



CITY OF SANTA BARBARA  
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

**SPECIAL MEETING DRAFT MINUTES**

August 18, 2020  
12:00-1:30 pm

This meeting was conducted electronically.

**GENERAL BUSINESS**

**CALL TO ORDER – 12:02 pm by Committee Chair Barry Dorsey**

**ROLL CALL AND INTRODUCTIONS**

**Events and Festivals Committee Present:** Katrina Carl; Antoinette Chartier, Vice Chair; Barry Dorsey, Chair; Roger Perry; Dacia Harwood; Abaseh Mirvali

**Events and Festivals Committee Absent:** Ryan Howe

**Liaisons Absent:** Oscar Gutierrez, City Councilmember

**City of Santa Barbara Staff Present:** Nina Johnson, Senior Assistant to City Administrator

**SB County Arts & Culture Staff Present:** Sarah York Rubin, SBCOAC Executive Director; Hannah Rubalcava, SBCOAC Grants & Contracts Manager

**CHANGES TO THE AGENDA- None**

**PUBLIC COMMENT- None**

**WRITTEN COMMUNICATION- None**

**CONSENT CALENDAR**

**SUBJECT: Approval of the Minutes**

The Committee approved minutes from the meeting of August 12, 2020. **M/S/C** Mirvali/Chartier. *Motion carries.*

**ADMINISTRATIVE ITEMS**

**1. SUBJECT: Community Events and Festivals Guidelines, Application, and Timeline**

The committee approve the modifications to the 2020-2021 grant guidelines, application, and timeline. **M/S/C** Mirvali/Perry. *Motion carries*

The Committee agreed that the grant subcommittee should reconvene to develop interview questions for the virtual interviews. The subcommittee will also review and make recommended changes to the final evaluation to:

1. Streamline the final report so it is less cumbersome for grant recipients
2. Demonstrate metrics to define positive outcomes for the project outlined in awarded grant applications
3. Ensure questions reflect the goals presented by the organization during the interview and in the application.

The virtual interview dates are tentatively planned for October 27-29 depending on the number of applicants.

**FUTURE ITEMS**

**STAFF REPORTS**

**ANNOUNCEMENTS**

**ADJOURNMENT – 1:27 pm**

**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.