. Advertising Report

a. Update on Cabrillo Boulevard Signs – For Discussion

Jason Bryan reported that he has not received new information on the department's sign review project.

3. Bridge Replacement Project Updates – For Discussion

Jason Bryan reported that relocation of the underground utilities will begin soon and the areas adjacent to the creek may be fenced off as early as February while this work is taking place. Mr. Bryan presented a 2 foot by 3 foot banner that will be printed and placed on the construction fencing during show days directing the public to the show.

NEW BUSINESS

1. Determine how to fill the vacant Crafts section advisory committee position. – For Action

The committee was presented with options on how to fill the vacant position representing the Crafts section with options of: appointing a show member to fill the position, selecting the next highest vote-getter from the past election or holding a new election. After a discussion recognizing Charlotte Barnard's valuable input and involvement as an alternate committee member, the board voted unanimously (with Charlotte abstaining) to appoint Ms. Barnard to the position completing her current term, which expires July 31, 2016.

2. Handicap Space Assignment – For Action

Jason Bryan presented information on a request for accommodation received from Margaret Landreau to be temporarily assigned to the space between marker 1 and the bollard near the Chase Palm Park Center assigned to Susan Richards while Ms. Richards is on a medical leave of absence. Mr. Bryan stated that the accommodation specifics of the request would be met with this space and recommended approving a temporary assignment. The board unanimously voted to assign Ms. Landreau to the space she requested until Ms. Richards returns.

STAFF REPORTS

1. General Correspondence – For Discussion

Committee Resignation from Rebecca Plum
Rosenberg's Rules or Order
Email from Lyn Gianni regarding signs
Email from Jeff Kennedy regarding Saturday and Holiday show spaces
Email update on bridge project

2. Citations, Violations and Incidents

Review status of pending complaints and hearings.

a. **Lyne Talbordet – For Action**

Jason Bryan presented information on a complaint filed against Lyne Talbordet by Ed Schmitz. Because Mr. Schmitz is a committee member and the complainant, he was recused from this agenda item. The complaint was about Ms. Talbordet striking Mr. Schmitz with enough strength to leave a bruise. Although Mr. Bryan's investigation supported Ms. Talbordet's assertion that she did not intent to strike Mr. Schmitz, interviews from both parties and a witness indicated that the strike did take place as described by Mr. Schmitz. The board read statements from all parties and heard from Lyn Talbordet and Ed Schmitz before voting unanimously (with Ed Schmitz recused on this item) to issue a warning to Ms. Talbordet.

b. **Barbara Roth – For Information**

Jason Bryan presented information on a complaint issued by Mr. Bryan to ex-show member Barbara Roth for offences that took place on December 20, 2016 where Ms. Roth setup a display while on grace period, refused to follow the show monitor's instructions and violated the Parks and Recreation Department Code of Conduct. Because Ms. Roth's grace period is over, she is no longer a member of the show; this item was introduced in case she re-applies to the show. Ed Schmitz felt that the nature of the offenses were so egregious that she not be readmitted to the show. Marilyn Dannehower felt there should be a considerable amount of time before allowing Ms. Roth to re-apply. If Ms. Roth re-applies to the show, this matter will be brought to the Advisory Committee to determine when and if she will be eligible to re-join the show.

ITEMS FOR February 9, 2016 MEETING

Discuss the possibility of using the advertising fund to create promotions to help during the bridge construction period.

ADJOURNMENT 8:48pm

Next Regular Meeting: **Louise Lowry Davis Center**
Tuesday February 9, 2016

**Santa Barbara Arts & Crafts Show
Artist Screening Results
January 12, 2016**

Last	First	Section	New Addition Rejoin	Description	Decision	Cautions
Conti	Jessica	Crafts	Addition	Machine Sewn Leather Wallets & Bags	4-0	Belts repurposed as handles must be of simple design, words must be incidental in size.
Cossman	Lindsey	Crafts	New	Glass Jewelry	4-0	