



CITY OF SANTA BARBARA  
ARTS ADVISORY COMMITTEE

DRAFT MEETING MINUTES

NOVEMBER 19, 2020

3:30-5:00 PM

This meeting was conducted electronically as described below.

**GENERAL BUSINESS**

**CALL TO ORDER 3:39 pm**

**ROLL CALL**

**Arts Advisory Committee Members Present:** Robert Adams, Kai Tepper, Marylove Thralls, William Smithers, Vice Chair, Margie Yahyavi, Chair

**Arts Advisory Committee Members Absent** Frederick Janka, Jenna Nicole Tico,

**Liaisons Present:** Oscar Gutierrez, Santa Barbara City Council

**Liaisons Absent:** Michael Drury, H.L.C.

**SB County Arts & Culture Staff Present:** Julia Rutherford Daly, Hannah Rubalcava

**SB County Arts & Culture Staff Absent:** Sarah York Rubin

**City of Santa Barbara Staff Present:** Nina Johnson

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

**CONSENT CALENDAR**

**Subject: Approval of the Minutes**

Recommendation: That the Committee approve minutes from the meetings of August 20, 2020 and September 17, 2020. August Minutes: **M/S** Adams/Thralls. *Motion carries.* September Minutes **M/S** Smithers/Thralls. *Motion carries.* Abstain: K. Tepper.

**ADMINISTRATIVE ITEMS**

**1. City Cultural Arts Grant Recommendation [ACTION REQUIRED]**

A motion was made for the Committee to approve the panel recommendations for the City Organizational Development and Community Arts grants for 2020-2021. **M/S/C** Tepper/Adams. *Motion carries.*

**2. AIA Design Charrette Report [NO ACTION REQUIRED]**

Cass Ensberg of AIA Santa Barbara and Arts Advisory Committee Member Robert Adams presented information about the 2020 AIA Virtual Design Charrette for State Street, including art considerations.

## **FUTURE ITEMS**

Poet Laureate Search  
2020 Business in Art Award  
Public Art Review  
Cultural Planning

## **STAFF REPORTS**

**J. Rutherford Daly:** The 11th Annual Pianos on State program has been re-envisioned by the producing partners to work within the current situation. Artists painted pianos at CAW that were transported to local performing arts venues for virtual concerts from November 13-25. There will also be a livestream from the CAW. Community members are invited to submit videos of themselves playing piano-based music from their homes to the Pianos on State Facebook page and social media.

Staff facilitated design and application of chalk stencil design onto State Street near the existing sculpture pads for the Pianos on State program. Staff designed and installed a label with a QR code linked to the Pianos on State website. It was a great collaborative effort.

**N. Johnson:** Grant recommendations will be presented to City Council on December 8, 2020. N. Johnson will schedule City transportation staff to provide outreach on State Street Promenade to the Committee in the upcoming weeks.

## **ADJOURNMENT 4:45 pm**

## **ANNOUNCEMENTS**

### **AMERICANS WITH DISABILITIES ACT:**

In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to 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 and also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>.