



CITY OF SANTA BARBARA  
ARTS ADVISORY COMMITTEE

**AGENDA**

September 19, 2019

3:30 – 5:00 PM

David Gebhard Meeting Room

630 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 August 15, 2019.

**ADMINISTRATIVE ITEMS**

**1. SUBJECT: Tiny Libraries on State Update [NO ACTION REQUIRED]**

The 6 Tiny Libraries on State Street were installed in August and a public reception took place on the 1<sup>st</sup> Thursday in September. Staff will discuss the program and upcoming programming for October with 1<sup>st</sup> Thursday and the Poets Laureate.

**2. Grants Committee Update [NO ACTION REQUIRED]**

The Committee will share a report regarding its review of the grants process and next steps.

**3. Pianos on State [ACTION REQUIRED]**

Staff will update the Committee about the process and asks the Arts Advisory Committee designate one member to serve on the Pianos on State Artist Selection Panel.

**4. Upcoming Arts Advisory Vacancies and Terms [NO ACTION REQUIRED]**

Staff will review the upcoming vacancies, deadlines and paperwork for applications and new submissions.

**5. Arts and Humanities Month Proclamation and Grant Reception [NO ACTION REQUIRED]**

The Arts Advisory Committee is invited to join all City Grant Recipients at City Hall at 1 p.m. on 10/8/19 to celebrate City Arts and Humanities Month and Receive the City Proclamation at the 2 p.m. meeting.

**FUTURE ITEMS**

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

## **STAFF REPORTS**

## **ADJOURNMENT**

## **ANNOUNCEMENTS**

### **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, 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 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.