



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

AGENDA

Thursday, April 21, 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

SB County Arts Commission Staff
Sarah York Rubin, Executive Director SBCAC
Maiza Hixson, Chief Curator SBCAC
Hannah Rubalcava, Grants Manager SBCAC
Nina Johnson, Asst. to the City Administrator
City of SB

Visual Art in Public Places Committee

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

Liaisons

Frank Hotchkiss, City Council
Courtney Miller, ABR
Michael Drury, HLC

CALL TO ORDER OF CITY ARTS ADVISORY

WELCOME NEW EXECUTIVE DIRECTOR 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 November 15, 2015

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of February 18, 2016.

ADMINISTRATIVE ITEMS

- A. Subject: Historical Roles and Responsibilities for Arts Advisory and VAPP Members -N. Johnson City of Santa Barbara
[NO ACTION REQUIRED.]

- B. Subject: Establish a Retreat Date to Review the Arts Advisory Committee Bylaws**
Recommendation: That the Committee select a retreat date to revisit roles and bylaws. [ACTION REQUIRED]
- C. Subject: Establish committees for the Community Arts and Organizational Development Grants**
Recommendation: That the Committee appoints the 2016-2017 Community Arts and Organizational Development grant panels. [ACTION REQUIRED]
- D. Update on the Community Arts Workshop-N.Vonk/J. Nilsen**
[NO ACTION REQUIRED.]
- E. Subject: Presentation of final artwork for Fess Parker fence-Nathalie Gensac, Youth Interactive.** [NO ACTION REQUIRED.]
- F. Subject: Presentation of Funk Zone Public Art Program/Status and Silo Mural-Marcello Ricci, Santa Barbara Arts Fund.** [NO ACTION REQUIRED.]
- G. Subject: Courtesy Presentation of Berkus Collection Exhibition at City Hall Gallery and Campos de Ensueños Exhibition at Channing Peake Gallery-Maiza Hixson, Chief Curator, Santa Barbara County Arts Commission.** [NO ACTION REQUIRED.]

COMMISSION AND STAFF COMMUNICATIONS

Subject: Executive Director Report
Arts Symposium
Update on Airport Art Committee (POAC)
Update on Crescent Crossing Re-dedication

ADJOURNMENT

CALL TO ORDER VISUAL ARTS IN PUBLIC PLACES COMMITTEE

ROLL CALL

ADMINISTRATIVE ITEMS

COMMISSION AND STAFF COMMUNICATIONS

Subject: Chief Curator's Report
Maiza Hixson, Chief Curator will provide updates on items of interest to the Committees.

ADJOURNMENT

The next meeting is scheduled for May 19, 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.