



SPECIAL MEETING
CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

Revised
AGENDA

January 26, 2017

3:30 – 5:00 PM

General Services Conference

Room 3rd Floor

(Historic Courthouse)

1105 Santa Barbara Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of November 17, 2016.

Recommendation: That the Committee waive further reading and approve minutes from the regular meeting of October 20, 2016.

ADMINISTRATIVE ITEMS

- 1. SUBJECT:** Reorganization of City Arts Committees
Nina Johnson will discuss a proposed organizational structure of the City Arts Committees- Arts Advisory and Visual Arts in Public Places (VAPP). [NO ACTION REQUIRED]
- 2. SUBJECT:** Community Grants Software Update and Demonstration
H. Rubalcava will provide a brief update and demonstration of the new grant software that will be used for the Organizational Development and Community Arts grants. [NO ACTION REQUIRED]
- 3. SUBJECT:** "1925" installation at Jardin de las Granadas
M. Hixson will update the committee on the installation progress of "1925" at Jardin de las Granadas. [NO ACTION REQUIRED]
- 4. SUBJECT:** Fundraising and Crowdsourcing
W. Smithers will lead a conversation about potential fundraising opportunities for the City Arts Advisory. [NO ACTION REQUIRED]

STAFF REPORTS

Grants & Programs Manager- H. Rubalcava
Chief Curator- M. Hixson
Executive Director- S. York Rubin

ADJOURNMENT

Arts Advisory Committee

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

Liaisons

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

Staff

SB County Arts & Culture Staff

Sarah York Rubin, Executive Director
Maiza Hixson, Chief Curator
Hannah Rubalcava, Grants & Contracts Manager

City of Santa Barbara Staff

Nina Johnson, Asst. to the City Administrator

The next meeting is Thursday, February 16, 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 <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>. 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 Office of Arts and Culture, located at 1100 Anacapa Street, 3rd Floor Rotunda Tower during normal business hours.