



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE and
VISUAL ARTS IN PUBLIC PLACES COMMITTEE

AGENDA

Thursday, February 18, 2016
3:30 PM – 5:00 PM
David Gebhard Public Meeting Room
630 Garden Street
Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

Arts Advisory Committee

Robert Adams, Chair
Nina Dunbar
Elizabeth Owen
William Smithers
Marylove Thralls
Nathan Vonk
Margie Yahyavi

Staff

Vacancy, Executive Director
Maiza Hixson, Visual Arts Coordinator/Curator
of Collections
Hannah Rubalcava, Contracts/Grants
Manager

Visual Art in Public Places Committee

Judy Nilsen, Chair
Teen Conlon
Phyllis de Picciotto
Jacqueline Dyson
Suzanne Fairly
Martha Gray
Mary Heebner
Susan Keller

Liaisons

Frank Hotchkiss, City Council
Courtney Miller, ABR
Judith Cook, Parks & Rec
Michael Drury, HLC

CALL TO ORDER OF CITY ARTS ADVISORY

WELCOME NEW COMMITTEE MEMBER AND INTRODUCTIONS

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Approval of the Minutes

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of January 21, 2016.

ADMINISTRATIVE ITEMS

A. Subject: Selection of Arts Advisory Vice-Chair

It is recommended that the Committee select a vice-chair of the Arts Advisory Committee.
[ACTION REQUIRED]

B. Subject: Selection of an Arts Advisory Committee Member to serve on the Airport Public Art Committee.

It is recommended that the Committee select a member of the Arts Advisory Committee to serve on the Airport Public Art Committee. [ACTION REQUIRED]

C. Subject: Collaboration of Arts Advisory Committee and the Theatre Group of Santa Barbara City College

It is recommended that the Committee approve a collaboration between Santa Barbara's Arts Advisory Committee and the Theatre Group of Santa Barbara City College creating a program to provide complimentary tickets to veterans for productions at SBCC's Garvin Theater. [ACTION REQUIRED]

D. Subject: Update on the relocation of Donald Davis' "Crescent Crossing" Public Art Bench –M. Hixson

[NO ACTION REQUIRED.]

E. Subject: Arts & Economic Prosperity 5 Study –H. Rubalcava

[NO ACTION REQUIRED.]

F. Update on the Community Arts Workshop- N.Vonk/J. Nilsen

[NO ACTION REQUIRED.]

COMMISSION AND STAFF COMMUNICATIONS

Subject: Executive Director

Hiring update on the Executive Director

ADJOURNMENT

CALL TO ORDER VISUAL ARTS IN PUBLIC PLACES COMMITTEE

ROLL CALL

ADMINISTRATIVE ITEMS

A. Subject: Update on the replacement of the public art piece "Working Harbor" at West Beach. –City of Santa Barbara Public Works Staff

[No Action Required]

B. Subject: Selection of a Visual Arts in Public Places Committee Member to serve on the Airport Public Art Committee.

It is recommended that the Committee select a member of the Visual Arts in Public Places Committee to serve on the Airport Public Art Committee. [ACTION REQUIRED]

C. Subject: Relocation of Santa Barbara Postcard exhibition. –Nathalie Gensac, Founder and Director of Youth Interactive

It is recommended that the Committee approve the Postcard exhibition to be mounted on temporary fencing located on Cabrillo Street. [ACTION REQUIRED]

COMMISSION AND STAFF COMMUNICATIONS

Subject: Visual Arts Coordinator/Curator of Collection's Report

Maiza Hixson, Visual Arts Coordinator/Curator of Collections will provide updates on items of interest to the Committees.

Subject: Grants/Contracts Manager Report

Hannah Rubalcava Grants/Contracts manager will provide updates on items of interest to the Committees.

ADJOURNMENT

There will be no meeting of City Arts Advisory and VAPP in December. The next meeting is scheduled for March 17, 2016, from 3:30-5:00pm in the David Gebhard Public Meeting Room.

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Santa Barbara County Arts Commission at (805) 568-3990. 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.

REPORTS:

Copies of documents relating to agenda items are available for review at the Santa Barbara County Arts Commission office at 1100 Anacapa Street, 3rd Floor Rotunda Tower, and agendas and reports are also posted online at www.SBArtsCommission.org. Materials related to an item on this agenda submitted to the Arts Advisory Committee/Visual Art in Public Places Committee after distribution of the agenda packet are available for public inspection at the Santa Barbara County Arts Commission located at 1100 Anacapa Street, 3rd Floor Rotunda Tower during normal business hours.