



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

Minutes

January 18, 2018

3:30 – 5:00 PM

David Gebhardt Meeting Room

630 Garden St.

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

Arts Advisory Committee Present: Robert Adams, Chair; Frederick Janka; Kai Tepper; Marylove Thralls; William Smithers; Nathan Vonk; Margie Yahyavi

Arts Advisory Committee Absent: None

Staff Present: Santa Barbara County Office of Arts and Culture: Sarah York Rubin, E.D.; Hannah Rubalcava, Grants and Contracts Manager; Julia Rutherford Daly, Curator; John Ogilvie, Program Coordinator

Staff Absent: City of Santa Barbara: Nina Johnson, Senior Assistant to the City Administrator

Liaisons Present: None

Liaisons Absent: Jace Turner, Santa Barbara Public Library; Michael Drury, HLC

CALL TO ORDER

CHANGES TO THE AGENDA: None

PUBLIC COMMENT

None

CONSENT CALENDAR: The meeting was called to order by the Chair at 3:33pm.

Subject: Approval of the Minutes

It was moved that the minutes of the Meeting of November 16, 2017 be approved subject to striking of the tentative amount of artist's honoraria page 4. The motion was approved. **M/S/C Vonk/ Thralls/Approved; K. Tepper and F. Janka abstaining.** *Motion Carried.*

ADMINISTRATIVE ITEMS

1. **SUBJECT: Sister Cities Presentation and Exhibition (Action Required)**

The Santa Barbara Sister Cities Committee gave a presentation on their proposed exhibition followed by a presentation by staff. The exhibition will run from January 29th to June 28th, 2018 in the Santa Barbara City Hall Gallery. This exhibition will feature the work of the 2017 Sister Cities International Young Artists and Authors Showcase winners until February 22nd. After February 22nd, the exhibition will showcase gifts from Santa Barbara's Sisters Cities from around the world.

A motion was made to approve the exhibit. **M/S/C Janka/Vonk.** *Motion Carried.*

2. **SUBJECT: Nomination of Officers (No Action Required)**

Arts Advisory members will be submitting their nominations for Chair and Vice-Chair. Nominations will be reviewed at the next Meeting on February 22nd, 2018 and a new Chair and Vice-Chair will be chosen.

3. **SUBJECT: "Father Serra" Mural (Action Required)**

The Santa Barbara Historical Museum has offered to loan or donate a mural of Father Junipero Serra to the City or another local agency with a similar cultural and historical focus.

A motion was made to decline the offer from the Santa Barbara Historical Museum but to recommend that the work be donated to the Historic Missiojn. **M/S/C Vonk/Smithers.** *Motion Carried.*

4. **SUBJECT: Update on Call for Artists for State Street Sculpture Pads (No Action Required)**

Staff discussed the details for the State Street Sculpture Pads and Community Information Session. The sculptures are scheduled to be installed on State Street in Downtown Santa Barbara from early April to mid-June. The information session about the Call for Artists was on January 17th at the Faulkner Gallery in the Santa Barbara Public Library. The deadline for submissions was extended to Monday, January 22nd.

5. **SUBJECT: 2018 Calendar and Review (No Action Required)**

Staff discussed details of the 2018 calendar with committee members.

6. **SUBJECT: 2018-2019 Grant Programs and Panels (No Action Required)**

Staff will be hosting a mandatory grant workshop for first time applicants on January 25th. The deadline for Organizational Development is on March 1st, the deadline for Community Arts grant is on April 1st, and the deadline for Events and Festivals is on May 1st. Grant review panels will be hosted on April 26th for Organizational Development and on May 22nd for Community Arts. These panels need committee members to serve on them. Staff encouraged committee members to serve on committees that will not cause a conflict of interest with their organizations.

In Organizational Development, organization that have been affected by the recent fire and/or flood can apply for funds to becoming financially stable again.

7. **SUBJECT: Arts Symposium Feedback (No Action Required)**

Arts Advisory Committee members will create an ad hoc committee for the Symposium.

A motion was made to table this item. **M/S/C Smithers/Vonk/** *Motion Carries.*

FUTURE ITEMS

Arts Advocacy Opportunities

STAFF REPORTS

Modes of Materiality: Works by the Fiber Arts Guild and Sculptors Guild was deinstalled on Friday, January 12, 2018. The reception for this exhibition was held during First Thursday on January 4th.

ADJOURNMENT

The meeting was adjourned at 5:10pm. **M/S/C Vonk/Smither Motion Carries.**

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, 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.