

## AGENDA

February 22, 2018  
3:30 – 5:00 PM

Water Resources Conference Room  
619 Garden St.  
Santa Barbara, CA 93101  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

### CALL TO ORDER

### ROLL CALL AND INTRODUCTIONS

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

#### **Subject: Approval of the Minutes**

Recommendation: That the Committee approve minutes from the meeting of January 18, 2018.

### ADMINISTRATIVE ITEMS

1. **SUBJECT: The River's Journey Exhibition** [ACTION REQUIRED]  
Staff recommends approving the exhibition as presented. The exhibition is tentatively scheduled for July 30, 2018 – January 2019.
2. **SUBJECT: Arts for Humanity** [NO ACTION REQUIRED]  
Karsen Gould will present about local arts organization Arts for Humanity.
3. **SUBJECT: Election of Officers** [ACTION REQUIRED]  
Officers for the 2018-2019 term will be elected.
4. **SUBJECT: Update on Call for Artists for State Street Sculpture Pads** [ACTION REQUIRED]  
Staff will provide an update on the Call for Artists for the State Street Sculpture Pads and the Committee will be solicited to share ideas regarding connecting the community to the exhibition.
5. **SUBJECT: 2018-2019 Grant Programs and Panels** [NO ACTION REQUIRED]  
Staff will discuss the upcoming grant deadlines and panel dates.

### FUTURE ITEMS

### STAFF REPORTS

### ADJOURNMENT

### ANNOUNCEMENTS

**Arts Advisory Committee**

Robert Adams, Chair  
Frederick Janka  
Kai Tepper  
Marylove Thralls  
William Smithers  
Nathan Vonk  
Margie Yahyavi

**Liaisons**

Michael Drury, H.L.C.  
Jace Turner, Santa Barbara Public Library

**Staff**

**SB County Arts & Culture Staff**

Sarah York Rubin, Executive Director  
Julia Rutherford Daly, Curator  
Hannah Rubalcava, Grants & Contracts Manager  
John Ogilvie, Program Coordinator

**City of Santa Barbara Staff**

Nina Johnson, Senior Asst. to City Administrator

The next regularly-scheduled meeting is Thursday, February 22, from 3:30-5:00pm in the Public Works Water Resources Conference 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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor Rotunda Tower during normal business hours.