



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

SPECIAL MEETING

AGENDA

July 18, 2019

3:30 – 5:00 PM

City Hall, Room 15

735 Anacapa Street

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 May 2019.

ADMINISTRATIVE ITEMS

- 1. SUBJECT: 2019 Community Arts and Organizational Development Grants Recommendations [ACTION REQUIRED]**
Committee members will vote on the disbursement recommendations to send to City Council for approval.
- 2. SUBJECT: Business in Arts Award [ACTION REQUIRED]**
Committee Members will select the 2019 Business in Arts Award Recipient.
- 3. SUBJECT: Tiny Libraries on State Update [NO ACTION REQUIRED]**
Staff will share an update regarding the installation of the 6 libraries on State Street in August 2019.
- 4. SUBJECT: Paseo Nuevo Art Update [NO ACTION REQUIRED]**
Sharsten Plenge, Corporate Art Director of Pacific Retail Partners (and former VADA student), will discuss potential public art and collaboration projects with local artists at Paseo Nuevo.

FUTURE ITEMS

**Arts & Culture Master Planning
Public Art Review Process
Grant Subcommittee Meeting**

STAFF REPORTS

ANNOUNCEMENTS

ADJOURNMENT

Arts Advisory Committee

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

Liaisons

Eric Friedman, Santa Barbara City Council
Michael Drury, H.L.C.

SB County Arts & Culture Staff

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

City of Santa Barbara Staff

Nina Johnson, Senior Assistant to City Administrator

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 Office of Arts and Culture 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 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.