



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

AGENDA

April 19, 2018

3:30 – 5:00 PM

David Gephardt Meeting Room

630 Garden St.

Santa Barbara, CA 93101

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 March 15, 2018.

ADMINISTRATIVE ITEMS

1. **SUBJECT:** Creative Communities Project Presentation [NO ACTION REQUIRED]
Casey Caldwell, Coordinator of the Creative Communities Project, will share information regarding its First and Second Phases.
2. **SUBJECT:** Santa Barbara Arts Masterplanning History and Future [ACTION REQUIRED]
Staff will share the previous Masterplan and recommend that Committee Members to form an ad hoc committee to begin the research phase of the process.
3. **SUBJECT:** State of the Art Gallery Opening Update [NO ACTION REQUIRED]
Staff will update Committee Members on the opening and upcoming engagement activities with the artists and community.
4. **SUBJECT:** Grant Panel Update {NO ACTION REQUIRED}
Staff will discuss the timeline for grant panel review and briefly address the review process.

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, June 21, from 3:30-5:00pm in the Gephardt 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.