



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE

Tuesday, December 10, 2013

Louise Lowry Davis Center
1232 De La Vina Street

Screen New Members: 6:30 – 7:00 p.m.
Regular Meeting: 7:00 - 9:00 p.m.

AGENDA

CALL TO ORDER

SCREEN NEW MEMBERS

ROLL CALL

Committee

Jim Hockin - Arts
John Rindlaub - Arts
Helen Heising - Crafts
Kevin Loughran - Crafts

Staff

Jason Bryan - Senior Recreation Supervisor

Parks & Recreation Commission Liaison

Chris Casebeer

1st Alternate Members

Kate Canon - Crafts

Member At Large - Open

2nd Alternate Members - Open

CHANGES TO AGENDA

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee. The total amount of time for public comments will not exceed 15 minutes.

CONSENT CALENDAR

1. Approval of Minutes – For Action (attachment)
2. Statistics Report – For Information (attachment)

OLD BUSINESS

1. Consider defining approved production methods for soaps.
Continue the discussion from the November meeting to consider adding a rule relative to soap making that is more inclusive than saponification-only methods. –For Discussion
2. Advertising, Update: City Web Site, increasing the Show's web presence, Conference and Visitors Bureau, – For Discussion

NEW BUSINESS

1. Planning for the upcoming Advisory Committee Election
Jim Hockin's and Helen Heising's last meeting will be in February 2014 and they cannot run for a 3rd term. Kate Cannon's alternate position term also expires at the end of February 2014, but she could run for a 2nd term if she chose. –For Discussion

STAFF REPORTS

1. Special Events
2. General Correspondence
Arturo Tello – Mailing Lists
Mick Lestrade – Prints
3. Citations, Complaints and Incidents

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet is available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to comment at, or participate in this meeting, please contact Jason Bryan at 805-897-2519 on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases

Announcements:

Next Regular meeting: **Louise Lowry Davis Center**
 Tuesday January 14, 2014