#### **CITY OF SANTA BARBARA**



# SPECIAL MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday April 9, 2024 6:00 p.m.

# Casa Las Palmas 323 E Cabrillo Blvd, Santa Barbara CA 93101

### **AGENDA**

**NOTE:** This is a Special Meeting because the location was changed from the Palm Park Beach House to Casa Las Palmas (the building on the mountain side of Cabrillo Blvd. near the playground) due to maintenance at the regular meeting location.

**PUBLIC COMMENT:** Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during public comment. The time allotted for general public comment at the beginning of session is 15 minutes.

WRITTEN PUBLIC COMMENT: Written public comment regarding items on the agenda or any matters not listed on the agenda, but within the jurisdiction of the Santa Barbara Arts and Crafts Show Advisory Committee, may be emailed to <a href="mailto:JBryan@SantaBarbaraCA.gov">JBryan@SantaBarbaraCA.gov</a>. All written public comments will be provided to the Advisory Committee and will become part of the public record. Comments received no later than 24 hours before the meeting will be submitted to Advisory Committee members prior to the meeting.

# **CALL TO ORDER**

# ROLL CALL Committee

Joseph Claus – Arts Brad Kazmerzak – Arts Marilyn Dannehower – Crafts Nicole Horstin – Crafts

Crafts Alternates
Marilyn Loperfido

Arts Alternates none

#### Staff

Rich Hanna – Recreation Manager Jason Bryan – Senior Recreation Supervisor Janet Sackett – Administrative Specialist

Parks & Recreation Commission Liaison Robin Unander-La Berge

Member At Large (vacant)

#### SCREEN MEMBERS

Last	First	Primary	New Addition Rejoin	Description
Mallory	Erik	TBD	New	3D printed products
Symonds	Kate	Arts	Addition	Painted objects and paper mosaic (conditionally approved in March)

Last	First	Primary	New Addition Rejoin	Description
Jamison	Emma	Crafts	New	Pet bandanas and pet mats (conditionally approved in March)
Rios	Veronica	Crafts	New	Polymer Clay Jewelry (conditionally approved in March)

### **GENERAL BUSINESS**

- 1. Changes to the Agenda
- 2. Written Communications
  - a. Emails from Joel Gruenberg regarding signs (2)
  - b. Emails from Marilyn Loperfido regarding ad-hoc meetings and new space reservation system (4)
  - c. Notes from Marilyn Dannehower from the March 6<sup>th</sup> and March 27<sup>th</sup> Ad-Hoc meetings. (2)
- 3. Public Comment

#### **CONSENT ITEMS**

# 1. Minutes- For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of February 13, 2024

# 2. Attendance Report – For Information

Recommendation: That staff present attendance data for February and March 202 148 (voted an unreasonable weather day) 2/4/24 2/11/24 2/18/24 148 (voted an unreasonable weather day) 2/25/24 3/3/24 148 (voted an unreasonable weather day) 3/10/24 87 3/17/24 89 3/24/24 148 (voted an unreasonable weather day) 3/31/24 148 (voted an unreasonable weather day)

148 members as of 4/4/24 (net decrease of 1 since February)

### **NEW BUSINESS**

### 1. Approval of Funk Zone Map ad placement – For Action

Recommendation: Approve \$300 to continue ad placement in the Funk Zone map for 2024. Open item to public comment; bring back to Committee for Action.

# 2. Plan for 2 additional sandwich board signs to be placed on Show Sundays – For Action

Recommendation: Consider using the sign designed by Nadine Mitchell as a template (attached) for the two additional signs that have already had expenses approved. Open item to public comment; bring back to Committee for Action.

# 3. Consider allowing Cottage Foods vendors to setup in West section spaces on Holiday Shows and/or unreasonable weather days – For Discussion

Recommendation: Briefly discuss this topic to determine if the Committee would like to consider allowing Cottage Foods vendors to setup in the West section on holiday shows and/or weather days. Open item to public comment; bring back to Committee for Discussion.

#### **OLD BUSINESS**

# 1. Plan for replacement of SignUpGenius system for regular show space assignments – For Discussion

Recommendation: Continue the discussion about replacing the Sunday space reservation system. Feedback from two Ad-Hoc meetings will be reviewed. This discussion will also include procedures for when a member does not relinquish an assigned space. Open item to public comment; bring back to Committee for Discussion.

### **ADJOURNMENT**

**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 are 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 the Arts and Crafts Show Office at 805-897-2519 or by email at <a href="mailto:JBryan@SantaBarbaraCA.gov">JBryan@SantaBarbaraCA.gov</a>. 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: Tuesday, May 14, 2024